

# Agenda

**MPO EXECUTIVE POLICY BOARD**  
**THURSDAY, JULY 24<sup>TH</sup>, 2008 – 12:00 NOON**  
**EAST GRAND FORKS CITY HALL COUNCIL CHAMBERS**

**Leigh** \_\_\_\_\_

**Malm** \_\_\_\_\_

**Bakken** \_\_\_\_\_

**Christensen** \_\_\_\_\_

**Strandell** \_\_\_\_\_

**Adams** \_\_\_\_\_

**Beauchamp** \_\_\_\_\_

**Grassel** \_\_\_\_\_

1. CALL TO ORDER
2. CALL OF ROLL
3. DETERMINATION OF A QUORUM
4. APPROVAL OF THE JUNE 19<sup>ND</sup>, 2008, MINUTES OF THE MPO EXECUTIVE POLICY BOARD
5. MATTER OF 2008-2011 T.I.P. AMENDMENT FOR 23<sup>RD</sup> STREET N.W. .... HAUGEN
6. MATTER OF APPROVAL OF CONTRACT FOR DIGITAL  
RIGHT-OF-WAY ..... NELSON
7. MATTER OF KENNEDY BRIDGE REPAIR/REPLACEMENT ..... HAUGEN
8. MATTER OF FUNDING SOUTH 48<sup>TH</sup> STREET PROJECT ..... HAUGEN
9. OTHER BUSINESS
10. 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.