

Central Dakota MPO Technical Advisory Committee Meeting

Minutes

Tuesday, March 12, 2024, at 10:30 AM

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

1. ROLL CALL

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

Members Present:

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

Members Absent:

Executive Director (vacant), Sarah Karhoff

Others Present:

Nicole Robinson Michael Johnson, Kristen Sperry, Paul Benning

2. APPROVAL OF MINUTES

Motion to approve suggested change by Jesse Berg, seconded by Brian Horinka, and favored by all.

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

Lance discussed what the Title VI plan is and proposed either adopting the current City of Minot Plan or waiting to adopt the updated City of Minot plan. Michael suggested waiting for updates from the departments involved and then reviewing. Lance agreed and suggested waiting to review until the next TAC Meeting.

Brian Horinka made a motion to table the Title VI plan until the next meeting, seconded by Jesse Berg and favored by all.

4. STATUS UPDATE MTP RFQ

Dana Larsen provided an update. Suggestions were made regarding what to include or remove in the plan.

5. CDMPO ACTION ITEMS

- Lance discussed the status of hiring a MPO Executive Director. Wayne confirmed the job is posted.

- UPWP was approved Monday, March 11, 2024.
- Meyer suggested a meeting with the finance department regarding the MPO Contract. Zacher agreed and suggested meeting with Accounting and HR.
- Zacher reviewed the completed and ongoing items on the MPO to-do list.

6. OPEN DISCUSSION/ADDITIONAL COMMENTS

Kristen Sperry complimented the MPO on getting a lot accomplished in a short amount of time.

7. ADJOURNMENT

Meyer asked for a motion to adjourn the meeting. So moved by Wayne Zacher, and seconded by Elizabeth Pietsch. Meeting adjourned at 11:22 AM.