

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

August 12, 2021

Members Present

Scott Anderson
Shannon Ausen
Ron Baumgart
Toby Brown
Jack Dokken
Travis Dressen
Jim Feeney (for Jessica Evans)
Terry Fluit
Mark Hoines (non-voting)
Sarah Gilkerson
Dan Letellier
Kurt Peppel
Myron Rau
Shannon Schultz
Sam Trebilcock
Todd Vik

Members Absent

Clark Meyer
Robert Speeks

Staff Present

Kristin Benidt, SECOG
Fletcher Lacock, Sioux Falls
Michael McMahon, Harrisburg
Joe Stonesifer, Harrisburg
Larry Dean, SDDOT
Monte Meier, SDDOT
Terri Boyle, SDDOT

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 July 8, 2021 Minutes:** Shannon Schultz made a motion to approve the July 8, 2021, minutes and was seconded by Jack Dokken. A voice vote was called, and the motion carried unanimously.
3. **PUBLIC HEARING: Final Draft 2022-2025 Transportation Improvement Program (TIP):** Chair Scott Anderson opened the public hearing for the Final Draft 2022-2025 Transportation Improvement Program (TIP). Jim Feeney presented the Final Draft 2022-2025 TIP. No comments were received during the 14-day comment period or the public hearing. Shannon Ausen made a motion to close the Public Hearing for the Final Draft 2022-2025 TIP and was seconded by Jim Feeney. A voice vote was called, and the motion carried unanimously. Sam Trebilcock made a motion to recommend approval of the 2022-2025 Transportation Improvement Program as presented and was seconded by Shannon Schultz. A voice vote was called, and the motion carried unanimously.
4. **Minnehaha Co. HWY 130 Corridor Study Final Report:** Shannon Schultz presented the Minnehaha Co. HWY 130 Corridor Study Final Report. Shannon Ausen made a motion to recommend approval of the Minnehaha Co. HWY 130 Corridor Study Final Report and was seconded by Terry Fluit. A voice vote was called, and the motion carried unanimously.
5. **2021-2024 Transportation Improvement Program (TIP) Revision #21-006:** Sarah Gilkerson presented the 2021-2024 TIP Revision #21-006. Shannon Schultz made a motion to recommend approval of TIP Revision #21-006 and was seconded by Myron Rau. A voice vote was called, and the motion carried unanimously.
6. **Resolution 2021-02: 2021 Functional Classification Revision for the Sioux Falls Urbanized Area:** Larry Dean presented Resolution 2021-02: 2021 Functional Classification Revision for the Sioux Falls Urbanized Area. Sam Trebilcock made a motion to recommend approval of Resolution 2021-02: 2021 Functional Classification Revision

for the Sioux Falls Urbanized Area and was seconded by Ron Baumgart. A voice vote was called, and the motion carried unanimously.

7. **Coronavirus Response and Relief Supplement Apportionment Act (CRRSAA) and American Rescue Plan Act of 2021 (ARP) Section 5310 Funding Recommendations:** Jim Feeney presented the CRRSAA / ARP funding recommendations developed by the Transportation Coordination Committee and the CRRSAA / ARP funding recommendations developed by SECOG. Shannon Schultz made a motion to recommend the CRRSAA / ARP be pro-rated based on requested amounts. The motion did not receive a second. Jim Feeney made a motion to recommend approval of the CRRSAA / ARP funding recommendations developed by SECOG and was seconded by Sam Trebilcock. A roll call vote was taken, and the motion passed on a vote of nine (9) ayes and three (3) nays with Jack Dokken, Travis Dressen, and Sarah Gilkerson voting nay. Ron Baumgart abstained from the discussion and vote.
8. **Other Business:**
 - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
 - b. Jim Feeney discussed SDDOT's upcoming Northern Lincoln County Corridors study and I-29 Exit 86 (Renner/Crooks) Interchange Modification study. This was for informational purposes only.
9. **Adjourn:** Chair Scott Anderson adjourned the meeting at 2:54 p.m.