

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

March 9, 2023

Members Present

Scott Anderson
Ron Baumgart
Andy Berg
Toby Brown
Terry Fluit
Sarah Gilkerson
Sophie Johnson
Dan Letellier
Jacob Maras
Monte Meier (for Jack Dokken)
Clark Meyer
Danaca Schettler (for Shannon Ausen)
Robert Speeks
Sam Trebilcock (joined at 2:06 p.m.)
Todd Vik (joined at 2:03 p.m.)

Members Absent

Travis Dressen
Mark Hoines
Tom Murphy

Other Present

Jonathan Wiegand, HDR Inc.
Matt Nisbet, Mead & Hunt
Evan Barrett, Mead & Hunt
Stephanie Ward, Mead & Hunt
Eric Laing, Mead & Hunt

Staff Present

Jim Feeney, SECOG
Sean Hegyi, SECOG
Fletcher Lacock, Sioux Falls
Bren Schweitzer, City of Sioux Falls
Richard King, SF Regional Airport
Terri Geigle, SDDOT

The meeting was called to order 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 January 12, 2023 Minutes:** Clark Meyer made a motion to approve the January 12, 2023, minutes and was seconded by Terry Fluit. A voice vote was called, and the motion carried unanimously.
3. **2024 Unified Planning Work Program (UPWP) Public Participation Plan:** Jim Feeney presented the 2024 UPWP Public Participation Plan. Ron Baumgart made a motion to recommend approval of the 2024 UPWP Public Participation Plan and was seconded by Sophie Johnson. A voice vote was called, and the motion carried unanimously.
4. **FTA Section 5310 Funding Recommendations:** Jim Feeney and Bren Schweitzer presented the Federal Transit Administration (FTA) Section 5310 Program funding recommendations developed by the Transportation Coordination Committee. Monte Meier presented the SDDOT Transit Program's questions regarding the match required for the Community Coordinated Transportation System agency rides grant subsidy and the overall 45% cap on awards for operating expenses. Sophie Johnson made a motion to recommend approval of the Section 5310 Program funding recommendations developed by the Transportation Coordination Committee and recommended for approval by the Citizens Advisory Committee. The motion was seconded by Clark Meyer. A voice vote was called, and the motion carried unanimously with Ron Baumgart abstaining from the discussion and vote.
5. **2023-2026 Transportation Improvement Program (TIP) Revision #23-002:** Sarah Gilkerson presented the 2023-2026 TIP Revision #23-002. Jacob Maras made a motion to recommend approval of the 2023-2026 TIP Revision #23-002 and was seconded by Dan Letellier. A voice vote was called, and the motion carried unanimously.
6. **Sioux Falls MPO 2022 Year End Report:** Jim Feeney presented the Sioux Falls MPO 2022 Year End Report. This was for informational purposes only.

7. **Sioux Falls Airport Master Plan Update**: Dan Letellier, Matt Nisbet (Mead & Hunt Engineers), and Stephanie Ward (Mead & Hunt Engineers) presented an overview of the Sioux Falls Airport Master Plan Update. This was for informational purposes only.
8. **Other Business**:
 - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
9. **Adjourn**: Chair Scott Anderson adjourned the meeting at 2:57 p.m.