

MPO STEERING COMMITTEE
MEETING MINUTES
June 28th, 2023

A meeting was held at 2:02 p.m. on June 28th, 2023, with the following people present:

Burlington City- Jerick Hedges, Sarah Karhoff, Zach Walker

Minot City- Lance Meyer, Lisa Olson, Harold Stewart

NDDOT- Paul Benning, Stacey Hanson, Michael Johnson, Wayne Zacher

Surrey City- Steve Fennewall, Anita Trana, Michael Theisen

Ward County- Bucky Anderson, John Fjeldahl, Marisa Haman, Dana Larsen

Introductions were made.

Wayne Zacher presented a summary and gave an overview of other MPOs in the state. Discussion was held about the different structures.

The group then discussed the main goal of this meeting, which was determining board make-up and the overall project approval process.

Lisa Olson suggested the MPO board be made up of total of seven appointed individuals with the following breakdown: three from Minot, two from Ward, one from Burlington and one from Surrey. She also suggested that the chairman position rotate between Minot, Surrey & Ward County.

Discussion was held.

The committee agreed with Ms. Olson that a seven-person board made sense and each entity should bring this recommendation to their respective boards for approval and appointment of their members by July 13th, 2023.

The next meeting is scheduled for Friday, July 14th, 2023

With no other business the meeting was adjourned at 3:24 p.m.