

# Minutes

Technical Advisory Committee  
of the  
Sioux Falls MPO

August 10, 2017

## **Members Present**

Scott Anderson  
Toby Brown  
Amber Gibson (for Lynne Keller Forbes)  
Steve Hey (arrived at 2:01 p.m.)  
Heath Hoftiezer (for Shannon Ausen)  
Chad Huwe  
Dan Letellier  
Eric Meyerson  
Myron Rau  
Brad Remmich  
Sam Trebilcock (arrived at 2:03 p.m.)  
Todd Vik  
Brooke White

## **Members Absent**

Jack Dokken  
Mark Hoines  
Clark Meyer  
Shannon Schultz  
Steve Williams

## **Staff Present**

Gabrielle Emmett, SECOG  
Michael McMahon, City of Harrisburg

## **Others Present**

Chad Hanisch, Infrastructure Design Group

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 13, 2017 Minutes:** Brad Remmich made a motion to approve the July 13, 2017, minutes and was seconded by Toby Brown. The motion passed unanimously.
3. **Public Hearing: Final Draft 2018–2021 Transportation Improvement Program (TIP):** Brooke White announced that this was a public hearing for the Final Draft 2018–2021 Transportation Improvement Program (TIP). Amber Gibson presented the final draft of the 2018–2021 TIP. Gibson introduced additional staff recommended project changes provided by SDDOT. Steve Hey and Sam Trebilcock arrived during the presentation. No comments were received from the public. Myron Rau made a motion to close the Public Hearing for the Final Draft 2018-2021 TIP and was seconded by Chad Huwe. The motion passed unanimously. Chad Huwe made a motion to recommend approval of the Final Draft 2018-2021 Transportation Improvement Program (TIP) with the additional SDDOT project changes and was seconded by Sam Trebilcock. The motion passed unanimously.
4. **2017-2020 Transportation Improvement Program Revision #17-008:** Brad Remmich presented the 2017-2020 Transportation Improvement Program Revision #17-008. Toby Brown made a motion to recommend approval of the 2017-2020 Transportation Improvement Program Revision #17-008 and was seconded by Myron Rau. The motion passed unanimously.
5. **Other Business:** There was no other business.
6. **Adjourn:** Brooke White adjourned the meeting at 2:16 p.m.