



Central Dakota MPO Technical Advisory Committee Meeting Minutes

Tuesday, December 10, 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 10:32 AM

Members Present:

Jesse Berg (virtual), Doug Diedrichsen, Cole Jones (virtual) – Alternate for Sarah Karhoff, Brian Horinka, Lance Meyer, Dana Larsen, Korby Seward (virtual), John Van Dyke, Will Hutchings, David Anders, and Beth Pietsch

Members Absent:

None

Others Present:

Stephen Joersz, Wayne Zacher, and Kristen Sperry (virtual)

2. APPROVAL OF MINUTES

2.1 REVIEW AND APPROVAL OF THE NOVEMBER 12, 2024 MINUTES

Motion to approve the minutes of the November 12, 2024 meeting as presented by Jesse Berg, seconded by Brian Horinka, and favored by all.

3. OLD BUSINESS

3.1 MTP PROJECT UPDATE

Last week there were 7 Focus Groups held with 1/3 of invitees attending. Last Thursday John Van Dyke met up with the member jurisdictions to allocate the projections produced by SRF Consulting to the transportation analysis zones. Thursday, December 19th the consultants will provide an update to Policy Board summarizing the public engagement events in October as well as the focus groups held last week.

Van Dyke led group discussion around public engagement and how to gain greater feedback and participation in the future.





4. NEW BUSINESS

4.1 GRANT PROJECTS SOLICITATION

Van Dyke advised to remove transit from the suggested motion due to it already being approved. Discussion was held around various projects and funding allocations.

Lance Meyer moved to recommend the Policy Board approve the HSIP, Urban Roads, TA, and Rail/Highway Crossing Safety Program Grant Applications as presented, seconded by Brian Horinka, and favored by all.

4.2 2026/2027 PROJECT DISCUSSION

Van Dyke reviewed the 2026/2027 budget, addressing upcoming position changes and project allocation modifications.

4.3 NDDOT/FHWA/FTA UPDATE, IF ANY

Will Hutchings stated that he is waiting on the COI for the UPWP Contract. No update from Federal Highway.

5. OTHER BUSINESS

5.1 OTHER BUSINESS, IF ANY

5.2 OPPORTUNITY FOR PUBLIC COMMENT

No public present.

6. ADJOURNMENT

Van Dyke asked for a motion to adjourn the meeting. So moved by Lance Meyer, seconded by Beth Pietsch, and passed unanimously. Meeting adjourned at 12:11 PM.

