

# Minutes

Technical Advisory Committee  
of the  
Sioux Falls MPO

July 13, 2017

## **Members Present**

Scott Anderson  
Shannon Ausen  
Toby Brown  
Mike Cooper (for Sam Trebilcock)  
Amber Gibson (for Lynne Keller Forbes)  
Mark Hoines  
Chad Huwe  
Dan Letellier  
Clark Meyer  
Eric Meyerson  
Myron Rau  
Brad Remmich  
Shannon Schultz  
Todd Vik  
Brooke White (arrived at 2:58 pm)  
Steve Williams

## **Members Absent**

Jack Dokken  
Steve Hey

## **Staff Present**

Gabrielle Emmett, SECOG  
Mike McMahon, City of Harrisburg

## **Others Present**

Becky Baker, KLJ Engineering

With a quorum present, Vice Chair Scott Anderson 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 May 11, 2017, Minutes:** Shannon Ausen made a motion to approve the May 11, 2017, minutes and was seconded by Toby Brown. The motion passed unanimously.
3. **MPO Memorandum of Understanding:** Amber Gibson presented the MPO Memorandum of Understanding. Shannon Ausen made a motion to recommend approval of the MPO Memorandum of Understanding and was seconded by Myron Rau. The motion passed unanimously.
4. **Final Draft 2018 Unified Planning Work Program (UPWP):** Amber Gibson presented the Final Draft 2018 Unified Planning Work Program (UPWP). Chad Huwe made a motion to recommend approval of the Final Draft 2018 Unified Planning Work Program (UPWP) and was seconded by Eric Meyerson. The motion passed unanimously.
5. **2017 Unified Planning Work Program (UPWP) Amendment #2017-02:** Amber Gibson presented the 2017 Unified Planning Work Program (UPWP) Amendment #2017-02. Shannon Schultz made a motion to recommend approval of the 2017 Unified Planning Work Program (UPWP) Amendment #2017-02 and was seconded by Myron Rau. The motion passed unanimously.
6. **2040 Long-Range Transportation Plan Amendment Resolution #2017-01:** Amber Gibson presented the 2040 Long-Range Transportation Plan Amendment Resolution #2017-01. Shannon Ausen made a motion to recommend approval of the 2040 Long-Range Transportation Amendment Resolution #2017-01 and was seconded by Shannon Schultz. The motion passed unanimously.

7. **Sioux Falls MPO Self-Certification:** Amber Gibson presented the Sioux Falls MPO Self-Certification. Shannon Schultz made a motion to recommend approval of the Sioux Falls MPO Self-Certification and was seconded by Myron Rau. The motion passed unanimously.
8. **2017-2020 Transportation Improvement Program (TIP) Revision #17-007:** Brad Remmich presented the 2017-2020 Transportation Improvement Program (TIP) Revision #17-007. Chad Huwe made a motion to recommend approval of the 2017-2020 Transportation Improvement Program (TIP) Revision #17-007 and was seconded by Eric Meyerson. The motion passed unanimously.
9. **Public Hearing: First Draft 2018–2021 Transportation Improvement Program (TIP):** Scott Anderson announced that this was a public hearing for the First Draft 2018–2021 Transportation Improvement Program (TIP). Amber Gibson presented the first draft of the 2018–2021 Transportation Improvement Program (TIP). No comments were received from the public. Amber Gibson made a motion to close the Public Hearing for the First Draft 2018-2021 Transportation Improvement Program (TIP) and was seconded by Shannon Ausen. The motion passed unanimously. This item was informational.
10. **Draft State of South Dakota Freight Plan:** Brad Remmich presented the Draft State of South Dakota Freight Plan. This was informational only. Brooke White arrived at this time.
11. **Other Business:** There was no other business.
12. **Adjourn:** Scott Anderson adjourned the meeting at 3:02 p.m.