

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

March 7, 2019

Members Present

Scott Anderson
Shannon Ausen
Toby Brown
Jack Dokken
Jim Feeney
Terry Fluit
Randy Hartman
Chad Huwe
Jarod Larson
Clark Meyer
Myron Rau
Brad Remmich
Shannon Schultz
Sam Trebilcock
Todd Vik
Brooke White

Members Absent

Mark Hoines
Dan Letellier

Staff Present

Julie Fleek, SECOG
Jesse Nelson, SDDOT
Michael McMahon, City of Harrisburg
Joe Stonesifer, City of Harrisburg

TAC Guest

Dave Burwitz, Houston Engineering
Russ Call, KLJ Engineering
Jon Heck, KLJ Engineering

With a quorum present, Chair Brooke White called the meeting to order at 2:02 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the January 10, 2019 Minutes:** Shannon Ausen made a motion to approve the January 10, 2019, minutes and was seconded by Shannon Schultz. The motion passed unanimously.
3. **2019-2022 Transportation Improvement Program (TIP) Revision #19-006:** Brad Remmich presented the 2019-2022 Transportation Improvements Program (TIP) Revision #19-006. Clark Meyer made a motion to recommend approval of the 2019-2022 Transportation Improvements Program (TIP) Revision #19-006 and was seconded by Shannon Ausen. The motion passed unanimously.
4. **2019 Unified Planning Work Program (UPWP) Amendment #2019-02:** Jim Feeney presented the 2019 Unified Planning Work Program Amendment #2019-02. Myron Rau made a motion to recommend approval of the 2019 Unified Planning Work Program Amendment #2019-02 and was seconded by Shannon Ausen. The motion passed unanimously.
5. **2020 Unified Planning Work Program (UPWP) Public Participation Plan:** Jim Feeney presented the 2020 Unified Planning Work Program (UPWP) Public Participation Plan. Sam Trebilcock made a motion to recommend approval of the 2020 UPWP Public Participation Plan and was seconded by Shannon Schultz. The motion passed unanimously.
6. **FTA Section 5310 Program Funding Recommendations:** Jim Feeney presented the Federal Transit Administration (FTA) Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee. Brad Remmich made a motion to recommend approval of the FTA Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee and was seconded by Chad Huwe. The motion passed 15-1 with Brooke White opposed to the motion and all other board members present voting in favor of the motion.

7. **Long-Range Transportation Plan Market Research Study:** Jim Feeney and Sam Trebilcock presented an update on the contract status and schedule for the Long-Range Transportation Plan Market Research Study. This was for informational purposes only.
8. **Sioux Falls MPO 2018 Year End Report:** Jim Feeney presented the Sioux Falls MPO 2018 Year End Report. This was for informational purposes only.
9. **Interchange and Environmental Study for I-229 Exit 3 (Minnesota Ave) and Exit 4 (Cliff Ave):** Brad Remmich presented materials from the Interchange and Environmental Study for I-229 Exit 3 (Minnesota Ave) and Exit 4 (Cliff Ave) Open House/Informational meeting. This was for informational purposes only.
10. **Other Business:**
 - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
11. **Adjourn:** Chair Brooke White adjourned the meeting at 2:57 p.m.