

Minutes

Technical Advisory Committee
of the
Sioux Falls MPO

May 12, 2016

Members Present

Scott Anderson (in at 2:06)
Shannon Ausen
Toby Brown
Mark Hoines
Chad Huwe
Lynne Keller Forbes
Clark Meyer (in at 2:04)
Eric Meyerson (in at 2:02)
Myron Rau
Brad Remmich
Jason Reaves (for Shannon Schultz)
Sam Trebilcock
Todd Vik (in at 2:02)
Brooke White
Steve Williams

Members Absent

Steve Hey
Dan Letellier
Bruce Lindholm

Staff Present

Sallie Doty, SDDOT
Amber Gibson, SECOG
Steve Gramm, SDDOT
Janice Gravning, SECOG
Michael 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 March 10, 2016, Minutes:** Brad Remmich made a motion to approve the March 10, 2016, minutes and was seconded by Shannon Ausen. The motion passed unanimously.
3. **2017–2020 Transportation Improvement Program (TIP) Public Participation Plan:** Amber Gibson presented the 2017–2020 Transportation Improvement Program (TIP) Public Participation Plan. Eric Meyerson and Todd Vik arrived at this time. Myron Rau made a motion to recommend approval of the 2017–2020 Transportation Improvement Program (TIP) Public Participation Plan and was seconded by Lynne Keller Forbes. The motion passed unanimously.
4. **FTA Section 5310: Recommended Projects for Funding:** Amber Gibson presented the FTA Section 5310: Recommended Projects for Funding. Clark Meyer arrived at this time. Eric Meyerson made a motion to recommend approval of the FTA Section 5310: Recommended Projects for Funding with an amendment to assist with funding a new or used vehicle for the Sunnycrest project and was seconded by Shannon Ausen. The motion passed unanimously.
5. **2016-2019 Transportation Improvements Program (TIP) Revision #16-004:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-004. Lynne Keller Forbes made a motion to recommend approval of the 2016-2019 Transportation Improvements Program (TIP) Revision #16-004 and was seconded by Toby Brown. The motion passed unanimously.

6. **2016-2019 Transportation Improvements Program (TIP) Amendment #16-002:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-002. This was informational only.
7. **Public Hearing: First Draft 2017 Unified Planning Work Program (UPWP):** Chair Brooke White announced that this was a public hearing for the First Draft 2017 Unified Planning Work Program (UPWP). Amber Gibson presented the first draft of the 2017 UPWP. No comments were received from the public. Myron Rau made a motion to close the Public Hearing for the first draft of the 2017 UPWP and was seconded by Shannon Ausen. The motion passed unanimously. This was informational only.
8. **Other Business:**
 - A. **Sioux Falls Street Construction Information:** Shannon Ausen reviewed the street construction information posted on the City's website. This was informational only.
 - B. **2017–2020 STIP Meeting Dates and Times:** Brad Remmich presented the following 2017–2020 STIP meeting dates and times.
 - 1) Preliminary Meeting: July 6, 2016, at 3:00 p.m. in the SECOG Board Room.
 - 2) Public Meeting: July 13, 2016, at 7:00 p.m. at the Ramkota.This was informational only.
9. **Adjourn:** Brooke White adjourned the meeting at 2:24 p.m.