

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

September 20, 2018

Members Present

Scott Anderson
Shannon Ausen
Toby Brown
Jim Feeney (for Lynne Keller Forbes)
Terry Fluit
Mark Hoines
Chad Huwe
Dan Letellier
Clark Meyer
Myron Rau
Brad Remmich
Sam Trebilcock
Brooke White

Members Absent

Jack Dokken
Randy Hartman
Shannon Schultz
Todd Vik

Staff Present

June Hansen, SDDOT

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 August 9, 2018 Minutes:** Brad Remmich made a motion to approve the August 9, 2018, minutes and was seconded by Shannon Ausen. The motion passed unanimously.
3. **2018-2021 Transportation Improvements Program (TIP) Revision #18-005:** Brad Remmich presented the 2018-2021 Transportation Improvements Program (TIP) Revision #18-005. Myron Rau made a motion to recommend approval of the 2018-2021 Transportation Improvements Program (TIP) Revision #18-005 and was seconded by Shannon Ausen. The motion passed unanimously.
4. **2019-2022 Transportation Improvements Program (TIP) Revision #19-001:** Brad Remmich presented the 2019-2022 Transportation Improvements Program (TIP) Revision #19-001. Scott Anderson made a motion to recommend approval of the 2019-2022 Transportation Improvements Program (TIP) Revision #19-001 and was seconded by Toby Brown. The motion passed unanimously.
5. **Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report:** Sam Trebilcock presented the 2018 Annual Progress Report for the 2013 Coordinated Public Transit – Human Services Transportation Plan. Myron Rau made a motion to recommend approval of the Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report and was seconded by Jim Feeney. The motion passed unanimously.
6. **Resolution 2018-04: 2018 Functional Classification Revision for the Sioux Falls Urbanized Area:** Brad Remmich presented Resolution 2018-04: 2018 Functional Classification Revision for the Sioux Falls Urbanized Area. Shannon Ausen made a motion to recommend approval of Resolution 2018-04: 2018 Functional Classification Revision for the Sioux Falls Urbanized Area and was seconded by Brad Remmich. The motion passed unanimously.

7. **First Draft 2018 Coordinated Public Transit – Human Services Transportation Plan:** Sam Trebilcock presented the First Draft of the 2018 Coordinated Public Transit – Human Services Transportation Plan. Trebilcock stated that there will be a Public Open House on the 2018 Coordinated Plan at the Downtown Library from 4 p.m. to 6 p.m. on October 10, 2018. This was informational only.
8. **2019-2022 Transportation Improvements Program (TIP) Amendment #19-001:** Brad Remmich presented the 2019-2022 Transportation Improvements Program (TIP) Amendment #19-001. This was informational only.
9. **Other Business: TAC Membership Vacancy:** Jim Feeney stated that the Private or Public Transportation Carrier position has been vacated. The TAC membership announcement and the “Request to Serve” form will be distributed this week, and applications to serve are due by October 19th. Brooke White, Shannon Ausen, and Sam Trebilcock volunteered to review applications. This was informational only.
10. **Adjourn:** Chair Brooke White adjourned the meeting at 2:41 p.m.