

# Minutes

Technical Advisory Committee of the  
Sioux Falls MPO

July 9, 2020

## Members Present

Scott Anderson  
Shannon Ausen  
Toby Brown  
Jessica Evans  
Terry Fluit  
Sarah Gilkerson  
Mark Hoines (non-voting)  
Jarod Larson  
Dan Letellier  
Myron Rau  
Shannon Schultz  
Sam Trebilcock  
Todd Vik

## Members Absent

Jack Dokken  
Chad Huwe  
Clark Meyer  
Brooke White  
Sioux Falls Public Transportation  
Representative

## Staff Present

Jim Feeney, SECOG  
Julie Fleek, SECOG  
Leslie Mastroianni, SECOG  
Michael McMahon, City of Harrisburg

The meeting was called to order via teleconference by Vice-Chair Scott Anderson at 2:00 p.m. The roll was called, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the May 14, 2020 Minutes:** Myron Rau made a motion to approve the May 14, 2020, minutes and was seconded by Shannon Ausen. A roll call vote was taken, and the motion passed unanimously.
3. **PUBLIC HEARING: First Draft 2021-2024 Transportation Improvement Program (TIP):** Vice-Chair Scott Anderson opened the public hearing for the First Draft 2021-2024 Transportation Improvement Program (TIP). Jim Feeney presented the First Draft 2021-2024 TIP. No comments were received from the public. Shannon Schultz made a motion to close the Public Hearing for the First Draft 2021-2024 TIP and was seconded by Sam Trebilcock. A roll call vote was taken, and the motion passed unanimously. This item was for informational purposes only.
4. **Final Draft 2021 Unified Planning Work Program (UPWP):** Jim Feeney presented the Final Draft of the 2021 Unified Planning Work Program. Shannon Ausen made a motion to recommend approval of the Final Draft of the 2021 Unified Planning Work Program and was seconded by Myron Rau. A roll call vote was taken, and the motion carried unanimously.
5. **Sioux Falls MPO Self-Certification:** Jim Feeney presented the Sioux Falls MPO Self-Certification. Shannon Schultz made a motion to recommend approval of the Sioux Falls MPO Self-Certification and was seconded by Sam Trebilcock. A roll call vote was taken, and the motion carried unanimously.
6. **2020-2023 Transportation Improvements Program (TIP) Revision #20-004:** Sarah Gilkerson presented the 2020-2023 TIP Revision #20-004. Shannon Ausen made a motion to recommend approval of TIP Revision #20-004 and was seconded by Shannon Schultz. A roll call vote was taken, and the motion carried unanimously.
7. **Foundation Court EDA Application Consultation Letter:** Leslie Mastroianni presented the Foundation Court EDA Application consultation letter. Toby Brown made a motion to recommend approval of the Foundation Court EDA Application consultation letter and was seconded by Myron Rau. A roll call vote was taken, and the motion carried unanimously.

**8. Other Business (for informational purposes only):**

- a. 2021-2024 STIP Meeting Dates and Times: Sarah Gilkerson and Jim Feeney presented the conference call and web alternatives to access 2021-2024 STIP public meetings.
- b. Sarah Gilkerson discussed the formation of the Study Advisory Team for a SD 11 Corridor Study and encouraged anyone interested in serving on the Team to contact SDDOT.
- c. Jim Feeney discussed the status of the 2045 Long-Range Transportation Plan development.

**9. Adjourn:** Vice-Chair Scott Anderson adjourned the meeting at 2:37 p.m.