



Central Dakota MPO Technical Advisory Committee Meeting Minutes

Tuesday, October 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 10:30 AM

1. ROLL CALL

The following were present:

Burlington City-

Minot City- Doug Diedrichsen, Stephen Joersz (alternate for Lance Meyer)

Surrey City-

Ward County- Dana Larsen, Beth Pietsch

NDDOT- Will Hutchings, Korby Seward

MPO Director- John Van Dyke

Absent: Sarah Karhoff, Jesse Berg, Lance Meyer, David Anders, Brian Horinka

Others Present: John Forman (virtual), Kristen Sperry (virtual)

2. APPROVAL OF MINUTES

2.1 REVIEW AND APPROVAL OF THE SEPTEMBER 9TH, 2025 MINUTES

Motion to approve the minutes of the September 9, 2025 meeting as presented by Doug Diedrichsen, seconded by Will Hutchings, and favored by all.

3. OLD BUSINESS

3.1 METROPOLITAN TRANSPORTATION PLAN – PHASE 3 ENGAGEMENT

Surrey and Burlington have already presented to their councils. City of Surrey have submitted their letter of support. Burlington is preparing their letter, however the presentation has been approved by them. The 30 day comment period will run until October 23rd, 2025. City of Minot will have their presentation on October 20th and NDDOT and Ward County will have theirs on the 21st. Hutchings informed the board that he can send the link for the NDDOT meeting if anyone would like to be present. Once the presentations are done and the comment period is over, the hope is to finalize the comments by October 27th. The comments would then be presented at the November 18th TAC meeting. It will be decided then if an additional 15 day comment period is needed. The final presentations will be given to the Policy Board on December 18th.





4. NEW BUSINESS

4.1 2026 SAFETY PERFORMANCE MEASURES (PM1) TARGETS RESOLUTION

John Van Dyke informed the board that we will adopt the performance measures from the state for 2026. We will use these numbers to prioritize projects that would help reduce these numbers. By addressing safety hazards we can help reduce them. Joersz voiced that we should look into finding our own numbers for the future to have more localized data. Hutchings informed the board that there is more broke down data for urban locations and depending on the list they are 3 or 5 year lists.

5. OTHER BUSINESS, IF ANY

5.1 GRANT SOLICITATION REMINDED

Road projects grants date to submit to John are November 24th. TAC will then approve the list and send to Policy Board for final approval.

The MPO should be made aware of rural projects that aren't using grant funds so they are still included in the MTP. The MPO could then submit a letter of support but it wouldn't need to be approved by the boards.

5.2 OTHER BUSINESS, IF ANY

John Van Dyke informed the board that on October 20th the Transportation Specialist position will be posted on the City of Minot website to begin the hiring process. The goal is to have someone start the beginning of January 2026.

5.3 OPPORTUNITY FOR PUBLIC COMMENT

No public present.

6. ADJOURNMENT

Van Dyke asked for a motion to adjourn the meeting. So moved by Dana Larson, seconded by Will Hutchings, and passed unanimously. Meeting adjourned at 11:20 am.

