



Central Dakota MPO Technical Advisory Committee Meeting

Tuesday, May 14, 2024, at 10:30 AM

Public Works Conference Room 3, Public Works (1025 31st St SE)

Any person needing special accommodation for the meeting is requested to notify the City Clerk's office at 857-4752.

**1. ROLL CALL**

**2. APPROVAL OF MINUTES - APRIL 9, 2024**

Documents:

[TAC Minutes 4.09.24.pdf](#)

**3. NEW EXECUTIVE DIRECTOR**

**4. MTP RFQ SELECTION COMMITTEE**

**5. CDMPO ACTION ITEMS**

**6. ADJOURNMENT**

# Central Dakota MPO Technical Advisory Committee Meeting

## Minutes

Tuesday, April 09, 2024, at 10:30 AM

Public Works Conference Room 3, Public Works (1025 31<sup>st</sup> St SE)

### 1. ROLL CALL

Lance Meyer called the meeting to order at 10:30 am

#### Members Present:

Lance Meyer, Dana Larsen, Doug Diedrichsen, Jayden Casavant, Korby Seward, Wayne Zacher, Elizabeth Pietsch, Brian Horinka, Sarah Karhoff, Jesse Berg

#### Members Absent:

Executive Director (vacant)

#### Others Present:

Michael Johnson, Stephen Joersz

### 2. APPROVAL OF MINUTES

Motion to approve meeting minutes by Doug Diedrichsen, seconded by Jesse Berg, and favored by all.

### 3. ADOPT CITY OF MINOT'S TITLE VI PLAN FOR CDMPO

Lance Meyer reviewed what the Title VI plan is and asked for a motion to adopt the City of Minot plan. Dana Larsen motioned to adopt the final draft with the understanding that DOT required changes will be added. Brian Horinka said the motion to recommend approval should also be contingent upon City Council and NDDOT approval. Jesse Berg made a friendly amendment to include this language and Dana Larsen agreed. The original motion was seconded by Jesse Berg and carried by all.

### 4. STATUS UPDATE AND APPROVAL TO SOLICIT MTP RFQ

Lance Meyer provided an update and noted that the plan will be identifying future work based on public input. The plan is currently being reviewed by the DOT and should be available for the public and to begin the consultant on-boarding process in a month or two.

Brian Horinka made a motion to forward this for approval and advertisement for RFP. Seconded by Elizabeth Pietsch and carried by all.

## 5. CDMPO ACTION ITEMS

- Dana Larsen brought up getting the Excel file updated with all of the road changes. Lance Meyer confirmed that some of the updates have already been completed while others are in process. Group discussion continued regarding possible map changes.

## 6. OPEN DISCUSSION/ADDITIONAL COMMENTS

- Brian Horinka asked about the progress of hiring an MPO Executive Director. Lance said that the position was being re-listed on hiring sites due to a lack of qualified applicants.

## 7. ADJOURNMENT

Meyer asked for a motion to adjourn the meeting. So moved by Brian Horinka and seconded by Elizabeth Pietsch and passed unanimously. Meeting adjourned at 11:02 AM.