

# Central Dakota MPO Technical Advisory Committee Meeting

## Minutes

Tuesday, January 9, 2024, at 10:30 AM

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

### 1. ROLL CALL

Meyer called the meeting to order at 10:30 am

#### Members Present:

Meyer, Horinka, Larsen, Diedrichsen, Pietsch, Casavant, Berg, Seward, Karhoff

#### Members Absent:

Executive Director (vacant)

#### Others Present:

David Lakefield, Wayne Zacher, Michael Johnson, Stacey Hanson, Ranae Tunison. No members of the public were present.

### 2. TECHNICAL ADVISORY COMMITTEE ROLES AND RESPONSIBILITIES

Meyer gave a broad overview of what a Metropolitan Planning Organization is, duties of the Technical Advisory Committee, and some of the future committee activities.

Zacher provided an update on activities staff, NDDOT, and the Policy Board have been working on.

### 3. DISCUSSION ITEMS FOR POLICY BOARD MEETING

The UPWP is finalized and will be presented to the Policy Board for action.

### 4. FUTURE MEETING SCHEDULE

A permanent date for TAC meetings was discussed. There was no opposition to keeping the meetings on the second Tuesday of each month at 10:30 am in the Public Works Building's Conference Room 3.

### 5. ADJOURNMENT

There being no further business, Larsen moved the TAC meeting be adjourned. Motion seconded by Pietsch and carried unanimously. Meeting adjourned at 11:25 am.