**MEETING NOTICE**

The Engr Plan and asset Mgmt. Project ESC will be holding a SPECIAL meeting October 23, 2023, at 2:00 P.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:

Agenda to follow:

* Call to Order
* Roll Call
* Approval of Minutes
* Procurement Update [May possibly include agenda items discussing information that may be deemed sensitive (i.e., Procurement - N.D.C.C. § 54-44.4-10)]
	+ Approval to release the Request for Proposal for the Traffic Monitoring Strategic Plan project (vote required)
* Next meeting
* Adjourn

Virtual Meeting:

Microsoft Teams Meeting
Join on your computer or mobile app
[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MzYyMjVmZjUtYmE2Ni00MWM2LTgwMmUtNTQ5YjJkMjg1ZmI1%40thread.v2/0?context=%7b%22Tid%22%3a%222dea0464-da51-4a88-bae2-b3db94bc0c54%22%2c%22Oid%22%3a%226e07653b-7975-45c3-8090-60fa77bc2d35%22%7d)

Meeting ID: 233 347 959 118
Passcode: eCPQdq

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

**Join with a video conferencing device**

teams@join.nd.gov

Video Conference ID: 117 350 285 6

[Alternate VTC instructions](https://itdpexipconfnd1.join.nd.gov/teams/?conf=1173502856&ivr=teams&d=join.nd.gov&w)

**Or call in (audio only)**

+1 701-328-0950,,206891923#   United States, Fargo

Phone Conference ID: 206 891 923#

Date of Notice: October 12, 2023

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