



Central Dakota MPO Technical Advisory Committee Meeting Minutes

Tuesday, January 14, 2025, at 10:30 AM
Public Works Conference Room 3,
Public Works (1025 31st St SE)

John Van Dyke called the meeting to order at 10:32 AM

1. ROLL CALL

The following were present:

Burlington City - David Anders, Cole Jones (alternate for Sarah Karhoff; virtual)
Minot City - Brian Billingsley (alternate for Doug Diedrichsen), Brian Horinka, Lance Meyer
Surrey City - Jesse Berg
Ward County - Dana Larsen, Beth Pietsch
NDDOT - Korby Seward, Will Hutchings
MPO Director - John Van Dyke

Absent: None

Others Present: Stephen Joersz, Leslie Noehre, Kristen Sperry (virtual), and Nicole Robinson

2. APPROVAL OF MINUTES

2.1 REVIEW AND APPROVAL OF THE DECEMBER 10, 2024 MINUTES

Motion to approve the minutes of the December 10, 2024 meeting as presented by Brian Horinka, seconded by Dana Larsen, and favored by all.

3. OLD BUSINESS

3.1 MTP PROJECT UPDATE

The consultants gave an update at the December 19, 2024 Policy Board Meeting. They will be at the February TAC meeting to provide an update.

Van Dyke briefly discussed the MTP budget for 2024 and 2025.

3.2 2026/2027 PROJECT DISCUSSION CONT.

Van Dyke discussed reallocating funds for projects in 2025 onward due to more funds being expended toward projects in 2024 than had been expected. Brian Horinka stressed the importance of having a Transit Development Plan (TDP) underway prior to completing the 2026 budget. Discussion around the TDP and MTP ensued. Van Dyke led discussion around time frames and budgeted





amounts for the Bike/Ped Plan, Right-of-Way Dedication, and Pavement Data Acquisition. The group discussed project prioritization.

Van Dyke requested a motion in support of adding a Transportation Specialist. So moved by Dana Larsen, seconded by Lance Meyer, and favored by all.

4. NEW BUSINESS

4.1 NDDOT/FHWA/FTA UPDATE, IF ANY

Will Hutchings reported that the North Dakota STIP has been approved and is now active as well as the MPO's TIP.

5. OTHER BUSINESS

5.1 OTHER BUSINESS, IF ANY

Dana Larsen reported applying for a Raise Grant to do a Phase 1 and Phase 2 planning study of the SW Connector Corridor.

Dana Larsen moved to have the CDMPO provide a letter of support for a raise grant for the SW Connector Corridor, seconded by Lance Meyer, and favored by all.

5.2 OPPORTUNITY FOR PUBLIC COMMENT

None

6. ADJOURNMENT

Van Dyke asked for a motion to adjourn the meeting. So moved by Brian Horinka, seconded by Beth Pietsch, and passed unanimously. Meeting adjourned at 11:43 AM.

