

# Minutes

Technical Advisory Committee of the  
Sioux Falls MPO

May 9, 2019

## **Members Present**

Scott Anderson (left at 2:45 p.m.)  
Shannon Ausen  
Toby Brown  
Jim Feeney  
Terry Fluit  
Mark Hoines  
Chad Huwe  
Jarod Larson  
Dan Letellier  
Clark Meyer  
Brad Remmich  
Shannon Schultz  
Sam Trebilcock  
Todd Vik  
Brooke White

## **Members Absent**

Jack Dokken  
Randy Hartman  
Myron Rau

## **Staff Present**

Julie Fleek, SECOG  
Joe Stonesifer, City of Harrisburg

## **TAC Guests**

Jason Reaves, SD ACPA  
Paul Sanow, HDR

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 March 7, 2019 Minutes:** Scott Anderson made a motion to approve the March 7, 2019, minutes and was seconded by Shannon Ausen. The motion passed unanimously.
3. **PUBLIC HEARING: First Draft 2020 Unified Planning Work Program (UPWP):** Brooke White opened the public hearing for the First Draft 2020 Unified Planning Work Program (UPWP). Jim Feeney presented the First Draft of the 2020 UPWP. No comments were received from the public. Shannon Ausen made a motion to close the Public Hearing for the First Draft 2020 UPWP and was seconded by Shannon Schultz. The motion passed unanimously. This item was for informational purposes only.
4. **Citizens Advisory Committee (CAC) Member Appointment:** Jim Feeney presented the CAC Member Appointment as recommended by the CAC. Shannon Schultz made a motion to recommend the appointment of Amanda Snoozy to the vacant partial CAC term for calendar years 2019 and 2020 and was seconded by Sam Trebilcock. The motion passed unanimously.
5. **2019-2022 Transportation Improvement Program (TIP) Revision #19-007:** Brad Remmich and Shannon Ausen presented the 2019-2022 Transportation Improvements Program Revision #19-007. Jim Feeney made a motion to recommend approval of the 2019-2022 Transportation Improvements Program Revision #19-007 and was seconded by Scott Anderson. The motion passed unanimously.
6. **2019 Unified Planning Work Program (UPWP) Amendment #2019-03:** Brad Remmich presented the 2019 Unified Planning Work Program Amendment #2019-03. Brad Remmich made a motion to recommend approval of the 2019 Unified Planning Work Program Amendment #2019-03 and was seconded by Shannon Ausen. The motion passed unanimously.

7. **2020-2023 Transportation Improvement Program (TIP) Public Participation Plan:** Jim Feeney presented the 2020-2023 Transportation Improvement Program (TIP) Public Participation Plan. Shannon Schultz made a motion to recommend approval of the 2020-2023 TIP Public Participation Plan and was seconded by Toby Brown. The motion passed unanimously.
8. **Long-Range Transportation Plan (LRTP) Market Research Study:** Jim Feeney presented ETC Institute's draft summary report on the 2019 Sioux Falls MPO LRTP Market Research Study Stakeholder Interviews. Feeney and Sam Trebilcock discussed the scheduling and format for the Market Research Study Focus Groups and the schedule for completing the study. This was for informational purposes only.
9. **Proposed 85th Street and I-29 Interchange Open House Public Meeting:** Shannon Ausen presented materials from the 85th Street and I-29 Interchange Open House Public Meeting. This was for informational purposes only.
10. **Maple/Park Street Corridor Study Public Open House Information Meeting:** Shannon Schultz presented materials from the Maple/Park Street Corridor Study Public Open House Information Meeting. This was for informational purposes only.
11. **Other Business:**
  - a. **2020-2023 STIP Meeting Dates and Times:** Brad Remmich presented the following 2020-2023 Statewide Transportation Improvement Program (STIP) meeting dates and times:
    - 1) Preliminary Meeting: 6/25/19 at 3:00 pm in the SECOG Board Room
    - 2) Public Meeting: 7/10/19 at 7:00 pm at the Highland Conference Center, Mitchell
    - 3) Public Meeting Webinar: 7/18/19 at 2:30 pmThis was for informational purposes only.
12. **Adjourn:** Chair Brooke White adjourned the meeting at 2:55 p.m.