

# Minutes

Technical Advisory Committee  
of the  
Sioux Falls MPO

November 10, 2016

## Members Present

Scott Anderson  
Shannon Ausen  
Toby Brown  
Amber Gibson (for Lynne Keller Forbes)  
Steve Hey  
Chad Huwe  
Clark Meyer  
Eric Meyerson  
Myron Rau  
Brad Remmich  
Shannon Schultz  
Sam Trebilcock  
Todd Vik  
Brooke White

## Members Absent

Mark Hoines  
Dan Letellier  
Steve Williams  
Jack Dokken

## Others Present

Chad Hanisch

## Staff Present

Nick Borns, City of Sioux Falls  
Michelle McAvoy, 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 September 15, 2016 Minutes:** Shannon Ausen made a motion to approve the September 15, 2016, minutes and was seconded by Myron Rau. The motion passed unanimously.
3. **Election of 2017 Officers:** Amber Gibson stated that the TAC needed to elect officers for 2017. Shannon Ausen made a motion to elect Brook White as Chair and Scott Anderson as Vice-Chair. The motion was seconded by Myron Rau. The motion passed unanimously.
4. **Annual List of Obligated Projects:** Amber Gibson presented the Annual List of Obligated Projects. Eric Meyerson made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Sam Trebilcock. The motion passed unanimously.
5. **Title VI/Non-Discrimination Assurances:** Amber Gibson presented Title VI/Non-Discrimination Assurances. Shannon Ausen made a motion to recommend approval of the Title IV/Non-Discrimination Assurances and was seconded by Brad Remmich. The motion passed unanimously.
6. **2017-2020 Transportation Improvements Program (TIP) Revision #17-002:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-002. Myron Rau made a motion to recommend approval of the 2017-2020 Transportation Improvements Program (TIP) Revision #17-002 and was seconded by Shannon Ausen. The motion passed unanimously.

7. **2017-2020 Transportation Improvements Program (TIP) Revision #17-003:** Amber Gibson presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-003. Brad Remmich made a motion to recommend approval of the 2017-2020 Transportation Improvements Program (TIP) Revision #17-003 with a revision to correct the Funding Category from Transportation Alternatives Program to Public Transportation. The motion was seconded by Toby Brown. The motion passed unanimously.
8. **2017-2020 Transportation Improvements Program (TIP) Administrative Amendment #17-001:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Administrative Amendment #17-001. The was informational only.
9. **Safety Performance Measures:** Brad Remmich presented an update on the Safety Performance Measures. This was informational only.
10. **Other Business:**
  - a. **Sioux Falls Pavement Condition Index:** Shannon Ausen and Nick Borns presented the Sioux Falls Pavement Condition Index. This was informational only.
11. **Adjourn:** Brook White adjourned the meeting at 2:45 p.m.