

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

March 10, 2022

Members Present

Scott Anderson
Shannon Ausen
Andy Berg (joined meeting at 2:07)
Toby Brown
Travis Dressen
Terry Fluit
Sarah Gilkerson
Mark Hoines (non-voting)
Sophie Johnson, SECOG
Dan Letellier
Jacob Maras
Monte Meier (for Jack Dokken)
Clark Meyer (joined meeting at 2:08)
Myron Rau
Sam Trebilcock
Todd Vik

Members Absent

Ron Baumgart
Robert Speeks

Staff Present

Jim Feeney, SECOG
Kurt Peppel, Sioux Falls
Michael McMahon, Harrisburg
Steve Gramm, SDDOT

Other Present

Jennica Wilcox, FHU
Paul Sanow, HDR
Jon Wiegand, HDR
Chad Hanisch, IDG

The meeting was called to order via video conference 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 January 13, 2022 Minutes:** Myron Rau made a motion to approve the January 13, 2022, minutes and was seconded by Sam Trebilcock. A voice vote was called, and the motion carried unanimously.
3. **PUBLIC HEARING: Final Draft Public Participation Plan for the Sioux Falls MPO:** Chair Scott Anderson opened the public hearing for the Final Draft Public Participation Plan for the Sioux Falls MPO. Sam Trebilcock and Fletcher Lacock presented the Draft Public Participation Plan and noted a revision to the posted draft changing the Transit Development Program to an Informational item from an Approval Required action item in Exhibit 2. No comments were received from the public. Shannon Ausen made a motion to close the Public Hearing for the Final Draft Public Participation Plan and was seconded by Clark Meyer. A voice vote was called, and the motion carried unanimously. Shannon Ausen made a motion to recommend approval of the Public Participation Plan as presented. The motion was seconded by Sarah Gilkerson. A voice vote was called, and the motion carried unanimously.
4. **Election of 2022 TAC Vice Chair:** Jim Feeney presented the TAC bylaw section outlining the election and term of TAC officers and the filling of officer vacancies. Toby Brown made a motion to cast a unanimous ballot to elect Sam Trebilcock as Vice Chair. Shannon Ausen seconded the motion. A voice vote was called, and the motion carried unanimously.
5. **2023 Unified Planning Work Program (UPWP) Public Participation Plan:** Jim Feeney presented the 2023 UPWP Public Participation Plan. Sarah Gilkerson Hoffman made a motion to recommend approval of the 2023 UPWP Public Participation Plan contingent upon UDC approval of the Final Draft Public Participation Plan for the Sioux Falls MPO. The motion was seconded by Myron Rau. A voice vote was called, and the motion carried unanimously.

6. **FTA Section 5310 Funding Recommendations:** Jim Feeney and Sam Trebilcock presented the Federal Transit Administration (FTA) Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee. Shannon Ausen made a motion to recommend approval of the FTA Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee and was seconded by Monte Meier. A voice vote was called, and the motion carried unanimously.
7. **2022 Unified Planning Work Program (UPWP) Amendment #2022-01:** Jim Feeney presented the 2022 Unified Planning Work Program (UPWP) Amendment #2022-01. Myron Rau made a motion to recommend approval of the 2022 UPWP Amendment #2022-01 and was seconded by Terry Fluitt. A voice vote was called, and the motion carried unanimously.
8. **2022-2025 Transportation Improvement Program (TIP) Revision #22-004:** Sarah Gilkerson presented the 2022-2025 TIP Revision #22-004. Shannon Ausen made a motion to recommend approval of the 2022-2025 TIP Revision #22-004 and was seconded by Travis Dressen. A voice vote was called, and the motion carried unanimously.
9. **South Veterans Parkway RAISE Grant Letter of Support:** Shannon Ausen presented the South Veterans Parkway RAISE Grant Letter of Support. Clark Meyer made a motion to recommend approval of the South Veterans Parkway RAISE Grant Letter of Support and was seconded by Sam Trebilcock. A voice vote was called, and the motion carried unanimously.
10. **Maple Street/Park Street RAISE Grant Letter of Support:** Jacob Maras presented the Maple Street/Park Street RAISE Grant Letter of Support. Sarah Gilkerson made a motion to recommend approval of the Maple Street/Park Street RAISE Grant Letter of Support and was seconded by Shannon Ausen. A voice vote was called, and the motion carried unanimously.
11. **Sioux Falls MPO 2021 Year End Report:** Jim Feeney presented the Sioux Falls MPO 2021 Year End Report. This was for informational purposes only.
12. **I29-Exit 77 (41st Street Interchange) Construction Update:** Shannon Ausen presented the I29-Exit 77 (41st Street Interchange) construction update. This was for informational purposes only.
13. **Other Business:**
 - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
14. **Adjourn:** Chair Scott Anderson adjourned the meeting at 2:52 p.m.