

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

March 12, 2020

Members Present

Scott Anderson
Shannon Ausen
Toby Brown
Jessica Evans
Terry Fluit
Sarah Gilkerson
Randy Hartman
Chad Huwe
Dan Letellier
Myron Rau
Shannon Schultz
Sam Trebilcock
Brooke White

Members Absent

Jack Dokken
Jarod Larson
Clark Meyer
Todd Vik

Staff Present

Jim Feeney, SECOG
Julie Fleek, SECOG
Michael McMahon, City of
Harrisburg
Andy Vandel, SDDOT

Others Present

Dave Burwitz, HEI
Chad Hanisch, IDG
Jennica Wilcox, FHU

With a quorum present, Chair Brooke White called the meeting to order at 2:00 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the January 16, 2020 Minutes:** Shannon Ausen made a motion to approve the January 16, 2020, minutes and was seconded by Myron Rau. The motion passed unanimously.
3. **2020-2023 Transportation Improvements Program (TIP) Revision #20-002:** Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Revision #20-002. Shannon Schultz made a motion to recommend approval of TIP Revision #20-002 and was seconded by Chad Huwe. The motion passed unanimously.
4. **2045 Long-Range Transportation Plan (LRTP) Public Participation Plan:** Chad Hanisch, Infrastructure Design Group, presented the 2045 LRTP Public Participation Plan. Shannon Ausen made a motion to recommend approval of the 2045 LRTP Public Participation Plan and was seconded by Toby Brown. The motion passed unanimously.
5. **2021 Unified Planning Work Program (UPWP) Public Participation Plan:** Jim Feeney presented the 2021 UPWP Public Participation Plan. Shannon Schultz made a motion to recommend approval of the 2021 UPWP Public Participation Plan and was seconded by Myron Rau. The motion passed unanimously.
6. **FTA Section 5310 Funding Recommendations:** Jim Feeney and Sam Trebilcock presented the Federal Transit Administration (FTA) Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee. Shannon Ausen made a motion to recommend approval of the FTA Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee and was seconded by Scott Anderson. The motion passed unanimously.
7. **Safety Performance Measures:** Andy Vandel presented an overview of the 2019 South Dakota Strategic Highway Safety Plan and the State's safety performance targets. This was for informational purposes only.
8. **Sioux Falls MPO 2019 Year End Report:** Jim Feeney presented the Sioux Falls MPO 2019 Year End Report. This was for informational purposes only.
9. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-003:** Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Administrative Amendment #20-003. This was for informational purposes only.

10. **2045 Long-Range Transportation Plan Community Engagement Meetings:** Jim Feeney presented the schedule for the March 24-26, 2020, 2045 Long-Range Transportation Plan community engagement meetings. This was for informational purposes only.
11. **Interchange and Environmental Study for I-229 Exit 9 (Benson Road):** Shannon Ausen presented materials from the I-229 Exit 9 (Benson Road) Interchange Modification Study and Environmental Documentation Open House. This was for informational purposes only.
12. **Other Business:**
 - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
13. **Adjourn:** Chair Brooke White adjourned the meeting at 3:14 p.m.