

## **MEETING NOTICE**

The Engr Plan and asset Mgmt. Project ESC will be holding a meeting February 22, 2023, at 11:00 A.M. The meeting will be held at the North Dakota Department of Transportation at via Teams.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

- Call to Order
- Roll Call
- Approval of Minutes
- Procurement Update [Agenda item discussing information that may be deemed sensitive (i.e. Procurement - N.D.C.C. § 54-44.4-10)]
  - Approval of the Request for Proposal for the Traffic Data Editing and Analysis Project (vote required)
- Next Meeting
- Adjourn

Virtual Meeting:  
Microsoft Teams Meeting

### **Join on your computer or mobile app**

[Click here to join the meeting](#)

Meeting ID: 273 639 269 143

Passcode: wb6awt

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### **Join with a video conferencing device**

[teams@join.nd.gov](mailto:teams@join.nd.gov)

Video Conference ID: 112 576 650 6

[Alternate VTC instructions](#)

### **Or call in (audio only)**

[+1 701-328-0950,419178549#](tel:+17013280950419178549) United States, Fargo

Conference ID: 419 178 549#

Date of Notice: February 9, 2023

Name of Person Preparing Notice: Leila Thompson at (701) 328-0844