



Central Dakota MPO Technical Advisory Committee Meeting Minutes

Tuesday, September 9, 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
Minot City- Doug Diedrichsen, Lance Meyer, Brian Horinka
Surrey City- Jesse Berg
Ward County- Dana Larsen, Beth Pietsch
NDDOT- Will Hutchings
MPO Director- John Van Dyke

Absent: Sarah Karhoff, Korby Seward

Others Present: Angie Stenson (virtual), Paul Benning (virtual), Zoe Huebner (virtual), Stephen Joersz, Traffic Engineer, City of Minot

2. APPROVAL OF MINUTES

2.1 REVIEW AND APPROVAL OF THE AUGUST 12TH, 2025 MINUTES

Beth Pietsch arrived at 10:31am.

Motion to approve the minutes of the August 12, 2025 meeting as presented by Brian Horinka, seconded by Lance Meyer, and favored by all.

3. OLD BUSINESS

3.1 NOVEMBER 2025 TAC MEETING DATE AMENDMENT

John Van Dyke explained the need to change the November TAC meeting date from the 4th to the 18th of November. The purpose of the change is to compile, address, and present comments received as part of MTP Public Engagement Phase 3.

Motion to approve the amendment to the November 2025 TAC meeting date as presented by Jesse Berg, seconded by Lance Meyer, and favored by all.





3.2 2026-2027 UPWP

Will Hutchings arrived at 10:35am.

John Van Dyke informed TAC the draft UPWP had previously been presented and ultimately approved at the June Policy Board meeting. Comments were received by overseeing agencies (NDDOT, FHWA, and FTA) and are now integrated into the UPWP. Van Dyke mentioned the only changes other than those that were denoted using track changes is a minor change to Table 7. requested by NDDOT that aggregates some of the federal funding sources.

Motion to recommend Policy Board approve the 2026-2027 UPWP with changes as presented by Dana Larsen, seconded by Beth Pietsch, and favored by all.

3.3 MTP CONSULTANT UPDATE

The consultants presented the project prioritization process that was used to create a list for the fiscally constrained projects. Funding sources were identified and placed within the short-, mid-, and long-term lists. The fiscally constrained project list was broken down within the timelines. Dana Larsen voiced concern over the County Road 17 timeline as there is a plan in place for 2027 improvements, yet it is on the long-term list. The consultants informed him that they would fix this issue.

Some projects were identified as “illustrative”, being federally unfunded at this time. It is best practice to keep an “illustrative” list of projects in the event additional funding is identified. Additional future plans and studies were identified and presented to be pursued in coming years.

The full draft plan is complete and the project list will be sent to TAC for review. Comments are needed by September 16th, 2025.

The next step is Phase 3 Public Engagement. There will be a 30-day comment period from September 26th to October 27th. A public meeting will be held October 23rd at the October Policy Board meeting. Presentations will be provided at each of the four member jurisdictions during this time, as well as to NDDOT.

Following Phase 3 Public Engagement, TAC will review the public and agency comments received at the November 18th meeting. CDMPO will work with overseeing agencies to determine if any changes stemming from comments warrant a “substantive” change. If a “substantive” change is determined to have





occurred, an additional 15-day comment period from December 1st to December 15th will be undertaken. If no additional comment period is needed, the Metropolitan Transportation Plan will be approved at the December 18 Policy Board meeting. If a 15-day period is needed the MTP plan will be approved at the January 2026 meeting.

The motion to approve initiating open comment and review for the DRAFT Metropolitan Transportation Plan was initiated by Lance Meyer, seconded by Brian Horinka, and favored by all.

4. OTHER BUSINESS

4.1 OTHER BUSINESS

John Van Dyke informed the board that the State of North Dakota FLEX fund grant opportunity is now open.

4.2 PUBLIC COMMENT

No public present.

5. ADJOURNMENT

Van Dyke moved to adjourn the meeting, which passed unanimously. Meeting adjourned at 11:27 AM.

