



CENTRAL DAKOTA METROPOLITAN PLANNING ORGANIZATION
MEETING MINUTES

December 19, 2024 at 4:30 PM
3rd Floor Executive Conference Room, City Hall (10 3rd Ave SW)

John Fjeldahl called the meeting to order at 4:31 p.m. The following were present:

Burlington City- Jerick Hedges

Minot City- Harold Stewart, Mark Jantzer, Lisa Olson

Surrey City- Michael Thiesen

Ward County- John Fjeldahl, Jim Rostad

Others Present: John Van Dyke, Will Hutchins (virtual), Dana Larsen, Wayne Zacher (virtual), Stacey Hanson (virtual), Brittany Shefstad (virtual), Leslie Noehre (virtual), Angie Stenson (virtual), Scott Harmstead (virtual), Blue Weber (virtual), Lance Meyer (virtual), and Nicole Robinson

Review/Approval of the November Policy Board Meeting Minutes

Mike Thiesen moved to approve the November 21, 2024 meeting minutes as presented. The motion was seconded by Harold Stewart and carried the following vote: ayes: Jantzer, Olson, Stewart, Fjeldahl, Rostad, Thiesen, and Hedges; nays: none

New Business:

Grant Applications

Van Dyke gave an overview of the motion and answered questions regarding the grants. Jantzer moved to approve the grant applications as presented. This was seconded by Rostad and carried the following vote: ayes: Jantzer, Olson, Stewart, Fjeldahl, Rostad, Thiesen, and Hedges; nays: none;

Finance Documents

Van Dyke presented the monthly financial report and answered applicable questions. Thiesen moved to approve the monthly financial report as presented. This was seconded by Jantzer and carried unanimously.

Old Business:

Metropolitan Transportation Plan Update – Consultant Presentation

Angie Stenson introduced herself and gave a brief overview of the presentation. She then outlined some of the key points of the 2050 Metropolitan Transportation Plan. Les Noehre then introduced himself and gave an overview of the phase 1 engagement. Blue Weber then introduced himself and reviewed the Street Condition and Efficiency Survey results. Noehre summarized the focus group listening sessions and shared key themes. Weber summarized the overall engagement results. Stenson reviewed the tasks that have been completed as well as some travel trends and main issues pointing towards areas of focus. Scott Harmstead introduced himself and discussed NDSU's ATAC travel demand model (TDM). He ended with some of the future goals and objectives. Stenson concluded the presentation with a final review of the upcoming tasks and next steps.





Van Dyke asked Policy Board to provide input on areas or information related to the project that they would like to see presented in the future by the consultants. Olson asked how snow removal pertained to the MPO and discussion ensued around the MPO creating policy that affects the coordination of jurisdictions regarding snow removal. Hedges asked if the phase 1 engagement attendance was as expected. Stenson replied that it was average engagement for a long-range plan. Noehre pointed out that controversy often engages the public more than long-term planning.

Other Business

Thiesen made a motion to table the remainder of the agenda until the January meeting. The motion was seconded by Olson and carried unanimously.

Opportunity for Public Comment

No public present

Adjournment

There being no further business, Thiesen moved to adjourn the meeting. The motion was seconded by Jantzer and carried unanimously. The meeting adjourned at 5:30 pm.

