

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

July 11, 2019

Members Present

Scott Anderson
Shannon Ausen
Toby Brown
Jim Feeney
Terry Fluit
Mark Hoines
Chad Huwe
Jarod Larson
Clark Meyer
Jerry Ortbahn
Shannon Schultz
Sam Trebilcock
Todd Vik
Brooke White

Members Absent

Jack Dokken
Randy Hartman
Dan Letellier
Myron Rau

Staff Present

Julie Fleek, SECOG
Michael McMahon, City of Harrisburg
Travis Dressen, SDDOT

TAC Guests

Jon Brown, Stockwell Engineering
Dave Burwitz, Houston Engineering
Jennica Wilcox, FHU

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 May 9, 2019 Minutes:** Scott Anderson made a motion to approve the May 9, 2019, minutes and was seconded by Shannon Schultz. The motion passed unanimously.
3. **PUBLIC HEARING: First Draft 2020-2023 Transportation Improvement Program (TIP):** Chair Brooke White opened the public hearing for the First Draft 2020–2023 Transportation Improvement Program (TIP). Jim Feeney presented the First Draft 2020-2023 TIP. No comments were received from the public. Shannon Schultz made a motion to close the Public Hearing for the First Draft 2020-2023 TIP and was seconded by Shannon Ausen. The motion passed unanimously. This item was for informational purposes only.
4. **Final Draft 2020 Unified Planning Work Program (UPWP):** Jim Feeney presented the Final Draft of the 2020 Unified Planning Work Program. Shannon Ausen made a motion to recommend approval of the Final Draft of the 2020 Unified Planning Work Program and was seconded by Chad Huwe. The motion passed unanimously.
5. **2019 Unified Planning Work Program (UPWP) Amendment #2019-04:** Shannon Schultz and Jim Feeney presented the 2019 Unified Planning Work Program Amendment #2019-04. Chad Huwe made a motion to recommend approval of the 2019 Unified Planning Work Program Amendment #2019-04 and was seconded by Jim Feeney. The motion passed unanimously.
6. **2019-2022 Transportation Improvement Program (TIP) Revision #19-008:** Jerry Ortbahn and Travis Dressen presented the 2019-2022 Transportation Improvements Program Revision #19-008. Shannon Schultz made a motion to recommend approval of the 2019-2022 Transportation Improvements Program Revision #19-008 and was seconded by Jim Feeney. The motion passed unanimously.
7. **Sioux Falls MPO Self-Certification:** Jim Feeney presented the Sioux Falls MPO Self-Certification. Jerry Ortbahn made a motion to recommend approval of the Sioux Falls MPO Self-Certification and was seconded by Chad Huwe. The motion passed unanimously.

8. **Long-Range Transportation Plan (LRTP) Market Research Study:** Sam Trebilcock presented ETC Institute’s draft report on the 2019 Sioux Falls LRTP Market Research Study Focus Group Responses. Mr. Trebilcock also presented the drafts of the Resident, Employer, and Under-represented Populations surveys and discussed the methods and schedule for conducting the surveys. This was for informational purposes only.
9. **Other Business:**
 - a. Jim Feeney provided the dates of upcoming meetings. This was for informational purposes only.
10. **Adjourn:** Chair Brooke White adjourned the meeting at 2:43 p.m.