

# Minutes

Technical Advisory Committee  
of the  
Sioux Falls MPO

July 14, 2016

## **Members Present**

Scott Anderson (out at 2:42)  
Shannon Ausen  
Toby Brown  
Amber Gibson (for Lynne Keller Forbes)  
Steve Hey  
Heath Hoftiezer (for Chad Huwe, in at 2:06)  
Mark Hoines  
Dan Letellier  
Clark Meyer  
Eric Meyerson  
Brad Remmich  
Shannon Schultz  
Sam Trebilcock  
Todd Vik  
Brooke White  
Steve Williams

## **Members Absent**

Bruce Lindholm  
Myron Rau

## **Staff Present**

Janice Gravning, SECOG  
Mike McMahon, City of Harrisburg

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 May 12, 2016, Minutes:** Shannon Ausen made a motion to approve the May 12, 2016, minutes and was seconded by Toby Brown. The motion passed unanimously.
3. **Sioux Falls MPO Self-Certification:** Amber Gibson presented the Sioux Falls MPO Self-Certification. Sam Trebilcock made a motion to recommend approval of the Sioux Falls MPO Self-Certification and was seconded by Shannon Ausen. The motion passed unanimously.
4. **Final Draft 2017 Unified Planning Work Program (UPWP):** Amber Gibson presented the Final Draft of the 2017 Unified Planning Work Program (UPWP). It was noted that due to recently updated planning regulations, the UPWP should be amended to have all references to MAP-21 changed to FAST Act. Shannon Ausen made a motion to recommend approval of the Final Draft 2017 Unified Planning Work Program (UPWP) with the proposed amendment and was seconded by Eric Meyerson. The motion passed unanimously.
5. **2016-2019 Transportation Improvements Program (TIP) Revision #16-005:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-005. Heath Hoftiezer arrived at this time. Shannon Schultz made a motion to recommend approval of the 2016-2019 Transportation Improvements Program (TIP) Revision #16-005 and was seconded by Clark Meyer. The motion passed unanimously.

6. **Sioux Falls Development Foundation EDA Application Letter of Support:** Janice Gravning presented the Sioux Falls Development Foundation EDA Application Letter of Support. Toby Brown made a motion to recommend approval of the Sioux Falls Development Foundation EDA Application Letter of Support and was seconded by Shannon Ausen. The motion passed unanimously.
7. **Public Hearing: First Draft 2017–2020 Transportation Improvement Program (TIP):** Brooke White announced that this was a public hearing for the First Draft 2017–2020 Transportation Improvement Program (TIP). Amber Gibson presented the first draft of the 2017–2020 Transportation Improvement Program (TIP). No comments were received from the public. Brad Remmich made a motion to close the Public Hearing for the First Draft 2017-2020 Transportation Improvement Program (TIP) and was seconded by Sam Trebilcock. The motion passed unanimously.
8. **I-229 Major Investment Study:** Brad Remmich presented the I-229 Major Investment Study. This was informational only.
9. **I-29 Exit 77 (41<sup>st</sup> Street) Interchange Study:** Brad Remmich presented the I-29 Exit 77 (41<sup>st</sup> Street) Study. This was informational only.
10. **Other Business:** There was no other business.
11. **Adjourn:** Brooke White adjourned the meeting at 2:47 p.m.