



# Grand Forks - East Grand Forks Metropolitan Planning Organization

## Agenda

### MPO EXECUTIVE POLICY BOARD

**WEDNESDAY, JANUARY 18<sup>TH</sup>, 2012 – 12:00 NOON**

**EGF CITY HALL TRAINING ROOM**

Leigh \_\_\_\_\_

Malm \_\_\_\_\_

Grandstrand \_\_\_\_\_

Christensen \_\_\_\_\_

Strandell \_\_\_\_\_

Adams \_\_\_\_\_

Powers \_\_\_\_\_

Pokrzywinski \_\_\_\_\_

1. CALL TO ORDER
2. CALL OF ROLL
3. DETERMINATION OF A QUORUM
4. MATTER OF APPROVAL OF THE DECEMBER 15<sup>TH</sup>, 2011, MINUTES OF THE MPO EXECUTIVE POLICY BOARD
5. MATTER OF MINNESOTA CANDIDATE PROJECTS FOR 2013-2016 T.I.P. .... HAUGEN
6. MATTER OF PROPOSED AMENDMENT TO THE FY2012 WORK PROGRAM ..... HAUGEN
7. MATTER OF FINAL DRAFT OF THE DOWNTOWN PARKING STUDY ..... HAUGEN
8. MATTER OF FINAL DRAFT OF THE 47<sup>TH</sup> AVENUE SOUTH STUDY ..... ELLIS
9. MATTER OF DRAFT RFP FOR THE LONG RANGE TRANSPORTATION PLAN STREET/HIGHWAY ELEMENT ..... HAUGEN
10. MATTER OF N.W. EAST GRAND FORKS TRAFFIC STUDY DRAFT REPORT ..... ELLIS
11. OTHER BUSINESS
12. ADJOURNMENT

ANY INDIVIDUAL REQUIRING A SPECIAL ACCOMMODATION TO ALLOW ACCESS OR PARTICIPATION AT THIS MEETING IS ASKED TO NOTIFY EARL HAUGEN, MPO EXECUTIVE DIRECTOR AT (701) 746-2660 OF HIS/HER NEEDS FIVE (5) DAYS PRIOR TO THE MEETING. ALSO, MATERIALS CAN BE PROVIDED IN ALTERNATIVE FORMATS: LARGE PRINT, BRAILLE, CASSETTE TAPE, OR ON COMPUTER DISK FOR PEOPLE WITH DISABILITIES OR WITH LIMITED ENGLISH PROFICIENCY (LEP) BY CONTACTING THE MPO EXECUTIVE DIRECTOR (701) 746-2667 FIVE (5) DAYS PRIOR TO THE MEETING.