

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

September 16, 2021

Members Present

Scott Anderson
Shannon Ausen
Ron Baumgart
Toby Brown
Travis Dressen
Jessica Evans
Mark Hoines (non-voting)
Sarah Gilkerson
Dan Letellier
Clark Meyer
Kurt Peppel
Myron Rau
Shannon Schultz
Robert Speeks
Sam Trebilcock
Todd Vik

Members Absent

Jack Dokken
Terry Fluit

Staff Present

Jim Feeney, SECOG
Kristin Benidt, SECOG
Fletcher Lacock, Sioux Falls
Michael McMahon, Harrisburg
Steve Gramm, SDDOT
Tami Jansma, Brandon

Other Present

Jon Wiegand, HDR
Craig Lauritzen, DGR
Jesse Morris, DGR
Mayor Butch Oseby, Crooks

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 August 12, 2021 Minutes:** Myron Rau made a motion to approve the August 12, 2021, minutes and was seconded by Clark Meyer. A voice vote was called, and the motion carried unanimously.
3. **Brandon TA Application Letter of Support:** Kristen Benidt, Tami Jansma, and Craig Lauritzen presented the City of Brandon's Transportation Alternatives (TA) grant application to construct a shared use path along Splitrock Boulevard from Redwood Boulevard south to Teakwood Street. Shannon Ausen made a motion to recommend approval of a letter of support for the Brandon TA grant application and was seconded by Travis Dressen. A voice vote was called, and the motion carried unanimously.
4. **Crooks TA Application Letter of Support:** Kristen Benidt, Jesse Morris, and Mayor Oseby presented the City of Crooks' Transportation Alternatives (TA) grant application to construct a shared use path along West Avenue from the existing shared use path at 7th Street south to the Tri-Valley Elementary School and the city corporate limit. Clark Meyer made a motion to recommend approval of a letter of support for the Crooks TA grant application and was seconded by Myron Rau. A voice vote was called, and the motion carried unanimously.
5. **Resolution 2021-03: Transit Performance Measures:** Jim Feeney presented Resolution #2021-03: Endorsement of Transit Safety and Performance Measure Targets Established by SDDOT. Ron Baumgart made a motion to recommend approval of Resolution #2021-03 and was seconded by Shannon Ausen. A voice vote was called, and the motion carried unanimously.
6. **Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report:** Jim Feeney and Sam Trebilcock presented the Annual Progress Report for the Coordinated Public Transit – Human Services Transportation Plan. Myron Rau made a motion to recommend approval of the Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report and was seconded by Shannon Schultz. A voice vote was called, and the motion carried unanimously.

7. **SDDOT's Decennial Interstate Study 2020**: Steve Gramm presented SDDOT's 2020 Decennial Interstate Study. This was for informational purposes only.
8. **Other Business**:
 - a. Jim Feeney discussed CAC vacancies and the October 1st deadline for interested parties to submit a Request to Serve application for 3-year CAC terms starting in January 2022. This was for informational purposes only.
 - b. Jim Feeney presented Census data and discussed potential changes to the Sioux Falls Urbanized Area, Urbanized Development Commission membership, the Metropolitan Planning Area, and the MPO's Operations Plan and Memorandum of Understanding. This was for informational purposes only.
 - c. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
9. **Adjourn**: Chair Scott Anderson adjourned the meeting at 3:01 p.m.