

# Minutes

Technical Advisory Committee of the  
Sioux Falls MPO

May 12, 2022

## Members Present

Scott Anderson  
Shannon Ausen  
Andy Berg  
Toby Brown  
Travis Dressen  
Sarah Gilkerson  
Mark Hoines (non-voting)  
Sophie Johnson  
Dan Letellier  
Jacob Maras  
Clark Meyer  
Robert Speeks (joined meeting at 2:06)  
Sam Trebilcock  
Todd Vik

## Members Absent

Ron Baumgart  
Jack Dokken  
Terry Fluit

## Staff Present

Jim Feeney, SECOG  
Kurt Peppel, Sioux Falls  
Bren Schweitzer, Sioux Falls  
Fletcher Lacock, Sioux Falls  
Michael McMahon, Harrisburg

## Other Present

Paul Sanow, HDR  
Jon Wiegand, HDR  
Chad Hanisch, IDG

The meeting was called to order by Chair Scott Anderson at 2:00 p.m. The roll was taken, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the March 10, 2022 Minutes:** Clark Meyer made a motion to approve the March 10, 2022, minutes and was seconded by Sarah Gilkerson. A voice vote was called, and the motion carried unanimously.
3. **Technical Advisory Committee (TAC) Member Appointment:** Jim Feeney presented the TAC Request to Serve applications submitted by Christine Erickson and Tom Murphy and the recommendation of the ad hoc TAC Membership subcommittee of Scott Anderson, Sophie Johnson, Shannon Ausen, and Sam Trebilcock to appoint Tom Murphy. Clark Meyer made a motion to recommend the appointment of Christine Erickson as the Trucking Representative on the TAC. Motion not seconded; motion failed. Shannon Ausen made a motion to recommend the appointment of Tom Murphy as the Trucking Representative on the TAC. The motion was seconded by Jacob Maras. A voice vote was called, and the motion passed unanimously.
4. **2023-2026 Transportation Improvement Program (TIP) Public Participation Plan:** Jim Feeney presented the 2023-2026 TIP Public Participation Plan. Shannon Ausen made a motion to recommend approval of the 2023-2026 TIP Public Participation Plan and was seconded by Sam Trebilcock. A voice vote was called, and the motion carried unanimously.
5. **2022 Unified Planning Work Program (UPWP) Amendment #2022-02:** Jim Feeney presented the 2022 Unified Planning Work Program (UPWP) Amendment #2022-02. Sam Trebilcock made a motion to recommend approval of the 2022 UPWP Amendment #2022-02 and was seconded by Shannon Ausen. A voice vote was called, and the motion carried unanimously.
6. **2022-2025 Transportation Improvement Program (TIP) Revision #22-005:** Sarah Gilkerson presented the 2022-2025 TIP Revision #22-005. Shannon Ausen made a motion to recommend approval of the 2022-2025 TIP Revision #22-005 and was seconded by Sarah Gilkerson. A voice vote was called, and the motion carried unanimously.
7. **2022-2025 Transportation Improvement Program (TIP) Administrative Amendment #22-006:** Sarah Gilkerson presented the 2022-2025 TIP Administrative Amendment #22-006. This was for informational purposes only.

8. **First Draft 2023 Unified Planning Work Program (UPWP)**: Jim Feeney presented the First Draft 2023 Unified Planning Work Program (UPWP). This was for informational purposes only.
9. **Other Business**:
  - a. Sarah Gilkerson presented the dates of the upcoming 2023-2026 Statewide Transportation Improvement Program (STIP) meetings.
  - b. Jim Feeney presented the dates of upcoming MPO meetings. This was for informational purposes only.
10. **Adjourn**: Chair Scott Anderson adjourned the meeting at 2:41 p.m.