

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

November 4, 2021

Members Present

Scott Anderson
Shannon Ausen (in at 2:12P)
Ron Baumgart
Toby Brown (in at 2:01P)
Jessica Evans
Mark Hoines (non-voting)
Sarah Gilkerson
Dan Letellier
Clark Meyer (in at 2:02P)
Kurt Peppel
Myron Rau
Shannon Schultz
Sam Trebilcock

Members Absent

Travis Dressen
Jack Dokken
Terry Fluit
Robert Speeks
Todd Vik

Staff Present

Jim Feeney, SECOG
Harley Ferguson, SECOG
Fletcher Lacock, Sioux Falls

Other Present

Jenna Wilcox, FHU

The meeting was called to order via video conference by Chair Scott Anderson at 2:00 p.m. The roll was taken, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the September 16, 2021 Minutes:** Myron Rau made a motion to approve the September 16, 2021, minutes and was seconded by Shannon Schultz. A voice vote was called, and the motion carried unanimously.
3. **Election of 2022 Officers:** Jim Feeney presented the TAC bylaw sections outlining the election and term of TAC officers. Sarah Gilkerson nominated Scott Anderson as Chair, and the nomination was seconded by Toby Brown. No other nominations were made. A voice vote was called, and Scott Anderson was unanimously elected as 2022 TAC Chair. Sam Trebilcock nominated Shannon Schultz for Vice Chair, and the nomination was seconded by Sarah Gilkerson. No other nominations were made. A voice vote was called, and Shannon Schultz was unanimously elected as 2022 TAC Vice Chair.
4. **Annual List of Obligated Projects:** Jim Feeney presented the Annual List of Obligated Projects. Shannon Schultz made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Ron Baumgart. A voice vote was called, and the motion passed unanimously. Shannon Ausen joined the meeting after this agenda item.
5. **2022-2025 Transportation Improvement Program (TIP) Administrative Amendment #22-001:** Sarah Gilkerson presented the 2022-2025 TIP Administrative Amendment #22-001. This was for informational purposes only.
6. **Other Business:**
 - a. Sam Trebilcock and Fletcher Lacock discussed proposed updates to the Public Participation Plan for the Sioux Falls MPO. This was for informational purposes only.
 - b. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
7. **Adjourn:** Chair Scott Anderson adjourned the meeting at 2:20 p.m.