

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

November 5, 2020

Members Present

Scott Anderson
Shannon Ausen
Toby Brown (in at 2:40 p.m.)
Jessica Evans
Sarah Gilkerson (in at 2:36 p.m.)
Mark Hoines (non-voting)
Dan Letellier
Clark Meyer
Kurt Peppel
Myron Rau
Shannon Schultz
Robert Speeks
Sam Trebilcock
Brooke White

Members Absent

Jack Dokken
Terry Fluit
Todd Vik

Staff Present

Kristen Benidt, SECOG
Jim Feeney, SECOG
Michael McMahon, Harrisburg

Others Present

Mary Karlsson, Kimley-Horn
Lydia Statz, Kimley-Horn
Chad Hanisch, IDG
Jeff Myers, IMS
Paul Sanow, HDR

The meeting was called to order via video conference by Chair Brooke White 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 September 17, 2020 Minutes:** Shannon Ausen made a motion to approve the September 17, 2020, minutes and was seconded by Shannon Schultz. A roll call vote was taken, and the motion passed unanimously.
3. **2021-2024 Transportation Improvement Program (TIP) Revisions #21-002 and #21-003:** Brooke White presented the 2021-2024 TIP Revision #21-002. Shannon Ausen made a motion to recommend approval of TIP Revision #21-002 and was seconded by Sam Trebilcock. A roll call vote was taken, and the motion passed unanimously. Shannon Ausen presented the 2021-2024 TIP Revision #21-003. Scott Anderson made a motion to recommend approval of TIP Revision #21-003 and was seconded by Myron Rau. A roll call vote was taken, and the motion passed unanimously.
4. **PUBLIC HEARING: Final Draft Go Sioux Falls 2045 Long-Range Transportation Plan (LRTP):** Chair Brooke White opened the public hearing for the Final Draft Go Sioux Falls 2045 Long-Range Transportation Plan (LRTP). Mary Karlsson from Kimley-Horn presented the Final Draft Go Sioux Falls 2045 LRTP. No comments were received from the public. The Citizen Advisory Committee recommended approval of the Final Draft. Shannon Ausen made a motion to close the Public Hearing for the Final Draft Go Sioux Falls 2045 LRTP and was seconded by Clark Meyer. A roll call vote was taken, and the motion passed unanimously. Sam Trebilcock made a motion to recommend approval of the Final Draft Go Sioux Falls 2045 Long-Range Transportation Plan and was seconded by Shannon Schultz. A roll call vote was taken, and the motion passed unanimously.
5. **Election of 2021 Officers:** Jim Feeney presented the TAC by-law sections outlining the election and term of TAC officers. Shannon Ausen made a motion to cast a unanimous ballot to elect Scott Anderson as Chair. Brooke White seconded the motion. A roll call vote was taken, and the motion passed unanimously. Brooke White nominated Shannon Schultz as Vice Chair, and the nomination was seconded by Myron Rau. Shannon Schultz nominated Sam Trebilcock as Vice Chair. The nomination was not seconded. A roll call vote was taken, and Shannon Schultz was

unanimously elected as 2021 TAC Vice Chair. Sarah Gilkerson and Toby Brown joined the meeting after this agenda item.

6. **Technical Advisory Committee (TAC) Member Appointment:** Jim Feeney presented the Request to Serve that was received for the vacant Private or Public Transportation Carrier position. Myron Rau made a motion to motion to recommend the appointment of Ron Baumgart to the Private or Public Transportation Carrier position and was seconded by Shannon Ausen. A roll call vote was taken, and the motion passed unanimously.
7. **Annual List of Obligated Projects:** Jim Feeney presented the Annual List of Obligated Projects. Shannon Ausen made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Scott Anderson. A roll call vote was taken, and the motion passed unanimously.
8. **Minnehaha County Pavement Management System:** Jeff Myers from Infrastructure Management Services presented the Minnehaha County Pavement Management System Update. This was for informational purposes only.
9. **2021-2024 Transportation Improvement Program (TIP) Revision #20-001:** Sarah Gilkerson presented the 2021-2024 TIP Revision #21-001. This was for informational purposes only.
10. **2020 Unified Planning Work Program (UPWP) Amendment #2020-01:** Jim Feeney presented the 2020 Unified Planning Work Program (UPWP) Amendment #2020-01. This was for informational purposes only.
11. **Other Business (for informational purposes only):**
 - a. Jim Feeney discussed the upcoming posting of web-based virtual public meetings on the I-229 Exit 3 (Minnesota Ave) and Exit 4 (Cliff Ave) Interchange Modification Justification Reports and Environmental Documentation.
 - b. Jim Feeney discussed conducting the January 14, 2021, and March 11, 2021, TAC meetings via Zoom video conference.
12. **Adjourn:** Chair Brooke White adjourned the meeting at 3:04 p.m.