

Minutes

Technical Advisory Committee
of the
Sioux Falls MPO

March 8, 2018

Members Present

Shannon Ausen
Toby Brown
Jack Dokken
Randy Hartman (In 2:04 p.m.)
David Heinold (for Scott Anderson)
Mark Hoines
Chad Huwe
Lynne Keller Forbes (Out 2:57 p.m.)
Clark Meyer
Brad Remmich
Shannon Schultz
Sam Trebilcock (In 2:00 p.m.)
Todd Vik
Brooke White

Members Absent

Scott Anderson
Dan Letellier
Thomas Olson
Myron Rau
Steve Williams

Staff Present

Savannah Chasing Hawk, SECOG
Lisa Donner, SDDOT
Aspen Ducheneaux, SECOG
Zac Thomason, IMS/MCHD

With a quorum present, Chair Brooke White called the meeting to order at 2:00 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the January 11, 2018, Minutes:** Shannon Schultz made a motion to approve the January 11, 2018, minutes and was seconded by David Heinold. The motion passed unanimously. Sam Trebilcock arrived at this time.
3. **2018-2021 Transportation Improvement Program (TIP) Revision #18-003:** Lynne Keller Forbes presented the 2018-2021 Transportation Improvement Program (TIP) Revision #18-003. Brad Remmich made a motion to recommend approval of 2018 -2021 Transportation Improvement Program (TIP) Revision #18-003 and was seconded by Shannon Ausen. The motion passed unanimously.
4. **2018 Unified Planning Work Program (UPWP) Amendment #2018-02:** Lynne Keller Forbes presented the 2018 Unified Planning Work Program (UPWP) Amendment #2018-02. Brad Remmich made a motion to recommend approval of 2018 Unified Planning Work Program (UPWP) Amendment #2018-02 and was seconded by Shannon Schultz. The motion passed unanimously.
5. **2019 Unified Planning Work Program (UPWP) Public Participation Plan:** Lynne Keller Forbes presented the 2019 Unified Planning Work Program (UPWP) Public Participation. Shannon Ausen made a motion to recommend approval of 2019 Unified Planning Work Program (UPWP) Public Participation and was seconded by Toby Brown. The motion passed unanimously. Randy Hartman arrived at this time.
6. **Coordinated Public Transit - Human Services Transportation Plan (Coordinated Plan) Public Participation Plan:** Lynne Keller Forbes presented Coordinated Public Transit - Human Services Transportation Plan (Coordinated Plan)

Public Participation Plan. Sam Trebilcock made a motion to pass Coordinated Public Transit- Human Services Transportation Plan (Coordinated Plan) Public Participation Plan and was seconded by Brad Remmich. The motion passed unanimously.

7. **FTA Section 5310 Program Funding Recommendations:** Lynne Keller Forbes presented the FTA Section 5310 Program Funding Recommendations. Sam Trebilcock made a motion to defer FTA Section 5310 Program Funding Recommendations and to recommend holding a second round of funding for operating funds only. The motion was seconded by Lynne Keller Forbes and passed with Chad Huwe opposed.
8. **2018-2021 Transportation Improvements Program (TIP) Revision #18-004:** Brad Remmich presented the 2018-2021 Transportation Improvements Program (TIP) Revision #18-004. Shannon Ausen made a motion to recommend approval of the 2018-2021 Transportation Improvements Program (TIP) Revision #18-004 and was seconded by Lynne Keller Forbes. The motion passed unanimously.
9. **Transportation Improvement Program Amendment and Revision Guidelines:** Brad Remmich presented the Transportation Improvement Program Amendment and Revision Guidelines. Brad Remmich made a motion to recommend approval of the Transportation Improvement Program Amendment and Revision Guidelines and was seconded by Clark Meyer. The motion passed unanimously.
10. **SDDOT Performance Measures Operating Procedures Agreement:** Brad Remmich presented the SDDOT Performance Measures Operating Procedures Agreement. Shannon Ausen made a motion to recommend approval of the SDDOT Performance Measures Operating Procedures Agreement and was seconded by Brad Remmich. The motion passed unanimously.
11. **2017 Unified Planning Work Program (UPWP) Transfer #2017-01:** Lynne Keller Forbes presented the 2017 Unified Planning Work Program (UPWP) Transfer #2017-01. This was for informational purposes only.
12. **Sioux Falls MPO 2017 Year End Report:** Lynne Keller Forbes presented the Sioux Falls MPO 2017 Year End Report. This was for informational purposes only.
13. **Title VI Program Minor Update:** Lynne Keller Forbes presented the Title VI Program Minor Update. This was for informational purposes only. Lynne Keller Forbes exited at this time.
14. **Minnehaha County Pavement Management System:** Zac Thomason presented the Minnehaha County Pavement Management System. This was for informational purposes only.
15. **Other Business:** Shannon Ausen gave a brief update of the approval of the Environmental for the 85th Street Overpass.
16. **Adjourn:** Brooke White adjourned the meeting at 3:20 p.m.