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TO: Policy Board Members  
Bismarck-Mandan Metropolitan Planning Organization

FROM: Steve Saunders, Executive Director

DATE: March 12, 2020

SUBJECT: Notice of Addendum to Agenda

The following is Addendum I to the agenda of the Bismarck-Mandan Metropolitan Planning Organization Policy Board meeting on Tuesday, March 17, 2020, at 1:30 p.m. in the Tom Baker Meeting Room of the City/County Office Building at 221 N. 5<sup>th</sup> Street, Bismarck.

- Regular Agenda – Resolution of Adoption for the *Arrive 2045* Metropolitan Transportation Plan. This will be presented for possible adoption as part of Action Item #3 on the agenda. (*See Attachment*)

# Resolution of Adoption

For the 2020-2045 Bismarck-Mandan  
Metropolitan Transportation Plan

**Whereas**, the U.S. Department of Transportation requires the development, approval, and maintenance of a Metropolitan Transportation Plan for the Bismarck-Mandan Metropolitan Planning Organization (MPO) as a condition of Federal transportation funding; and

**Whereas**, the MPO has been designated by the Governor of North Dakota as the organization responsible for preparing and maintaining the Metropolitan Transportation Plan; and

**Whereas**, the MPO after an extensive public and stakeholder involvement process and substantial consideration of technical, environmental, financial, and social factors has prepared the 2020-2045 Metropolitan Transportation Plan which is in compliance with Federal and State transportation planning guidance; and

**Whereas**, the Planning and Zoning Commission for each of the five Jurisdictions has reviewed and forwarded to their respective commission/ council a favorable recommendation of the 2020-2045 Metropolitan Transportation Plan; and

**Whereas**, all affected governing bodies (Bismarck, Mandan, Lincoln, Burleigh County and Morton County) have approved or accepted the Plan; and

**Whereas**, all relevant State and Federal agencies have had the opportunity to review the Plan and have indicated their support;

**Now Therefore be it Resolved**, by the Bismarck-Mandan Metropolitan Planning Organization Policy Board that it adopts the 2020-2045 Metropolitan Transportation Plan and directs staff to publish the final document and distribute copies as appropriate; and

**Be It Further Resolved**, that all jurisdictions and their elected officials and staff will cooperatively implement the 2020-2045 Metropolitan Transportation Plan elements.

## CERTIFICATE

The undersigned, duly elected chairperson of the Bismarck-Mandan Metropolitan Planning Organization Policy Board certifies that the forgoing is true and correct copy of a Resolution, adopted at a legally convened meeting of the Bismarck-Mandan Metropolitan Planning Organization Policy Board held on March 17, 2020.

By: \_\_\_\_\_

Gerard Wise  
Chairman, Bismarck-Mandan MPO Policy Board

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Date