

# Minutes

Technical Advisory Committee  
of the  
Sioux Falls MPO

March 9, 2017

## **Members Present**

Shannon Ausen  
Toby Brown  
Lisa Donner (for Jack Dokken)  
David Heinold (for Scott Anderson)  
Chad Huwe  
Lynne Keller Forbes  
Eric Meyerson  
Brad Remmich  
Shannon Schultz  
Sam Trebilcock

## **Members Absent**

Steve Hey  
Mark Hoines  
Dan Letellier  
Clark Meyer  
Myron Rau  
Todd Vik  
Brooke White  
Steve Williams

## **Staff Present**

Amber Gibson, SECOG  
Michelle McAvoy, SECOG  
Michael McMahon, City of Harrisburg

With a quorum present, and the Chair and Vice Chair absent, Lynne Keller Forbes 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 12, 2017, Minutes:** Brad Remmich made a motion to approve the January 12, 2017, minutes and was seconded by Shannon Ausen. The motion passed unanimously.
3. **2018 Unified Planning Work Program (UPWP) Public Participation Plan:** Amber Gibson presented the Unified Planning Work Program (UPWP) Public Participation Plan. Shannon Ausen made a motion to recommend approval of the Unified Planning Work Program (UDWP) Public Participation Plan and was seconded by Toby Brown. The motion passed unanimously.
4. **Projects for FTA Section 5310 Program Funding:** Amber Gibson presented the Projects for FTA Section 5310 Program Funding. Eric Meyerson made a motion to recommend approval of the Projects for FTA Section 5310 Program Funding and was seconded by Chad Huwe. The motion passed unanimously.
5. **2017-2020 Transportation Improvements Program (TIP) Revision #17-005:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-005. Sam Trebilcock made a motion to recommend approval of the 2017-2020 Transportation Improvements Program (TIP) Revision #17-005 and was seconded by Shannon Ausen. The motion passed unanimously.
6. **Sioux Falls MPO 2016 Year End Report:** Amber Gibson presented the Sioux Falls MPO 2016 Year End Report. This was for informational purposes only.
7. **2016 Unified Planning Work Program (UPWP) Transfer #2016-01:** Amber Gibson presented the 2016 Unified Planning Work Program (UPWP) Transfer #2016-01. This was for informational purposes only.
8. **Other Business:** There was no other business.

9. **Adjourn:** Brad Remmich made a motion to adjourn the meeting and was seconded by Shannon Ausen. Lynne Keller Forbes adjourned the meeting at 2:24 p.m.