

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

May 10, 2018

Members Present

Scott Anderson
Shannon Ausen
Toby Brown
Jack Dokken
Terry Fluit
Lynne Keller Forbes
Randy Hartman
Chad Huwe
Dan Letellier
Clark Meyer
Myron Rau
Brad Remmich
Jacob Maras (for Shannon Schultz)
Sam Trebilcock
Todd Vik
Brooke White

Members Absent

Mark Hoines
Thomas Olson

Others Present

Chad Hamisch, Infrastructure Design Group
Jason Reaves, SDACPA

Staff Present

Savannah Chasing Hawk, SECOG
Jim Feeney, 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 8, 2018, Minutes:** Shannon Ausen made a motion to approve the March 8, 2018, minutes and was seconded by Myron Rau. The motion passed unanimously.
3. **2019–2022 Transportation Improvement Program (TIP) Public Participation Plan:** Lynne Keller Forbes presented the 2019-2022 Transportation Improvement Program (TIP) Public Participation Plan. Shannon Ausen made a motion to recommend approval of 2019 -2022 Transportation Improvement Program (TIP) Public Participation Plan and was seconded by Brad Remmich. The motion passed unanimously.
4. **Projects for FTA Section 5310 Program Funding:** Lynne Keller Forbes presented the Projects for FTA Section 5310 Program Funding. Jack Dokken made a motion to recommend approval of Projects for FTA Section 5310 Program Funding and was seconded by Toby Brown. The motion passed unanimously.
5. **I-229 Exit 3 and 4 (Cliff Ave/Minnesota Ave) Public Participation Plan:** Brad Remmich presented the I-229 Exit 3 and 4 (Cliff Ave/Minnesota Ave) Public Participation Plan. Brad Remmich made a motion to recommend approval of the I-229 Exit 3 and 4 (Cliff Ave/Minnesota Ave) Public Participation Plan and was seconded by Myron Rau. The motion passed unanimously.

6. **2040 Long-Range Transportation Plan (LRTP) Amendment:** Shannon Ausen presented Sioux Falls Metropolitan Planning Organization Resolution #2018-02 for the 2040 Long-Range Transportation Plan (LRTP) Amendment. Lynne Keller Forbes made a motion to recommend approval of the 2040 Long-Range Transportation Plan (LRTP) Amendment and was seconded by Scott Anderson. The motion passed unanimously.
7. **2018-2021 Transportation Improvements Program (TIP) Amendment #18-001:** Brad Remmich presented the 2018-2021 Transportation Improvements Program (TIP) Amendment #18-001. This was for informational purposes only.
8. **2018 Coordinated Public Transit-Human Services Transportation Plan:** Lynne Keller Forbes presented the initial results of the 2018 Coordinated Public Transit-Human Services Transportation Plan Survey. This was for informational purposes only.
9. **Other Business:**
 - a. **2019–2022 STIP Meeting Dates and Times:** Brad Remmich presented the following 2019–2022 STIP meeting dates and times:
 - i. Preliminary Meeting: June 26, 2018, at 3:00 p.m. in the SECOG Board Room
 - ii. Public Meeting: July 11, 2018, at 7:00 p.m. at the Ramada Inn, Sioux Falls
 - iii. Public Meeting Webinar: July 19, 2018, at 2:30 p.m.
This was for informational purposes only.
 - b. Jim Feeney was introduced to the TAC.
10. **Adjourn:** Brooke White adjourned the meeting at 2:23 p.m.