

# Minutes

Technical Advisory Committee of the  
Sioux Falls MPO

August 8, 2019

## **Members Present**

Scott Anderson  
Shannon Ausen  
Toby Brown (in at 2:11 p.m.)  
Jim Feeney  
Randy Hartman  
Mark Hoines  
Chad Huwe (in at 2:05 p.m.)  
Dan Letellier  
Jerry Ortbahn  
Myron Rau  
Shannon Schultz  
Sam Trebilcock  
Todd Vik

## **Members Absent**

Jack Dokken  
Terry Fluit  
Jarod Larson  
Clark Meyer  
Brooke White

## **Staff Present**

Julie Fleek, SECOG  
Michael McMahon, City of Harrisburg  
Travis Dressen, SDDOT  
Logan Gran, SDDOT  
Brian Rogness, SDDOT

## **TAC Guests**

Chad Hanisch, Infrastructure Design  
Group, Inc.  
Jennica Wilcox, FHU

With a quorum present, Vice-chair Scott Anderson 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 July 11, 2019 Minutes:** Myron Rau made a motion to approve the July 11, 2019, minutes and was seconded by Shannon Ausen. The motion passed unanimously.
3. **PUBLIC HEARING: Final Draft 2020-2023 Transportation Improvement Program (TIP):** Vice-chair Scott Anderson opened the public hearing for the Final Draft 2020–2023 Transportation Improvement Program (TIP). Jim Feeney presented the Final Draft 2020-2023 TIP highlighting revisions to the first draft and SDDOT projects added or deleted as of SDDOT's August 7<sup>th</sup> South Dakota Transportation Improvement Program report. Feeney stated that the Citizen Advisory Committee recommended approval of the 2020-2023 TIP. No comments were received from the public. Shannon Ausen made a motion to close the Public Hearing and was seconded by Chad Huwe. The motion passed unanimously. Sam Trebilcock made a motion to recommend approval of the 2020-2023 Transportation Improvement Program as presented and was seconded by Myron Rau. The motion passed unanimously.
4. **2019-2022 Transportation Improvements Program (TIP) Amendment #19-003:** Jerry Ortbahn presented the 2019-2022 Transportation Improvements Program (TIP) Amendment #19-003. This was for informational purposes only.
5. **2019-2022 Transportation Improvements Program (TIP) Amendment #19-004:** Jerry Ortbahn presented the 2019-2022 Transportation Improvements Program (TIP) Amendment #19-004. This was for informational purposes only.
6. **Long-Range Transportation Plan (LRTP) Market Research Study:** Sam Trebilcock presented an update on the Resident, Employer, and Under-represented Populations surveys being conducted as part of the 2019 Sioux Falls LRTP Market Research Study. This was for informational purposes only.
7. **Other Business:**
  - a. Jim Feeney presented information on the Citizen Advisory Committee representation categories and the vacant position's term and asked all members to assist in identifying people interested in serving on the Citizen Advisory Committee. This was for informational purposes only.
  - b. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
8. **Adjourn:** Vice-chair Scott Anderson adjourned the meeting at 2:21 p.m.