

# Minutes

Technical Advisory Committee of the  
Sioux Falls MPO

January 12, 2023

## Members Present

Scott Anderson  
Shannon Ausen  
Ron Baumgart  
Andy Berg  
Toby Brown  
Terry Fluit  
Sarah Gilkerson  
Mark Hoines  
Sophie Johnson  
Clark Meyer  
Sam Trebilcock  
Todd Vik

## Members Absent

Jack Dokken  
Travis Dressen  
Dan Letellier  
Jacob Maras  
Tom Murphy  
Robert Speeks

## Staff Present

Jim Feeney, SECOG  
Sean Hegyi, SECOG  
Fletcher Lacock, Sioux Falls

## Other Present

Chad Huwe, Stockwell Engineers

The meeting was called to order by Chair Scott Anderson at 2:03 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 November 3, 2022 Minutes:** Clark Meyer made a motion to approve the November 3, 2022, minutes and was seconded by Shannon Ausen. A voice vote was called, and the motion carried unanimously.
3. **2023 Unified Planning Work Program (UPWP) Amendment #2023-01:** Jim Feeney presented the 2023 Unified Planning Work Program (UPWP) Amendment #2023-01. Sophie Johnson made a motion to recommend approval of the 2023 UPWP Amendment #2023-01 and was seconded by Terry Fluit. A voice vote was called, and the motion carried unanimously.
4. **Resolution 2023-01: Safety Performance Measures:** Jim Feeney presented Resolution 2023-01: 2023 Targets for Safety Performance Measures. Clark Meyer made a motion to recommend approval of Resolution 2023-01: 2023 Targets for Safety Performance Measures and was seconded by Sam Trebilcock. A voice vote was called, and the motion carried unanimously.
5. **Resolution 2023-02: Transit Performance Measures:** Jim Feeney presented Resolution 2023-02: Endorsement of Transit Safety and Performance Measure Targets Established by SDDOT. Ron Baumgart made a motion to recommend approval of Resolution 2023-02: Transit Performance Measures and was seconded by Sam Trebilcock. A voice vote was called, and the motion carried unanimously.
6. **Resolution 2023-03: Pavement, Bridge, and System Performance Measures:** Sarah Gilkerson and Jim Feeney presented Resolution 2023-03: Pavement, Bridge, and System Performance Measures. Shannon Ausen made a motion to recommend approval of Resolution 2023-03: Pavement, Bridge, and System Performance Measures and was seconded by Clark Meyer. A voice vote was called, and the motion passed unanimously.
7. **Arrowhead Parkway and Veterans Parkway Intersection Reconstruction and Widening RAISE Grant Letter of Support:** Shannon Ausen presented the Arrowhead Parkway and Veterans Parkway Intersection Reconstruction and Widening RAISE Grant Letter of Support. Sarah Gilkerson made a motion to recommend approval of the Letter of Support and was seconded by Toby Brown. A voice vote was called, and the motion carried unanimously.

8. **2023-2026 Transportation Improvement Program (TIP) Administrative Amendment #23-001**: Sarah Gilkerson presented the 2023-2026 TIP Administrative Amendment #23-001. This was for informational purposes only.
9. **Other Business**:
  - a. Jim Feeney presented the application process and schedule for development of the 2023 Section 5310 funding recommendations. This was for informational purposes only.
  - b. Jim Feeney presented information on the Citizen Advisory Committee vacant position and representation categories and asked all members to assist in identifying people interested in serving on the Citizen Advisory Committee. This was for informational purposes only.
  - c. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
10. **Adjourn**: Chair Scott Anderson adjourned the meeting at 2:26 p.m.