

Minutes

Technical Advisory Committee
of the
Sioux Falls MPO

November 9, 2017

Members Present

Scott Anderson
Shannon Ausen
Toby Brown (In at 2:02 p.m.)
Amber Gibson
Randy Hartman (In at 2:10 p.m.)
Mark Hoines
Chad Huwe
Dan Letellier
Clark Meyer
Myron Rau
Brad Remmich
Shannon Schultz
Sam Trebilcock (In at 2:04 p.m.)
Todd Vik
Brooke White

Members Absent

Jack Dokken
Steve Williams

Staff Present

Aspen Ducheneaux, SECOG
Michael McMahon, City of Harrisburg
Wes Phillips, City of Sioux Falls

Others Present

Jason Reaves, SD ACPA

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 September 21, 2017, Minutes:** Shannon Ausen made a motion to approve the September 21, 2017, minutes and was seconded by Brad Remmich. The motion passed unanimously.
3. **Election of 2018 Officers:** Amber Gibson stated that the TAC needed to elect officers for 2018. Myron Rau made a motion to cast a unanimous ballot to elect Brooke White as Chair and Scott Anderson as Vice Chair. Shannon Ausen seconded the motion. The motion passed unanimously.
4. **Citizens Advisory Committee (CAC) Member Appointments for 2018-2020:** Amber Gibson presented the CAC Member Appointments for 2018-2020 as recommended by the CAC. Toby Brown arrived at this time. Shannon Schultz made a motion to recommend approval of the reappointments of Kim Cerwick, Cory Diedrich, Thomas Murphy, Chris Parsley, and Koni Sims and new appointments of David Jackson, Eric Majeres, and Kevin Smith and was seconded by Myron Rau. The motion passed unanimously.
5. **Annual List of Obligated Projects:** Amber Gibson presented the Annual List of Obligated Projects. Sam Trebilcock arrived at this time. Brad Remmich made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Shannon Ausen. The motion passed unanimously.
6. **ADA Program Access Plan:** Amber Gibson presented the ADA Program Access Plan. Randy Hartman arrived at this time. Toby Brown made a motion to recommend approval of the ADA Program Access Plan and was seconded by Shannon Schultz. The motion passed unanimously.

7. **I-229 Exit 9 (Benson Road) Interchange Modification Study Public Participation Plan:** Brad Remmich presented the I-229 Exit 9 (Benson Road) Interchange Modification Study Public Participation Plan. Shannon Ausen made a motion to recommend approval of the I-229 Exit 9 (Benson Road) Interchange Modification Study Public Participation Plan and was seconded by Shannon Schultz. The motion passed unanimously.
8. **2018-2021 Transportation Improvement Program (TIP) Administrative Amendment #18-001:** Brad Remmich presented the 2018-2021 Transportation Improvement Program (TIP) Administrative Amendment #18-001. Clark Meyer made a motion to recommend approval of the 2018-2021 Transportation Improvement Program (TIP) Administrative Amendment #18-001 and was seconded by Sam Trebilcock. The motion passed unanimously.
9. **I-29 Exit 62 (US 18) to Exit 73 (Tea) Corridor Study Update:** Brad Remmich presented an update on the I-29 Exit 62 (US 18) to Exit 73 (Tea) Corridor Study. This was informational only.
10. **85th Street Overpass Environmental Assessment Update:** Shannon Ausen presented an update on the 85th Street Overpass Environmental Assessment. This was informational only.
11. **City of Sioux Falls Sidewalk Network Inventory and Assessment:** Wes Phillips presented the City of Sioux Falls Sidewalk Network Inventory and Assessment. This was informational only.
12. **Other Business:**
 - a. **TAC Vacancy: Private or Public Transportation Carrier:** Shannon Ausen, Sam Trebilcock, and Brooke White agreed to serve as a sub-committee to review applications for the vacant Private or Public Transportation Carrier position. The sub-committee will make a recommendation during the January TAC meeting.
13. **Adjourn:** Brooke White adjourned the meeting at 2:53 p.m.