

Minutes

Technical Advisory Committee
of the
Sioux Falls MPO

May 11, 2017

Members Present

Scott Anderson
Shannon Ausen
Toby Brown
Amber Gibson (for Lynne Keller Forbes)
Mark Hoines
Chad Huwe
Dan Letellier
Clark Meyer
Eric Meyerson
Myron Rau
Brad Remmich
Shannon Schultz
Sam Trebilcock
Todd Vik
Brooke White

Members Absent

Jack Dokken
Steve Hey
Steve Williams

Staff Present

Steve Gramm, SDDOT
Scout Sudbeck, SDDOT

Others Present

Phil Gundvaldson, IDG
Mark Meisinger, Felsburg, Holt & Ullerg

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 9, 2017 Minutes:** Shannon Ausen made a motion to approve the March 9, 2017, minutes and was seconded by Myron Rau. The motion passed unanimously.
3. **MPO Conflict of Interest Policy:** Amber Gibson presented the MPO Conflict of Interest Policy. Toby Brown made the motion to recommend approval of the MPO Conflict of Interest Policy and was seconded by Shannon Schultz. The motion passed unanimously.
4. **2018-2021 Transportation Improvement Program (TIP) Public Participation Plan:** Amber Gibson presented the 2018-2021 Transportation Improvement Program (TIP) Public Participation Plan. Myron Rau made a motion to recommend approval of the 2018–2021 Transportation Improvement Program (TIP) Public Participation Plan and was seconded by Shannon Ausen. The motion passed unanimously.
5. **2017-2020 Transportation Improvement Program (TIP) Revision #17-006:** Brad Remmich presented the 2017-2020 Transportation Improvement Program (TIP) Revision #17-006. Shannon Schultz made a motion to recommend approval of the 2017-2020 Transportation Improvement Program (TIP) Revision #17-006 and was seconded by Chad Huwe. The motion passed unanimously.
6. **Public Hearing: First Draft 2018 Unified Planning Work Program (UPWP):** Brooke White announced that this was a public hearing for the First Draft 2018 Unified Planning Work Program (UPWP). Amber Gibson presented the first draft of the 2018 UPWP. No comments were received from the public. Brad Remmich made a motion to close the Public Hearing for the first draft of the 2018 UPWP and was seconded by Eric Meyerson. The motion passed unanimously. This was informational only.

7. **Minnehaha County Multi-Intersection Study:** Phil Gundvaldson presented the Minnehaha County Multi-Intersection Study. This was informational only.
8. **I-29 Exit 77 (41st Street) Interchange Study:** Brad Remmich presented the I-29 Exit 77 (41st Street) Interchange Study. This was informational only.
9. **Other Business:**
 - A. **2018–2021 STIP Meeting Dates and Times:** Brad Remmich presented the following 2018–2021 STIP meeting dates and times.
 - 1) Preliminary Meeting: June 27, 2017, at 3:00 p.m. in the SECOG Board Room
 - 2) Public Meeting: July 12, 2017, at 7:00 p.m. at the Ramada Inn, Mitchell
 - 3) Public Meeting Webinar: July 20, 2017, at 2:30 p.m. at SDDOT Sioux Falls Area Office (5316 W. 60th St N)This was informational only.
10. **Adjourn:** Brooke White adjourned the meeting at 3:01 p.m.