



Central Dakota MPO Technical Advisory Committee Meeting Minutes

Tuesday, August 12, 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- Sarah Karhoff
Minot City- Doug Diedrichsen, Lance Meyer
Surrey City- Jesse Berg
Ward County- Dana Larsen, Beth Pietsch
NDDOT- Korby Seward (virtual), Will Hutchings
MPO Director- John Van Dyke

Absent: Brian Horinka, David Anders

Others Present: Angie Stenson (virtual), Joel Mann (virtual), John Forman (virtual), Luke Champa (virtual)

2. APPROVAL OF MINUTES

2.1 REVIEW AND APPROVAL OF THE JUNE 10TH, 2025 MINUTES

Motion to approve the minutes of the June 10, 2025 meeting as presented by Doug Diedrichsen, seconded by Lance Meyer, and favored by all.

3. OLD BUSINESS

3.1 2025 UPWP – AMENDMENT #2

Dana Larsen & Jesse Berg arrived at 10:32am.

John Van Dyke reviewed the UPWP Amendment clarifying that it was strictly just moving staff hours around. There will be hours removed from the Metropolitan Transportation Plan (MTP), CenDak Signalized Intersections Traffic Data Collection and Planning Work Program to the Program Support & Administration - Executive Director & Transit Development Plan (TDP) sections. There is no monetary change with this amendment.

Motion the recommend Policy Board approve the 2025 UPWP Amendment #2 as presented by Lance Meyer, seconded by Dana Larson, and favored by all.





3.2 MTP CONSULTANT UPDATE

The consultants gave a presentation for the project lists. The total future projects is 93, this includes 21 safety projects. They reviewed all the projects and used a screening approach with a point system including local government priority, public input and identified transportation needs to create the project list. The higher pointed projects were at the top of the list. After this, they ran two scenarios. Scenario A is 60% reconstruction & 40% mobility. Scenario B is 40% reconstruction & 60% mobility. Each scenario includes high priority projects for each jurisdiction.

Scenario A focuses more on Broadway and parallels. Scenario B has more of an overall balance. Projects are numbered and broke down into terms for both scenarios.

Lance Meyer explained that under any scenario the Broadway Corridor needs to remain the mid-terms #1 project. He explained that it will have to be broke into multiple phases to hopefully still be able to do other projects during that time period, but Broadway Corridor needs to be done as soon as possible. He also informed the consultants and the board that BNSF is wanting to apply for a rail study to be done to build an overpass at 27th and the tracks. Dana Larsen and Lance Meyer discussed that a SW Corridor would better connect all regions.

Phase 2 Engagement went great. They had 1,205 website views and 157 survey responses. The responses from the survey help with the overall project list.

Beth Pietsch left at 11:39am.

Comments from TAC will need to be given to the consultants by August 19th to be able to remain on schedule for the September meeting.

The September meeting will review the implemented plan, discuss the draft plan and bring approval for the 30-day public comment period.

4. OTHER BUSINESS

4.1 NDDOT/FHWA/FTA UPDATE, IF ANY

No update.

4.2 OTHER BUSINESS

No other business.





5.3 PUBLIC COMMENT

No public present.

5. ADJOURNMENT

Van Dyke moved to adjourn the meeting and passed unanimously. Meeting adjourned at 11:54 PM.

