

# Minutes

Technical Advisory Committee of the  
Sioux Falls MPO

July 14, 2022

## Members Present

Scott Anderson  
Shannon Ausen  
Toby Brown  
Terry Fluit  
Sarah Gilkerson  
Mark Hoines (non-voting)  
Sophie Johnson  
Dan Letellier  
Jacob Maras  
Tom Murphy  
Robert Speeks (joined meeting at 2:26P)  
Sam Trebilcock

## Members Absent

Ron Baumgart  
Andy Berg  
Jack Dokken  
Travis Dressen  
Clark Meyer  
Todd Vik

## Other Present

Jeremy Williams, HDR  
Jon Wiegand, HDR  
Chad Hanisch, IDG

## Staff Present

Jim Feeney, SECOG  
Sean Hegyi, SECOG  
Ryan Johnson, Sioux Falls  
Fletcher Lacock, Sioux Falls  
Michael McMahon, Harrisburg  
Steve Gramm, SDDOT  
Chris Kwilinski, FHWA

The meeting was called to order by Chair Scott Anderson at 2:01 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 May 12, 2022 Minutes:** Sarah Gilkerson made a motion to approve the May 12, 2022, minutes and was seconded by Terry Fluit. A voice vote was called, and the motion carried unanimously.
3. **Final Draft 2023 Unified Planning Work Program (UPWP):** Jim Feeney presented the Final Draft 2023 Unified Planning Work Program (UPWP). Shannon Ausen made a motion to recommend approval of the Final Draft of the 2023 Unified Planning Work Program and was seconded by Sam Trebilcock. A voice vote was called, and the motion passed unanimously.
4. **Sioux Falls MPO Self-Certification:** Jim Feeney presented the Sioux Falls MPO Self-Certification. Shannon Ausen made a motion to recommend approval of the Sioux Falls MPO Self-Certification and was seconded by Sam Trebilcock. A voice vote was called, and the motion carried unanimously.
5. **Lincoln County Highway 106 Corridor Study Public Participation Plan:** Jim Feeney presented the Lincoln County Highway 106 Corridor Study Public Participation Plan. Sarah Gilkerson made a motion to recommend approval of the Public Participation Plan and was seconded by Sophie Johnson. A voice vote was called, and the motion carried unanimously.
6. **Harrisburg Master Transportation Plan (MTP) Final Report:** Jeremy Williams, HDR, presented the Harrisburg MTP Final Report. Sam Trebilcock made a motion to recommend approval of the Final Report and was seconded by Terry Fluit. A voice vote was called, and the motion carried unanimously.
7. **2022-2025 Transportation Improvement Program (TIP) Revision #22-007:** Sarah Gilkerson presented the 2022-2025 TIP Revision #22-007. Shannon Ausen made a motion to recommend approval of TIP Revision #22-007 and was seconded by Toby Brown. A voice vote was called, and the motion carried unanimously.
8. **Title VI Complaint Procedures, Title VI Coordinator, and ADA Coordinator:** Jim Feeney and Sean Hegyi presented an overview of the Title VI Complaint Procedures and appointment of Sean Hegyi as the Title VI Coordinator and ADA Coordinator for the Sioux Falls MPO. This was for informational purposes only.

9. **USDOT Standard Title VI/Non-Discrimination Assurances:** Jim Feeney presented the USDOT Standard Title VI/Non-Discrimination Assurances for the Sioux Falls MPO. Shannon Ausen made a motion to recommend approval of the Standard Title VI/Non-Discrimination Assurances for the Sioux Falls MPO and was seconded by Sarah Gilkerson. A voice vote was called, and the motion passed unanimously.
10. **First Draft 2023-2026 Transportation Improvement Program (TIP):** Jim Feeney presented the First Draft 2023-2026 Transportation Improvement Program (TIP). This was for informational purposes only.
11. **Draft State Freight Plan:** Sarah Gilkerson presented information on the update to the State Freight Plan. This was for informational purposes only.
12. **Utility Infrastructure Coordination:** Ryan Johnson presented information on coordination of utility infrastructure. This was for informational purposes only.
13. **Other Business:**
  - a. Sarah Gilkerson discussed the 2023-2026 Statewide Transportation Improvement Program (STIP) public meeting schedule. This was for informational purposes only.
  - b. Jim Feeney presented the dates of upcoming MPO meetings. This was for informational purposes only.
14. **Adjourn:** Chair Scott Anderson adjourned the meeting at 3:10 p.m.