



Central Dakota MPO Technical Advisory Committee Meeting Minutes

Tuesday, February 10, 2026, 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
NDDOT- Will Hutchings
MPO Director- John Van Dyke

Absent: Sarah Karhoff, Beth Pietsch, Korby Seward

Others Present: Tony Francis (virtual), Paul Benning (virtual), Matt Kinsella (virtual), John Forman (virtual), Kristen Sperry (virtual), Bailey Bosley

2. APPROVAL OF MINUTES

2.1 REVIEW AND APPROVAL OF THE DECEMBER 9, 2025 MINUTES

Motion to approve the minutes of the January 13, 2026 meeting as presented by Lance Meyer, seconded by Jesse Berg, and favored by all.

3. OLD BUSINESS

3.1 2027-2028 PLANS, STUDIES, AND DATA ACQUISITIONS CONTINUED

John Van Dyke stated the primary focus was to ensure that there is adequate funding set aside for the 2055 Metropolitan Transportation Plan and all the activities leading up to it. This would include data purchases and additional travel demand modeling. This left us looking at the 4th Ave NW Corridor Plan, the 21st Ave NW Corridor Plan and the Fringe Area Road Master Plan. John Van Dyke received refined estimates on those plans. Prior figures applied leftover funding divided between the 4th Ave and 21st Ave plan. However, refined estimates are in the range of \$200,000 to \$250,000 for the corridor plans and approximately \$180,000 for the Fringe Area Roadmaster Plan. John Van Dyke stated that based on the refined estimates, funding would reasonably be available for only two of the three plans and asked members which two plans were the priority at this time. Van Dyke did note that the new transportation reauthorization bill could provide additional funding that would allow for the third plan, but with the information we have at this time it's best to choose two. Jesse Berg asked Lance Meyer





when phase 4 of flood control is going to move forward and if the 4th Ave NW Corridor plan could wait until construction is almost completed. Lance indicated that the 4th Ave NW Corridor plan could wait and that between the two corridor plans, 21st Ave NW seems more pressing at this time. Hutchings asked how many of these plans came from the MTPs recommendation and Van Dyke stated all of them. Everyone suggested to move forward with the 21st Ave Corridor Plan and allocate the 4th Ave Corridor Plan funds to the 21st Ave Plans. John Van Dyke stated that staff activities, training, and travel can be refined on an annual basis to put some additional funding elsewhere to create a little bit of a buffer. Jesse Berg asked what the estimates came in for Fringe Area Road Master Plan and John Van Dyke stated it was estimated at \$180,000. Van Dyke will come back next month with updated spreadsheets illustrating the funding distribution, which will also ultimately lead to an amendment of the 2026-2027 UPWP to denote the specific plans to be kicked off in 2027.

4. NEW BUSINESS

4.1 Transit Safety and Asset Management Performance

John Van Dyke was notified by FTA that we needed to adopt safety performance standards. This usually occurs as part of an update or amendment to a Metropolitan Transportation Plan or a Transportation Improvement Program. We do not have a TIP and normally it would just get updated as part of the TIP. Once received, there is 180 days from receipt of performance measures from the Transit Operator. Central Dakota MPO received the performance measures in early January (2026). Revised figures will be updated annually as part of the TIP process. Brian Horinka made a motion to recommend Policy Board approve the Safety Performance Targets and Transit Asset Management Targets as presented. Doug Diedrichsen seconded the motion, and favored by all.

5. OTHER BUSINESS, IF ANY

5.1 Functional Class One-Time Change Request

John Van Dyke submitted a Functional Class Update working with the City of Minot and Ward County. One of the maps showed 72nd St SE in the urbanized area as an existing collector, but was never formally approved by the State or FHWA. Because it wasn't already denoted in their records as an existing collector and the original submission from mid-2025 didn't denote it as a new change, it simply remained a local road. This conflicts with the submission by Ward County for the rural system and is necessary to have the roadway tie back into another functionally classed roadway, one of the requirements to be functionally classed. It was not brought to Policy Board before submitting because Policy Board already assumed it was part of the system when they approved the map submitted last year. Ultimately, this was an administrative error and is being corrected.





5.2 Discuss adjustment of March TAC Meeting Date to Accommodate Member Attendance at ND Transportation Conference

John Van Dyke suggested a change to the March TAC meeting date, as many members have indicated they will be going to the ND Transportation Conference scheduled, in part, on the same day. The suggested motion is to move the meeting back one week to March 17th. Motion was made by Lance Meyer to approve the March TAC meeting date, Brian Horinka seconded the motion, and the vote was favored by all.

5.3 Other Business, if any

Brian Horinka asked about the upcoming Spring 2026 ND MPO Director's Meeting, which includes invitations to Transit Operators. Horinka does have conflicts, but may be able to step away from prior obligations if needed. Hutchings noted that there will be a transit component to the discussions, but that it likely wouldn't be substantive enough to warrant interfering with prior obligations if he is unable to attend.

Dana Larsen indicated that the grant agreement for the SW Corridor Connector Study is about to be approved and therefore that project is getting closer to kick-off. Dana is hoping to have the project wrapped up in December 2027, but it could be pushed back to Spring the following year.

5.4 Opportunity for Public Comment

No public present.

6. ADJOURNMENT

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

