

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

July 8, 2021

Members Present

Scott Anderson
Shannon Ausen
Ron Baumgart
Toby Brown
Travis Dressen
Jessica Evans
Terry Fluit
Mark Hoines
Sarah Gilkerson
Dan Letellier
Clark Meyer
Myron Rau
Shannon Schultz
Sam Trebilcock

Members Absent

Jack Dokken
Kurt Peppel
Robert Speeks
Todd Vik

Staff Present

Jim Feeney, SECOG
Kristin Benidt, SECOG
Fletcher Lacock, Sioux Falls
Michael McMahon, Harrisburg

Other Present

Jon Wiegand, HDR

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 May 13, 2021 Minutes:** Shannon Schultz made a motion to approve the May 13, 2021, minutes and was seconded by Clark Meyer. A voice vote was called, and the motion carried unanimously.
3. **PUBLIC HEARING: First Draft 2022-2025 Transportation Improvement Program (TIP):** Chair Scott Anderson opened the public hearing for the First Draft 2022-2025 Transportation Improvement Program (TIP). Jim Feeney presented the First Draft 2022-2025 TIP. No comments were received from the public. Shannon Ausen made a motion to close the Public Hearing for the First Draft 2022-2025 TIP and was seconded by Myron Rau. A voice vote was called, and the motion carried unanimously. This item was for informational purposes only.
4. **Final Draft 2022 Unified Planning Work Program (UPWP):** Jim Feeney presented the Final Draft of the 2022 Unified Planning Work Program. Shannon Schultz made a motion to recommend approval of the Final Draft of the 2022 Unified Planning Work Program and was seconded by Shannon Ausen. A voice vote was called, and the motion carried unanimously.
5. **Sioux Falls MPO Self-Certification:** Jim Feeney presented the Sioux Falls MPO Self-Certification. Clark Meyer made a motion to recommend approval of the Sioux Falls MPO Self-Certification and was seconded by Myron Rau. A voice vote was called, and the motion carried unanimously.
6. **MPO Public Participation Plan (PPP) Public Participation Plan:** Sam Trebilcock presented the Public Participation Plan (PPP) for the Sioux Falls MPO Public Participation Plan document as posted in the agenda packet with revisions to address the required 45-day comment period and public hearings. Shannon Ausen made a motion to recommend approval of the PPP for the Sioux Falls MPO Public Participation Plan as presented and was seconded by Toby Brown. A voice vote was called, and the motion carried unanimously.
7. **Harrisburg Master Transportation Plan Public Participation Plan:** Michael McMahon presented the Harrisburg Master Transportation Plan Public Participation Plan (PPP). Sam Trebilcock made a motion to recommend approval

of the Harrisburg Master Transportation Plan PPP and was seconded by Travis Dressen. A voice vote was called, and the motion carried unanimously.

8. **Statewide Long-Range Transportation Plan (LRTP):** Sarah Gilkerson presented an update on the Statewide Long-Range Transportation Plan (LRTP). This was for informational purposes only.
9. **2021-2024 Transportation Improvement Program (TIP) Administrative Amendment #21-004:** Sarah Gilkerson presented the 2021-2024 TIP Administrative Amendment #21-004. This was for informational purposes only.
10. **Other Business:**
 - a. Sarah Gilkerson presented the dates and discussed the format of the upcoming 2022-2025 Statewide Transportation Improvement Program (STIP) formal public meetings. This was for informational purposes only.
 - b. Jim Feeney presented the dates of the August MPO committee meetings. This was for informational purposes only.
11. **Adjourn:** Chair Scott Anderson adjourned the meeting at 2:48 p.m.