

Minutes

Technical Advisory Committee
of the
Sioux Falls MPO

January 11, 2018

Members Present

Shannon Ausen
Toby Brown
Amber Gibson
Randy Hartman
David Heinold
Mark Hoines
Chad Huwe
Myron Rau
Brad Remmich
Shannon Schultz
Sam Trebilcock
Todd Vik
Brooke White
Steve Williams

Members Absent

Scott Anderson
Jack Dokken
Dan Letellier
Clark Meyer

Staff Present

Jacob Maras, Minnehaha County
Michael McMahon, City of Harrisburg
Wes Phillips, City of Sioux Falls

With a quorum present, Chair Brooke White called the meeting to order at 2:01 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the November 09, 2017, Minutes:** Myron Rau made a motion to approve the November 9, 2017, minutes and was seconded by Brad Remmich. The motion passed unanimously.
3. **Technical Advisory Committee (TAC) Member Appointment:** Amber Gibson presented the Technical Advisory Committee (TAC) Member Appointment. Shannon Ausen made a motion to recommend approval of the Technical Advisory Committee (TAC) Member Appointment of Thomas Olson and was seconded by Randy Hartman. The motion passed unanimously.
4. **2018 Unified Planning Work Program (UPWP) Amendment #2018-01:** Amber Gibson presented the 2018 Unified Planning Work Program (UPWP) Amendment #2018-01. Chad Huwe made a motion to recommend approval of the 2018 Unified Planning Work Program (UPWP) Amendment #2018-01 and was seconded by Shannon Schultz. The motion passed unanimously.
5. **Resolution #2018-01: Safety Performance Measures:** Amber Gibson and Brad Remmich presented Resolution #2018-01: Safety Performance Measures. Shannon Ausen made a motion to recommend approval of Resolution #2018-01: Safety Performance Measures and was seconded by Sam Trebilcock. The motion passed unanimously.
6. **2018-2021 Transportation Improvement Program (TIP) Amendment #18-002:** Brad Remmich presented the 2018-2021 Transportation Improvement Program (TIP) Revision #18-002. Brad Remmich made a motion to recommend approval of the 2018-2021 Transportation Improvement Program (TIP) Revision #18-002 and was seconded Toby Brown. The motion passed unanimously.

7. **City of Sioux Falls Bicycle & Pedestrian Connections Plan:** Sam Trebilcock presented the City of Sioux Falls Bicycle and Pedestrian Connections Plan. This was for informational purposes only.
8. **City of Sioux Falls ADA Transition Plan:** Wes Phillips presented the City of Sioux Falls ADA Transition Plan. This was for informational purposes only.
9. **Other Business:** There was no other business.
10. **Adjourn:** Brooke White adjourned the meeting at 2:59 p.m.