

Central Dakota MPO Technical Advisory Committee Meeting

Minutes

Tuesday, July 9, 2024, at 10:30 AM

Public Works Conference Room 3, Public Works (1025 31st St SE)

1. ROLL CALL

John Van Dyke called the meeting to order at 10:31 AM

Members Present:

Jesse Berg, Jayden Casavant, Doug Diedrichsen, Brian Horinka, Dana Larsen, Lance Meyer, Elizabeth Pietsch, Korby Seward, John Van Dyke, Wayne Zacher, Cole Jones - Alternate for Sarah Karhoff

Members Absent:

None

Others Present:

Stacey Hanson, Kristen Sperry, Paul Benning, Stephen Joersz, Nicole Robinson

2. APPROVAL OF MINUTES

2.1 APPROVAL OF THE JUNE 6, 2024 AND JUNE 11, 2024 MINUTES

Motion to amend the June 6th TAC meeting minutes with corrected spelling of Paul Benning and Stacey Hanson, and to approve the June 11th MTP Selection Committee meeting minutes by Jesse Berg, seconded by Doug Diedrichsen, and favored by all.

3. OLD BUSINESS

3.1 POLICY BOARD UPDATE

Van Dyke shared that the Policy Board approved the selection of Bolton and Menk at their June 27, 2024 meeting. Once NDDOT approves the contract and QBS documentation, work can begin on the MTP. This is expected to happen within the next couple of weeks.

3.2 FUNCTIONAL CLASS PROPOSAL UPDATE

Dana Larsen gave a brief update on the progress of the UZA Road Classification Map. Van Dyke expressed the goal of getting this map and corresponding spreadsheet approved by Policy Board and submitted to NDDOT.

Lance moved to recommend approval of proposed functional class as discussed, to policy board, seconded by Dana Larsen, and favored by all.

3.3 NDDOT UPDATE

Van Dyke and Zacher clarified that the de-obligation and re-authorization of funds is still in draft form and changes are in process.

4. NEW BUSINESS

None

5. OTHER BUSINESS

5.1 OTHER BUSINESS, IF ANY

Larsen expressed that he believes the budget priorities should be the MTP and transit study. If there are additional funds he suggested a pavement assessment condition rating report for the entire UZA area, with the expectation that this would help contribute to future decision making. Meyer said the city had completed a pavement assessment condition rating report in 2022 and is expecting to complete the next in 2026. Larsen expressed interest in having the MTP be a part of the 2026 study. Van Dyke agreed that it would be beneficial.

Zacher provided information on standing studies that other MPO's in North Dakota have used.

Larsen also suggested a quiet zone study.

Van Dyke gave an overview of the budget planning process and anticipated time frames.

6. UPCOMING INFORMATION

6.1 NEXT SCHEDULED MEETING – AUGUST 13, 2024 AT 10:30 AM IN PUBLIC WORKS CONFERENCE ROOM 3 (1025 31ST ST SE)

7. ADJOURNMENT

Van Dyke asked for a motion to adjourn the meeting. So moved by Brian Horinka, seconded by Jesse Berg, and passed unanimously. Meeting adjourned at 10:58 AM.