

Minutes

Technical Advisory Committee
of the
Sioux Falls MPO

January 14, 2016

Members Present

Shannon Ausen
David Heinold (for Scott Anderson)
Mark Hoines
Chad Huwe (in at 2:01)
Lynne Keller Forbes
Clark Meyer
Eric Meyerson
Brad Remmich
Shannon Schultz
Sam Trebilcock
Todd Vik
Brooke White

Members Absent

Paul Aslesen
Steve Hey
Dan Letellier
Bruce Lindholm
Myron Rau
Steve Williams

Staff Present

Amber Gibson, SECOG
Janice Gravning, SECOG

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 November 19, 2015, Minutes:** Shannon Ausen made a motion to approve the November 19, 2015, minutes and was seconded by Brad Remmich. The motion passed unanimously. Chad Huwe arrived at this time.
3. **Annual List of Obligated Projects:** Amber Gibson presented the Annual List of Obligated Projects. Lynne Keller Forbes made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Shannon Ausen. The motion passed unanimously.
4. **2016-2019 Transportation Improvements Program (TIP) Revision #16-002:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-002. Shannon Ausen made a motion to recommend approval of the 2016-2019 TIP Revision #16-002 and was seconded by Brad Remmich. The motion passed unanimously.
5. **I-29 Exit 77 (41st Street) IMJR Public Participation Plan (PPP):** Brad Remmich presented the I-29 Exit 77 (41st Street) IMJR Public Participation Plan (PPP). Sam Trebilcock recommended that the PPP be revised to reflect that FHWA will be approving the IMJR. Shannon Schultz made a motion to recommend approval of the I-29 Exit 77 (41st Street) IMJR Public Participation Plan (PPP) as revised and was seconded by David Heinold. The motion passed unanimously.
6. **Other Business:** Brooke White welcomed Clark Meyer as the new "Railroad" representative for the TAC.
7. **Adjourn:** Lynne Keller Forbes made a motion to adjourn the meeting and was seconded by Eric Meyerson. The motion passed unanimously. Brooke White adjourned the meeting at 2:12 p.m.