

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

August 11, 2022

Members Present

Scott Anderson
Shannon Ausen
Ron Baumgart
Toby Brown
Travis Dressen (joined meeting at 2:22P)
Terry Fluit
Sarah Gilkerson
Mark Hoines (non-voting)
Sophie Johnson
Dan Letellier
Clark Meyer
Tom Murphy
Sam Trebilcock
Todd Vik

Members Absent

Andy Berg
Jack Dokken
Jacob Maras
Robert Speaks

Other Present

Will Kerns, Ulteig Engineers
Chad Huwe, Stockwell Engineers
Chad Hanisch, IDG

Staff Present

Jim Feeney, SECOG
Sean Hegyi, SECOG
Michael McMahon, Harrisburg
Tami Jansma, City of Brandon
Logan Gran, SDDOT
Kirk Fredrichs, FHWA
Carla Remmich, FHWA

The meeting was called to order by Chair Scott Anderson at 2:00 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 July 14, 2022 Minutes:** Shannon Ausen made a motion to approve the July 14, 2022, minutes and was seconded by Sarah Gilkerson. A voice vote was called, and the motion carried unanimously.
3. **Final Draft 2023-2026 Transportation Improvement Program (TIP):** Jim Feeney presented the Final Draft 2023-2026 Transportation Improvement Program. Tom Murphy made a motion to recommend approval of the Final Draft of the 2023-2026 Transportation Improvement Program and was seconded by Shannon Ausen. A voice vote was called, and the motion passed unanimously.
4. **Brandon Bike and Pedestrian Plan Final Report:** Will Kearns, Ulteig Engineers, presented the Brandon Bike and Pedestrian Plan Final Report. Clark Meyer made a motion to recommend approval of the Final Report and was seconded by Ron Baumgart. A voice vote was called, and the motion carried unanimously.
5. **2022-2025 Transportation Improvement Program (TIP) Revision #22-008:** Sarah Gilkerson presented the 2022-2025 TIP Revision #22-008. Shannon Ausen made a motion to recommend approval of TIP Revision #22-008 and was seconded by Terry Fluit. A voice vote was called, and the motion carried unanimously.
6. **SDDOT Bridge Investment Program Grant Application Letter of Support:** Sarah Gilkerson presented the letter of support for the SDDOT Bridge Investment Program Grant Application. As recommended by the CAC, the letter in the agenda packet was revised to add a reference to safe streets for all/complete streets benefits. Shannon Ausen made a motion to recommend approval of the letter of support as presented and was seconded by Sam Trebilcock. A voice vote was called, and the motion carried unanimously.
7. **Other Business:**
 - a. Sarah Gilkerson discussed the State Freight Plan virtual public meeting which is available on the SDDOT website until August 22, 2022. This was for informational purposes only.
 - b. Jim Feeney presented the dates of upcoming MPO meetings. This was for informational purposes only.
8. **Adjourn:** Chair Scott Anderson adjourned the meeting at 3:06 p.m.