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<u>Agenda</u>

Technical Advisory Committee SECOG Center – Board Room 500 N Western Ave, Sioux Falls, SD January 11, 2018, at 2:00 PM

Committee members are reminded that members are subject to SDCL 3-23 (Disclosure Laws) which address the disclosure of any conflicts of interest a member may have regarding direct benefit from any item for the committee's consideration. Members should report any potential conflicts to the committee chair.

TAC Meeting - 2:00 PM - Roll Call

1.	Public Input on Non-Agenda Items (3 minute comment period per individual)	Chair
2.	Approval of the November 9, 2017 Minutes (Approval Requested)	Chair
3.	Technical Advisory Committee (TAC) Member Appointment (Recommendation for Approval Requested)	Amber Gibson
4.	2018 Unified Planning Work Program (UPWP) Amendment #18-001 (Recommendation for Approval Requested)	Amber Gibson
5.	Resolution 2018-01: Safety Performance Measures (Recommendation for Approval Requested)	Amber Gibson, Brad Remmich
6.	2018-2021 Transportation Improvement Program (TIP) Revision #18-002 (Recommendation for Approval Requested)	Brad Remmich
7.	City of Sioux Falls Bicycle & Pedestrian Connections Plan (Informational)	Sam Trebilcock
8.	City of Sioux Falls ADA Transition Plan (Informational)	Colleen Moran,
9.	Other Business	Wes Phillips

Next Meeting Date:

March 8, 2018

10. Adjourn

Upon request, accommodations for meetings will be provided for persons with disabilities. Please contact SECOG at 605-367-5390 at least 24 hours in advance of the meeting. TTY users may call 1-800-877-1113; extension 367-5390.