Agenda

November 28, 2018 – 1:30 to 3:30 pm

129,000 Pound Large Truck Network

NDDOT Room 406

Conference Number available

**Participant Dialing Instructions**
1. Dial your Access Number:
                   1-877-820-7831
2. Enter the Participant Passcode:
                   708933#

1:30 Call to Order, Introduction/Roll Call of Attendees – Brad Darr, NDDOT; Justin Schlosser, NDDOT; Derek Pfeiffer, NDDOT; Wayde Swenson, NDDOT; Ron Henke, NDDOT; Craig Faul, NDDOT; Jackie Darr, NDHP; Gary Doerr, NDDOT; by phone: Dan Zink, Short Line Railroads; Eldon Mehrer, NDHP; Lance Meyer, League of Cities; Jason Benson, NDACO; Kevin Sonsalla, Dept. of Commerce; Jamie Good Dept. of Ag.

1:35 Approve Minutes from August 1, 2018 – Ron motioned to approve, Jason Seconded, Minutes approved by unanimous vote.

**Completed Requests**

1:45 ND 8, Northgate Application (General Mills) –Approved – Advisory committee recommended the last mile to be approved, the Director approved the entire segment. 129,000 map has been added to map, and a letter was sent to General Mills. There was an 8 ton load restriction, after the overlay, it was removed. Dan asked what the committee recommended, committee approved the last mile, but the Director approved the entire segment.

2:00 ND 5/89, Lignite Application (Pipeline Foods) – Denied. Engineering report was done and public input meeting, county was not interested in letting the company use county roads. Committee recommended and Director chose to deny application.

2:10 **Current Route Applications**

* + ND 1806 (Dixon Bros), Mandan Refinery – from I-94 to Mandan Refinery. Looking for less than a mile of road. Engineering report has been started, this is an 80,000 pound road, there is an overlay project scheduled for 2019. Jackie asked if North of the refinery is at 80,000 pounds. Craig will follow up on the load restriction. Ron asked if this is the Mandan Refinery road, what the Minot piece is. Route request is from Mandan refinery to Minot. Lance said he has spoken to several people about this stretch, Minot is fine with hauling into Minot on this segment. Will need to add a segment in Ward County. Lance will send a letter of acceptance for Ward County.
	+ Multiple Locations in Fargo and Grand Forks Districts, (Trans Systems) Application finalized, Craig Faul is working on the engineering reports. Received one application, with number of roadway segments. Craig split the application in to two reports. One for Grand Forks District and one for the Fargo district. All engineering data has been collected, Craig will send information out to the Districts and Divisions for comments. Brad and Craig will go out to county commission meetings. Jason said he received a call from Transystems gathering information, prior to submission of application. Will need to get on County Commission agenda’s.
	+ US 12, near Bowman, Transystems asked if they should ask for all of US 12, Brad suggested to stay with segment only. Engineering analysis is being done now. Will get on agenda to meet with Bowman county for public involvement. Brad or Craig have not discussed with Dickinson District Engineer yet. Jackie asked if this is temporary, or permanent. Brad said, segment is a gravel road. Segment approvals would not be for temporary routes, once approved, it is permanent and available for all to use. Transystems had a second application, they pulled application, as they did not receive the project. Jackie asked if we have a project in Amidon next year. Wayde said there is a project north of Amidon. Will come out through the application process. The project is a short term benefit worthy of adding to the system? Jason stated if we are making a permanent change to a road for a short term project does not fit into our end goal. The advisory committee needs to have a discussion and have rules in place.
	+ Public Meeting discussion. Is everyone still comfortable with how the DOT is handling Public meetings, no opposition to DOT methods.

2:30 Load Restriction Administrative Rule update – NDHP is waiting on a response from the Attorney General’s office to see if Administrative rule violates any rules. Currently, if the roadway is an 8 ton or below roadway, cannot increase haul weight on road. If it is restricted to legal weight and no load restrictions in place, then network is acceptable. Eldon stated that we did not get any additional comments from the public input meeting.

Updated 129,000 pound map added to packet. NDHP statements added to the map, and changed language (Note) from map. Between the DOT and HP believe it will clear up questions from industry.

Will send out a doodle poll for March.

3:30 Adjourn

Ron Motion to Adjourn.