



Central Dakota MPO Technical Advisory Committee Meeting Minutes

Tuesday, May 13, 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- Cole Jones
Minot City- Brian Horinka, Doug Diedrichsen, Lance Meyer
Surrey City- Jesse Berg (virtual)
Ward County- Dana Larsen
NDDOT- Korby Seward, Will Hutchings
MPO Director- John Van Dyke

Absent: Beth Pietsch, Sarah Karhoff, David Anders

Others Present: Angie Stenson (virtual), Leslie Noehre, Mike Bitner (virtual), Kevin Mackey (virtual), Jim Mertz (virtual), Sarah Couture (virtual)

2. APPROVAL OF MINUTES

2.1 REVIEW AND APPROVAL OF THE April 8th, 2025 MINUTES

Will Hutchings noted the correction of spelling for Stacey Hanson's name – changed from Stacy to Stacey.

Motion to approve the minutes of the April 8, 2025 meeting as presented with correction of spelling by Will Hutchings, seconded by Cole Jones, and favored by all.

3. OLD BUSINESS

3.1 MTP CONSULTANT UPDATE

The consultant team provided an overview of the draft Issues Identification Report and revisions to the travel demand models. The travel demand models have been updated to remove the 33rd St SW rail crossing.

The four priority areas that were analyzed as part of the MTP include S Broadway from 11th Ave SW to 20th Ave SW, Burdick Expressway from 6th St SW to Valley St, 21st Ave from 83 Bypass to Broadway/83 and N Broadway from 19th Ave NE to 21st Ave NW.





The consultant noted the SW and SE connector corridors will provide benefits in the form of traffic relief. Corridor improvements were highlighted that are needed to support future growth.

Road diet opportunities were presented along with vehicular and freight safety priority areas. Areas with diminished pavement condition were presented for the City of Minot. Data for Surrey and Burlington is presently limited and the two municipalities will have the opportunity to collect this data along with the regional data collection effort preliminarily scheduled for 2026.

The consultant noted some project ideas within Burlington, such as a grade separated pedestrian crossing over Hwy 2 and installation of missing segments of sidewalk in town. A similar overview of Surrey occurred, generating a shortlist of projects within that jurisdiction.

The TAC members were tasked with reviewing the provided materials and generating project lists for their respective jurisdiction or area of oversight (e.g. transit, NDDOT facilities). The consultant team will return in June and present alternative scenarios for construction that will be constrained financially.

4. OTHER BUSINESS

4.1 NDDOT/FHWA/FTA UPDATE, IF ANY

Will Hutchings informed the Committee that NDDOT is currently in progress on developing ESTIP. (Electronic State Transportation Improvement Program)

4.2 OTHER BUSINESS

There were 3 proposals submitted for the Transit Development Plan and interviews were held. SRF was selected by the Selection Committee based off a point system used. This recommendation will be given to Policy Board.

Motion to approve SRF be used to develop the Transit Development Plan by Doug Diedrichsen, seconded by Cole Jones, and favored by all.

It was noted that moving forward the board would prefer they vote on the Selection Committee and whatever recommendation the committee decides would go straight to Policy Board and not have to be approved a second time by TAC.





5.3 PUBLIC COMMENT

No public present.

5. ADJOURNMENT

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

