



Central Dakota MPO Technical Advisory Committee Meeting Minutes

Tuesday, November 18, 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- Tony Francis (for Dana Larsen)

NDDOT- Will Hutchings (virtual), Korby Seward (virtual)

MPO Director- John Van Dyke

Absent: Sarah Karhoff, Dana Larsen, Beth Pietsch

Others Present: Joel Mann (virtual), Kristen Sperry (virtual), Paul Benning (virtual), Stephen Joersz, John Forman (virtual)

2. APPROVAL OF MINUTES

2.1 REVIEW AND APPROVAL OF THE OCTOBER 14TH, 2025 MINUTES

Motion to approve the minutes of the October 14th, 2025 meeting as presented by Jesse Berg, seconded by Lance Meyer, and favored by all.

3. OLD BUSINESS

3.1 METROPOLITAN TRANSPORTATION PLAN – COMMENT MATRIX AND NEXT STEPS

Most comments received back were from NDDOT. Those majority of comments surrounded textual and grammatical edits. Other edits included shifting two projects from fiscally constrained to illustrative due to being ineligible to receive urban funding at this time. Other comments added clarifying language throughout. The committee did not have concerns about the comments or resulting changes. No additional open comment period is required following discussions with oversight. The final version will be presented to TAC on December 9 for recommendation and to Policy Board for approval at their December 18 meeting.





4. NEW BUSINESS

4.1 2026 MEETING DATES

Motion to approve the Technical Advisory Committee meeting dates and times with the amendment to include the time on the document by Will Hutchings, seconded by Lance Meyer, and favored by all.

5. OTHER BUSINESS, IF ANY

5.1 OTHER BUSINESS, IF ANY

Lance Meyer asked John Van Dyke when he needed to have the grant applications to him by. John informed him he would need them by November 24th to have time to review them before the next TAC meeting. There was discussion surrounding establishing a formalized timeline for next year, including pre-application review and ranking, to help ensure everyone understands the relatively new process.

5.2 OPPORTUNITY FOR PUBLIC COMMENT

No public present.

6. ADJOURNMENT

Van Dyke asked for a motion to adjourn the meeting. So moved by Brian Horinka, seconded by Doug Diedrichsen, and passed unanimously. Meeting adjourned at 11:06 am.

