

Agenda

MPO EXECUTIVE POLICY BOARD

WEDNESDAY, JUNE 16TH, 2010 – 12:00 NOON

GRAND FORKS COUNTY BUILDING – 6TH FLOOR COMMISSIONERS CHAMBERS

Leigh _____

Malm _____

Bakken _____

Christensen _____

Strandell _____

Adams _____

Powers _____

Grassel _____

1. CALL TO ORDER
2. CALL OF ROLL
3. DETERMINATION OF A QUORUM
4. PRESENTATION OF LETTER OF APPRECIATION TO ART BAKKEN
5. APPROVAL OF THE MAY 19th, 2010, MINUTES OF THE MPO EXECUTIVE POLICY BOARD
6. MATTER OF APPROVAL OF AMENDMENT TO THE 2010-2013 T.I.P. HAUGEN
7. MATTER OF APPROVAL OF PROPOSED MODIFICATION TO DRAFT MINNESOTA 2011-2014 T.I.P. ELLIS
8. MATTER OF APPROVAL OF DRAFT NORTH DAKTOA 2011-2014 T.I.P. HAUGEN
9. MATTER OF APPROVAL OF THE DRAFT FUNCTIONAL CLASSIFICATION MAP FOR EAST GRAND FORKSKOUBA
10. MATTER OF CHANGES TO T.I.P. PROJECT SELECTION PROCESS HAUGEN
11. OTHER BUSINESS
12. ADJOURNMENT

ANY INDIVIDUAL REQUIRING A SPECIAL ACCOMMODATION TO ALLOW ACCESS OR PARTICIPATION AT THIS MEETING IS ASKED TO NOTIFY THE ADA COORDINATOR AT 746-2665 OF THEIR NEEDS PRIOR TO THE MEETING.

PLEASE CALL PEGGY AT 746-2660 IF NOT ATTENDING!