

# Agenda

## TECHNICAL ADVISORY COMMITTEE MEETING

Wednesday, July 9<sup>th</sup>, 2008 – 1:30 P.M.

Grand Forks City Hall Conference Room A-102

### MEMBERS

Noehre/Pavlish _____	Gilbertson/Ehrenstrom _____	Polk Cty _____
Ellis _____	Hanson _____	Onstad _____
Wieland/Boppre _____	Williams _____	Sanders _____
Gengler _____	Bergman _____	Magnuson _____

- I. CALL TO ORDER
- II. CALL OF ROLL
- III. DETERMINATION OF A QUORUM
- IV. MATTER OF APPROVAL OF THE JUNE 11<sup>TH</sup>, 2008, MINUTES OF THE TECHNICAL ADVISORY COMMITTEE
- V. MATTER OF 2008-2011 T.I.P. AMENDMENT FOR 23<sup>RD</sup> STREET N.W. .... HAUGEN
- VI. MATTER OF MNDOT DRAFT BRIDGE PROGRAM..... HAUGEN
- VII. MATTER OF UPDATE ON 32<sup>ND</sup> AVENUE SIGNAL COORDINATION STUDY ..... HAUGEN
- VIII. MATTER OF DRAFT T.I.P./S.T.I.P. RECONCILIATION ..... HAUGEN
- IX. MATTER OF UPDATE ON MINNESOTA/4<sup>TH</sup> AVENUE CORRIDOR STUDY ..... ELLIS
- X. MATTER OF UPDATE ON DIGITAL RIGHT-OF-WAY R.F.P. .... NELSON
- XI. MATTER OF UPDATE ON FREIGHT STUDY ..... ROOD
- XII. OTHER BUSINESS
- XIII. ADJOURNMENT

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