

# Minutes

Technical Advisory Committee  
of the  
Sioux Falls MPO

January 12, 2017

## **Members Present**

Scott Anderson  
Shannon Ausen  
Toby Brown  
Jack Dokken  
Amber Gibson (for Lynne Keller Forbes)  
Mark Hoines  
Chad Huwe  
Clark Meyer  
Eric Meyerson  
Brad Remmich  
Shannon Schultz  
Sam Trebilcock (in at 2:02 p.m.)  
Brooke White (out at 2:44 p.m.)  
Steve Williams

## **Members Absent**

Steve Hey  
Dan Letellier  
Myron Rau  
Todd Vik

## **Staff Present**

Michelle McAvoy, SECOG  
Michael McMahan, City of Harrisburg

## **Others Present**

Jason Reaves, SD Concrete Paving Association

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 November 10, 2016, Minutes:** Shannon Schultz made a motion to approve the November 10, 2016, minutes and was seconded by Shannon Ausen. The motion passed unanimously.
3. **2017 Unified Planning Work Program (UPWP) Amendment #2017-01:** Amber Gibson presented the Unified Planning Work Program (UDWP) Amendment #2017-01. Clark Meyer made a motion to recommend approval of the Unified Planning Work Program (UDWP) Amendment #2017-01 and was seconded by Shannon Ausen. The motion passed unanimously. Sam Trebilcock arrived at this time.
4. **2017-2020 Transportation Improvements Program (TIP) Revision #17-004:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-004. Toby Brown made a motion to recommend approval of the 2017-2020 TIP Revision #17-004 and was seconded by Shannon Schultz. The motion passed unanimously.
5. **2017-2020 Transportation Improvements Program (TIP) Amendment #17-001:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Amendment #17-001. This was for informational purposes only.
6. **I-229 Major Investment Study:** Brad Remmich presented an update on the I-229 Major Investment Study. This was for informational purposes only.

7. **I-90 Exit 406 (Brandon Interchange) Study:** Brad Remmich presented an update on the I-90 Exit 406 (Brandon Interchange) Study. This was for informational purposes only.
8. **SD 42 Corridor Study:** Brad Remmich presented an update on the SD 42 Corridor Study. This was informational only. Brooke White left at this time. Scott Anderson assumed the role of Chair for the remainder of the meeting.
9. **Other Business:**
  - a. Brad Remmich introduced Jack Dokken as the new SDDOT Air, Rail and Transit representative for the TAC.
  - b. Shannon Schultz stated that Minnehaha County is conducting an intersection study and would present the results at an upcoming meeting.
10. **Adjourn:** Toby Brown made a motion to adjourn the meeting and was seconded by Shannon Ausen. The motion passed unanimously. Scott Anderson adjourned the meeting at 2:46 p.m.