

# Minutes

Technical Advisory Committee of the  
Sioux Falls MPO

January 13, 2022

## Members Present

Shannon Ausen  
Ron Baumgart  
Andy Berg  
Toby Brown  
Travis Dressen  
Jim Feeney  
Terry Fluit  
Mark Hoines (non-voting)  
Sarah Gilkerson  
Jacob Maras (for Shannon Schultz)  
Clark Meyer  
Myron Rau  
Sam Trebilcock  
Todd Vik

## Members Absent

Scott Anderson  
Jack Dokken  
Dan Letellier  
Robert Speeks

## Staff Present

Fletcher Lacock, Sioux Falls  
Kurt Peppel, Sioux Falls  
Michael McMahon, Harrisburg

## Other Present

Chad Huwe, Stockwell  
Jennica Wilcox, FHU

A quorum was determined present via video conference at 2:00 p.m., and the meeting called order by TAC member Jim Feeney. Shannon Ausen made a motion to cast a unanimous ballot to select Sam Trebilcock as Temporary Chair. Clark Meyer seconded the motion. A voice vote was called, and the motion passed unanimously.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the November 4, 2021 Minutes:** Shannon Ausen made a motion to approve the November 4, 2021, minutes and was seconded by Toby Brown. A voice vote was called, and the motion carried unanimously.
3. **PUBLIC HEARING: First Draft Public Participation Plan for the Sioux Falls MPO:** Temporary Chair Sam Trebilcock opened the public hearing for the First Draft Public Participation Plan for the Sioux Falls MPO. Sam Trebilcock and Fletcher Lacock presented the Draft Public Participation Plan. No comments were received from the public. Jim Feeney made a motion to close the Public Hearing for the First Draft Public Participation Plan and was seconded by Shannon Ausen. A voice vote was called, and the motion carried unanimously. This item was for informational purposes only.
4. **Resolution #2022-01: Safety Performance Measures:** Jim Feeney presented Resolution #2022-01: 2022 Targets for Safety Performance Measures. Shannon Ausen made a motion to recommend approval of Resolution #2022-01: 2022 Targets for Safety Performance Measures and was seconded by Andy Berg. A voice vote was called, and the motion carried unanimously.
5. **Resolution 2022-02: Transit Performance Measures:** Jim Feeney presented Resolution #2022-02: Endorsement of Transit Safety and Performance Measure Targets Established by SDDOT. Ron Baumgart made a motion to recommend approval of Resolution #2022-02 and was seconded by Travis Dressen. A voice vote was called, and the motion carried unanimously.
6. **Sioux Falls MPO Operations Plan:** Jim Feeney presented the revised Sioux Falls MPO Operations Plan. Myron Rau made a motion to recommend approval of the revised Sioux Falls MPO Operations Plan and was seconded by Shannon Ausen. A voice vote was called, and the motion passed unanimously.

7. **2022-2025 Transportation Improvement Program (TIP) Revision #22-002**: Sarah Gilkerson presented the 2022-2025 TIP Revision #22-002. Clark Meyer made a motion to recommend approval of the 2022-2025 TIP Revision #22-002 and was seconded by Shannon Ausen. A voice vote was called, and the motion passed unanimously.
8. **2022-2025 Transportation Improvement Program (TIP) Administrative Amendment #22-003**: Sarah Gilkerson presented the 2022-2025 TIP Administrative Amendment #22-003. This was for informational purposes only.
9. **I29-Exit 77 (41st Street Interchange) Construction Update**: This informational presentation was deferred to the March meeting.
10. **Other Business**:
  - a. Jim Feeney presented the application process and schedule for development of the 2022 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.
11. **Adjourn**: Temporary Chair Sam Trebilcock adjourned the meeting at 2:46 p.m.