

Minutes

Technical Advisory Committee
of the
Sioux Falls MPO

September 15, 2016

Members Present

Scott Anderson
Shannon Ausen
Toby Brown
Lynne Keller Forbes
Chad Huwe (out at 2:29)
Dan Letellier
Clark Meyer
Myron Rau (out at 2:48)
Sam Trebilcock
Todd Vik

Members Absent

Steve Hey
Mark Hoines
Eric Meyerson
Brad Remmich
Shannon Schultz
Brooke White
Steve Williams

Staff Present

Amber Gibson, SECOG
Janice Gravning, SECOG
June Hansen, SDDOT

With a quorum present, Vice Chair Scott Anderson 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 August 11, 2016, Minutes:** Shannon Ausen made a motion to approve the August 11, 2016, minutes and was seconded by Myron Rau. The motion passed unanimously.
3. **2017-2020 Transportation Improvements Program (TIP) Revision #17-001:** Amber Gibson presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-001. Lynne Keller Forbes made a motion to recommend approval of the 2017-2020 Transportation Improvements Program (TIP) Revision #17-001 and was seconded by Shannon Ausen. The motion passed unanimously.
4. **Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report:** Amber Gibson presented the Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report. Toby Brown made a motion to recommend approval of the Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report and was seconded by Sam Trebilcock. The motion passed unanimously.
5. **MPO Functional Class Revisions:** Shannon Ausen presented the MPO Functional Class Revisions. Myron Rau made a motion to recommend approval of the MPO Functional Class Revisions and was seconded by Sam Trebilcock. The motion passed unanimously.
6. **Bahnson Avenue (Wexford Addition) EDA Letter of Support:** Janice Gravning presented the Bahnson Avenue (Wexford Addition) EDA Letter of Support. Toby Brown made a motion to recommend approval of the Bahnson Avenue (Wexford Addition) EDA Letter of Support and was seconded by Shannon Ausen. The motion passed unanimously.
7. **Sioux Falls Transit Development Plan:** Sam Trebilcock presented the Sioux Falls Transit Development Plan. Chad Huwe and Myron Rau departed the meeting at this time. This was informational only.

8. **Sioux Falls Major Street Plan and Comprehensive Plan Update:** Sam Trebilcock presented the Sioux Falls Major Street Plan and Comprehensive Plan Update. This was informational only.
9. **Other Business:**
 - a. **Title VI Monitoring and Non-Discrimination:** June Hansen introduced herself and stated that she was in attendance to perform the Title VI and Non-Discrimination monitoring of the MPO.
10. **Adjourn:** Lynne Keller Forbes made a motion to adjourn the meeting and was seconded by Shannon Ausen. Scott Anderson adjourned the meeting at 3:05 p.m.