

Minutes

Technical Advisory Committee
of the
Sioux Falls MPO

August 11, 2016

Members Present

Scott Anderson
Shannon Ausen
Toby Brown
Amber Gibson (for Lynne Keller Forbes)
Steve Gramm (for Brad Remmich)
Steve Hey
Mark Hoines
Chad Huwe
Dan Letellier
Eric Meyerson
Myron Rau
Shannon Schultz
Sam Trebilcock
Todd Vik
Brooke White

Members Absent

Clark Meyer
Steve Williams

Staff Present

Larry Dean, SDDOT
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 July 14, 2016, Minutes:** Myron Rau made a motion to approve the July 14, 2016, minutes and was seconded by Shannon Ausen. The motion passed unanimously.
3. **Final Draft 2017–2020 Transportation Improvement Program (TIP):** Brooke White announced that this was a public hearing for the Final Draft 2017–2020 Transportation Improvement Program (TIP). Amber Gibson presented the final draft of the 2017–2020 TIP. No comments were received from the public. Shannon Ausen made a motion to close the Public Hearing for the Final Draft 2017-2020 TIP and was seconded by Eric Meyerson. The motion passed unanimously. Chad Huwe made a motion to recommend approval of the Final Draft 2017-2020 Transportation Improvement Program (TIP) and was seconded by Toby Brown. The motion passed unanimously.
4. **SD Highway 42 – Western Minnehaha County Corridor Study:** Steve Gramm presented the SD Highway 42 – Western Minnehaha County Corridor Study. This was informational only.
5. **I-90 Exit 406 (SD 11/Brandon) Interchange Study:** Steve Gramm presented the I-90 Exit 406 (SD 11/Brandon) Interchange Study. This was informational only.
6. **Other Business:** There was no other business.
7. **Adjourn:** Brooke White adjourned the meeting at 2:51 p.m.