



Central Dakota MPO Technical Advisory Committee Meeting Minutes

Tuesday, February 11, 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 10:30 AM

1. ROLL CALL

The following were present:

Burlington City- David Anders, Cole Jones
Minot City- Brian Horinka, Stephen Joersz, Doug Diedrichsen
Surrey City- Jesse Berg
Ward County- Dana Larsen, Beth Pietsch
NDDOT- Korby Seward, Will Hutchings
MPO Director- John Van Dyke

Absent: None

Others Present: Leslie Noehre (virtual), Angie Stenson (virtual), Luke Champa (virtual), Mike Bittner (virtual), Scott Harmstead (virtual), Kristen Sperry

2. APPROVAL OF MINUTES

2.1 REVIEW AND APPROVAL OF THE JANUARY 14, 2025 MINUTES

Motion to approve the minutes of the January 14, 2025 meeting as presented by Doug Diedrichsen, seconded by Beth Pietsch, and favored by all.

3. OLD BUSINESS

3.1 METROPOLITAN TRANSPORTATION PLAN CONSULTANT UPDATE

Angie Stenson introduced the topics and structure of the MTP presentation. Leslie Noehre began the presentation by sharing an overview of phase 1 engagement. He shared feedback received at focus group listening sessions.

John Van Dyke asked for volunteers to review the draft document and provide comments by February 25, 2025. Doug Diedrichsen, Stephen Joersz, and Will Hutchings volunteered.

Scott Harmstead presented the goals, objectives, and policies. Van Dyke asked for volunteers to review this draft document by February 25, 2025. Dana Larsen, Jesse Berg, and Beth Pietsch volunteered.





Luke Champa presented the Financial Plan Memo. He reviewed average annual revenue sources from 2019 to 2026. He discussed revenue options and forecasts. Stenson asked for two sets of volunteers. The first set to review general comments and a second follow-up group to coordinate agency specific check-ins by February 25, 2025. Van Dyke asked for volunteers from each member jurisdiction. Dana Larsen, Lance Meyer, Jesse Berg, Cole Jones, and Will Hutchings volunteered.

Harmstead continued the MTP presentation with a discussion on future network conditions.

Mike Bittner presented on issues identification. He summarized crash data within the Central Dakota MPO. He also discussed pedestrian, bike, and transit levels of service with the intent of identifying existing problems and creating solutions. Van Dyke asked for volunteers to review the draft with a subgroup.

Stenson briefed members on the next steps the consultants will be taking in response to the information collected. Tuesday, April 8, 2025 will be the next meeting attended by the consultants.

4. NEW BUSINESS

4.1 2025 PERFORMANCE MEASURES

Van Dyke presented the 2025 performance measures.

Van Dyke asked for a motion to recommend Policy Board approve the performance measures as presented. So moved by Brian Horinka, seconded by Cole Jones, and passed unanimously.

5. OTHER BUSINESS

5.1 OTHER BUSINESS, IF ANY

Dana Larsen confirmed the BUILD Grant was submitted.

5.2 OPPORTUNITY FOR PUBLIC COMMENT

No public present.

6. ADJOURNMENT

Van Dyke asked for a motion to adjourn the meeting. So moved by Dana Larsen, seconded by Will Hutchings, and passed unanimously. Meeting adjourned at 12:09 PM.

