

# Minutes

Technical Advisory Committee of the  
Sioux Falls MPO

January 14, 2021

## Members Present

Scott Anderson  
Shannon Ausen  
Ron Baumgart  
Toby Brown  
Travis Dressen  
Jessica Evans  
Terry Fluit  
Sarah Gilkerson  
Mark Hoines (non-voting)  
Clark Meyer  
Kurt Peppel  
Myron Rau (in at 2:13 p.m.)  
Shannon Schultz  
Robert Speeks (in at 2:40 p.m.)  
Sam Trebilcock  
Todd Vik

## Members Absent

Jack Dokken  
Dan Letellier

## Staff Present

Kristen Benidt, SECOG  
Jim Feeney, SECOG  
Doug Gorham, SDDOT  
Michael McMahon, Harrisburg

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

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the November 5, 2020 Minutes:** Shannon Ausen made a motion to approve the November 5, 2020, minutes and was seconded by Shannon Schultz. A roll call vote was taken, and the motion passed unanimously.
3. **Resolution #2021-01: 2021 Targets for Safety Performance Measures:** Jim Feeney presented Resolution #2021-01: 2021 Targets for Safety Performance Measures. Sam Trebilcock made a motion to recommend approval of Resolution #2021-01: 2021 Targets for Safety Performance Measures and was seconded by Clark Meyer. A roll call vote was taken, and the motion carried unanimously.
4. **2021-2024 Transportation Improvement Program (TIP) Revision #21-004:** Sarah Gilkerson presented the 2021-2024 TIP Revision #21-004. Myron Rau made a motion to recommend approval of TIP Revision #21-004 and was seconded by Shannon Ausen. A roll call vote was taken, and the motion passed unanimously.
5. **Minnehaha County Pavement Management System Final Report:** Shannon Schultz presented the Minnehaha County Pavement Management System Final Report. Toby Brown made a motion to recommend approval of the Minnehaha County Pavement Management System Final Report and was seconded by Terry Fluit. A roll call vote was taken, and the motion passed unanimously.
6. **HWY 130 Traffic Operations Corridor Study Public Participation Plan:** Shannon Schultz presented the HWY 130 Traffic Operations Corridor Study Public Participation Plan. Shannon Ausen made a motion to recommend approval of the HWY 130 Traffic Operations Corridor Study Public Participation Plan and was seconded by Clark Meyer. A roll call vote was taken, and the motion passed unanimously.
7. **2021 Unified Planning Work Program (UPWP) Amendment #2021-01:** Jim Feeney presented the 2021 Unified Planning Work Program (UPWP) Amendment #2021-01. Clark Meyer made a motion to recommend approval of

the 2021 UPWP Amendment #2021-01 and was seconded by Myron Rau. A roll call vote was taken, and the motion passed unanimously.

8. **Interstate 229/Exit 3 (Minnesota Ave) Interchange and Environmental Study**: Shannon Ausen presented an overview of the Interstate 229/Exit 3 (Minnesota Ave) Interchange and Environmental Study. This was for informational purposes only.
9. **Interstate 229/Exit 4 (Cliff Ave) Interchange and Environmental Study**: Shannon Ausen presented an overview of the Interstate 229/Exit 4 (Cliff Ave) Interchange and Environmental Study. This was for informational purposes only.
10. **2021-2024 Transportation Improvement Program (TIP) Administrative Amendment #21-001**: Sarah Gilkerson presented the 2021-2024 TIP Administrative Amendment #21-001. This was for informational purposes only.
11. **Other Business**:
  - a. Jim Feeney presented the application process and schedule for development of the 2021 Section 5310 funding recommendations. This was for informational purposes only.
  - b. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
12. **Adjourn**: Chair Scott Anderson adjourned the meeting at 2:53 p.m.