

Minutes

Technical Advisory Committee
of the
Sioux Falls MPO

March 10, 2016

Members Present

Shannon Ausen
Toby Brown
Amber Gibson (for Lynne Keller Forbes)
David Heinold (for Scott Anderson)
Chad Huwe
Dan Letellier
Eric Meyerson
Brad Remmich
Shannon Schultz
Sam Trebilcock
Brooke White
Steve Williams

Members Absent

Steve Hey
Mark Hoines
Bruce Lindholm
Clark Meyer
Myron Rau
Todd Vik

Staff Present

Janice Gravning, SECOG

With a quorum present, Chair Brooke White called the meeting to order at 2:00 p.m.

1. Chair Brooke White welcomed Toby Brown to the TAC and asked the committee members to introduce themselves.
2. **Public Input on Non-Agenda Items:** There was no public input.
3. **Approval of the January 14, 2016, Minutes:** Shannon Ausen made a motion to approve the January 14, 2016, minutes and was seconded by Brad Remmich. The motion passed unanimously.
4. **2016 Unified Planning Work Program (UPWP) Amendment #2016-02:** Amber Gibson presented the 2016 Unified Planning Work Program (UPWP) Amendment #2016-02. Brad Remmich made a motion to recommend approval of the 2016 Unified Planning Work Program (UPWP) Amendment #2016-02 and was seconded by Shannon Schultz. The motion passed unanimously.
5. **2017 Unified Planning Work Program (UPWP) Public Participation Plan:** Amber Gibson presented the 2017 Unified Planning Work Program (UPWP) Public Participation Plan. Shannon Ausen made a motion to recommend approval of the 2017 Unified Planning Work Program (UPWP) Public Participation Plan and was seconded by Sam Trebilcock. The motion passed unanimously.
6. **Sioux Falls MPO Bicycle Plan Public Participation Plan:** Amber Gibson presented the Sioux Falls MPO Bicycle Plan Public Participation Plan. Eric Meyerson made a motion to recommend approval of the Sioux Falls MPO Bicycle Plan Public Participation Plan and was seconded by Sam Trebilcock. The motion passed unanimously.
7. **Sioux Falls Transit Development Plan Public Participation Plan:** Sam Trebilcock presented the Sioux Falls Transit Development Plan Public Participation Plan. Shannon Ausen made a motion to recommend approval of the Sioux Falls Transit Development Plan Public Participation Plan and was seconded by David Heinold. The motion passed unanimously.

8. **2016-2019 Transportation Improvements Program (TIP) Revision #16-003:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-003. Brad requested that the Pavement Preservation Project be removed from the revision and the total cost of the Railroad Crossing Improvement Project be corrected. Shannon Ausen made a motion to recommend approval of the 2016-2019 Transportation Improvements Program (TIP) Revision #16-003 with the recommended revisions and was seconded by Brad Remmich. The motion passed unanimously
9. **USD Discovery District EDA Application Letter of Support:** Janice Gravning presented the USD Discovery District EDA Application Letter of Support. Toby Brown made a motion to recommend approval of the USD Discovery District EDA Application Letter of Support and was seconded by David Heinold. The motion passed unanimously.
10. **2015 Unified Planning Work Program (UPWP) Transfer #2015-02:** Amber Gibson presented the 2015 Unified Work Program (UPWP) Transfer #2015-02. This was informational only.
11. **Sioux Falls MPO 2015 Year End Report:** Amber Gibson presented the Sioux Falls MPO 2015 Year End Report. This was informational only.
12. **Other Business:**
 - a. Shannon Schultz stated that Minnehaha County's access management plan is complete. This was informational only.
13. **Adjourn:** Brooke White adjourned the meeting at 2:45 p.m.