

# Minutes

Technical Advisory Committee of the  
Sioux Falls MPO

November 8, 2018

## **Members Present**

Scott Anderson  
Shannon Ausen  
Toby Brown  
Jim Feeney (for Lynne Keller Forbes)  
Randy Hartman (in at 2:03 p.m.)  
Mark Hoines  
Chad Huwe  
Dan Letellier  
Clark Meyer  
Brad Remmich  
Shannon Schultz  
Sam Trebilcock (in at 2:03 p.m.)  
Todd Vik  
Brooke White

## **Members Absent**

Jack Dokken  
Terry Fluit  
Myron Rau

## **Staff Present**

Levi Briggs, SDDOT  
Michael McMahon, City of  
Harrisburg

## **TAC Guest**

Chad Hanisch, Infrastructure  
Design Group, Inc.

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 20, 2018 Minutes:** Shannon Ausen made a motion to approve the September 20, 2018, minutes and was seconded by Brad Remmich. The motion passed unanimously.
3. **Election of 2019 Officers:** Jim Feeney stated that the TAC needed to elect officers for 2019. Shannon Ausen made a motion to cast a unanimous ballot to elect Brooke White as Chair and Scott Anderson as Vice Chair. Toby Brown seconded the motion. The motion passed unanimously.
4. **Technical Advisory Committee (TAC) Member Appointments for 2019-2021:** Jim Feeney stated that no Requests to Serve were received for the vacant Private or Public Transportation Carrier position and that the TAC vacancy announcement will be re-posted and applications accepted on an ongoing basis until the position is filled.
5. **Citizens Advisory Committee (CAC) Member Appointments for 2019-2021:** Jim Feeney presented the CAC Member Appointments for 2019-2021 as recommended by the CAC. Shannon Schultz made a motion to recommend the new appointment of Bradley Meyer and was seconded by Sam Trebilcock. The motion passed unanimously. The CAC recommended the reappointment of Rita Salazar, and TAC did not recommend reappointment due to Salazar being removed from CAC effective November 7, 2018, as per the CAC by-laws due to her fourth absence during the year.
6. **2018 Coordinated Public Transit – Human Services Transportation Plan:** Sam Trebilcock presented the 2018 Coordinated Public Transit – Human Services Transportation Plan with an additional recommended revision to the posted draft updating Appendix C – Transportation Service Provider Inventory with LifeScape ride information. Scott Anderson made a motion to recommend approval of the 2018 Coordinated Public Transit – Human Services Transportation Plan with the revised Appendix C and was seconded by Chad Huwe. The motion passed unanimously.

7. **Annual List of Obligated Projects:** Jim Feeney presented the Annual List of Obligated Projects. Brad Remmich made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Shannon Ausen. The motion passed unanimously.
8. **2045 Long-Range Transportation Plan (LRTP) Market Research Study Public Participation Plan:** Jim Feeney presented the 2045 Long-Range Transportation Plan (LRTP) Market Research Study Public Participation Plan with alternative plan language recommended by the CAC to promote and schedule on-line internet public forums instead of traditional open houses. Shannon Ausen made a motion to recommend approval of the 2045 Long-Range Transportation Plan (LRTP) Market Research Study Public Participation Plan with the alternative language and was seconded by Shannon Schultz. The motion passed unanimously.
9. **2019-2022 Transportation Improvement Program (TIP) Revision #19-002:** Brad Remmich presented the 2019-2022 Transportation Improvements Program (TIP) Revision #19-002. Jim Feeney made a motion to recommend approval of the 2019-2022 Transportation Improvements Program (TIP) Revision #19-002 and was seconded by Shannon Schultz. The motion passed unanimously.
10. **2019-2022 Transportation Improvement Program (TIP) Revision #19-003:** Brad Remmich presented the 2019-2022 Transportation Improvements Program (TIP) Revision #19-003. Toby Brown made a motion to recommend approval of the 2019-2022 Transportation Improvements Program (TIP) Revision #19-003 and was seconded by Shannon Ausen. The motion passed unanimously.
11. **2019-2022 Transportation Improvements Program (TIP) Amendment #19-002:** Brad Remmich presented the 2019-2022 Transportation Improvements Program (TIP) Amendment #19-002. This was for informational purposes only.
12. **SDDOT 2045 Long-Range Transportation Plan:** Brad Remmich presented an overview for the preparation of the South Dakota Department of Transportation's 2045 Long-Range Transportation Plan. This was for informational purposes only.
13. **Other Business:**
  - a. Brad Remmich presented materials from the I-229 Exit 9 (Benson Road) Interchange Modification Study and Environmental Documentation Open House. This was for informational purposes only.
  - b. Shannon Schultz and Jim Feeney presented the dates of the Maple/Park Street Corridor Study public meeting and other upcoming meetings. This was for informational purposes only.
14. **Adjourn:** Chair Brooke White adjourned the meeting at 3:05 p.m.