



Central Dakota MPO Technical Advisory Committee Meeting Minutes

Tuesday, April 8, 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, Doug Diedrichsen, Lance Meyer
Surrey City- Jesse Berg
Ward County- Dana Larsen
NDDOT- Korby Seward, Will Hutchings
MPO Director- John Van Dyke

Absent: Beth Pietsch, Sarah Karhoff

Others Present: Stacey Hanson(virtual), Kristen Sperry(virtual), Stephen Joersz, Angie Stenson(virtual), Diomo Motuba(virtual), Leslie Noehre(virtual), Mike Bitner(virtual), Kevin Macke(virtual), Luke Champa(virtual)

2. APPROVAL OF MINUTES

2.1 REVIEW AND APPROVAL OF THE JANUARY 14, 2025 MINUTES

Brian Horinka wanted to amend the verbiage to item #5 to the following: "Horinka mentioned the need to amend the State Transportation Improvement Program (STIP) to include the Program of Project (POP) in the interim until a Transportation Improvement Program (TIP) is in place."

Motion to approve the minutes of the March 11, 2025 meeting as presented with amendment by Lance Meyer, seconded by Jesse Berg, and favored by all.

3. OLD BUSINESS

3.1 MTP CONSULTANT UPDATE

The consultant team was present virtually to give updates on the travel demand models (Base, 2035, and 2050) and next steps. The model results highlighted roads where V/C (traffic volume relative to road capacity) was highest assuming no road improvements are completed. Models will be rerun with the removal of the 33rd St. SW rail crossing that is no longer part of the network. More updates will be presented as they are completed.





The financial analysis was presented illustrating different funding sources. It was noted that there are local matches that will need to be figured in as well and the consultant team informed the Technical Advisory Committee (Committee) that they will come back with updated numbers.

Phase Two of public engagement will be starting this summer. Following discussion with the Committee, it was determined that given the timing of the effort during the summer months and need to reach those that may be traveling, virtual open houses, online interactive story maps, and other remote engagement tools will be the best approach. A detailed Phase Two plan will be presented at the May meeting.

Jesse Berg motioned to move forward with the virtual-focused approach to Phase Two public engagement. Cole Jones seconded and the vote passed unanimously.

4. OTHER BUSINESS

4.1 NDDOT/FHWA/FTA UPDATE, IF ANY

Will Hutchings informed the Committee about the Vision Zero Conference in Bismarck on May 7th & 8th, with a virtual attendance option being available. The Conference will provide the opportunity to obtain numerous continuing education credits.

Consolidated Planning Grant (CPG) funding levels for 2026 will be provided to the ND MPOs by April 15th.

The NDDOT is undertaking update of their Long Range Transportation Plan (LRTP). In addition, a Bike/Ped plan will be conducted. Bike/Ped data, where available, should be sent to NDDOT.

5.2 OTHER BUSINESS

No other business.

5.3 PUBLIC COMMENT

No one from the public is present.

5. ADJOURNMENT



Van Dyke asked for a motion to adjourn the meeting. So moved by Dana Larsen, seconded by Doug Diedrichsen, and passed unanimously. Meeting adjourned at 11:57 AM.

