

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

May 14, 2020

Members Present

Scott Anderson
Shannon Ausen
Toby Brown
Jim Feeney (for Jessica Evans)
Terry Fluit
Sarah Gilkerson
Mark Hoines (non-voting)
Chad Huwe
Dan Letellier
Clark Meyer
Myron Rau
Shannon Schultz
Sam Trebilcock
Todd Vik
Brooke White

Members Absent

Jack Dokken
Randy Hartman
Jarod Larson

Staff Present

Steve Gramm, SDDOT

Others Present

The meeting was called to order via teleconference by Chair Brooke White 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 March 12, 2020 Minutes:** Myron Rau made a motion to approve the March 12, 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 Unified Planning Work Program (UPWP):** Brooke White opened the public hearing for the First Draft 2021 Unified Planning Work Program (UPWP). Jim Feeney presented the First Draft of the 2021 UPWP. No comments were received from the public. Myron Rau made a motion to close the Public Hearing for the First Draft 2021 UPWP and was seconded by Shannon Ausen. A roll call vote was taken, and the motion passed unanimously. This item was for informational purposes only.
4. **2021-2024 Transportation Improvement Program (TIP) Public Participation Plan:** Jim Feeney presented the 2021-2024 TIP Public Participation Plan. Scott Anderson made a motion to recommend approval of the 2021-2024 TIP Public Participation Plan and was seconded by Sam Trebilcock. A roll call vote was taken, and the motion carried unanimously.
5. **I-229 Exit 6 (10th Street) Interchange Modification Justification Report (IMJR) Public Participation Plan:** Sarah Gilkerson presented the I-229 Exit 6 (10th Street) IMJR Public Participation Plan. Myron Rau made a motion to recommend approval of the I-229 Exit 6 (10th Street) IMJR Public Participation Plan and was seconded by Shannon Schultz. A roll call vote was taken, and the motion carried unanimously.
6. **I-229 Exit 9 (Benson Road) Interchange Modification Justification Report (IMJR) and Environmental Documentation:** Shannon Ausen presented the I-229 Exit 9 (Benson Road) IMJR and Environmental Documentation. Jim Feeney made a motion to recommend approval of the I-229 Exit 9 (Benson Road) IMJR and Environmental Documentation and was seconded by Shannon Schultz. A roll call vote was taken, and the motion carried unanimously.
7. **I-29/85th St. Interchange BUILD Grant Letter of Support:** Shannon Ausen presented the I-29/85th Street BUILD grant letter of support. Shannon Ausen made a motion to recommend approval of the I-29/85th Street BUILD grant letter of support and was seconded by Toby Brown. A roll call vote was taken, and the motion carried unanimously.

8. **Maple Street/Park Street BUILD Grant Letter of Support:** Shannon Schultz and Shannon Ausen presented the Maple Street/Park Street BUILD grant letter of support. Sam Trebilcock made a motion to recommend approval of the Maple Street/Park Street BUILD grant letter of support and was seconded by Jim Feeney. A roll call vote was taken, and the motion carried unanimously.
9. **2020-2023 Transportation Improvements Program (TIP) Revision #20-003:** Sarah Gilkerson presented the 2020-2023 TIP Revision #20-003. Shannon Ausen made a motion to recommend approval of TIP Revision #20-003 and was seconded by Sam Trebilcock. A roll call vote was taken, and the motion passed unanimously.
10. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-004:** Sarah Gilkerson presented the 2020-2023 TIP Administrative Amendment #20-004. This was for informational purposes only.
11. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-005:** Sarah Gilkerson presented the 2020-2023 TIP Administrative Amendment #20-005. This was for informational purposes only.
12. **Other Business (for informational purposes only):**
 - a. **2021-2024 STIP Meeting Dates and Times:** Sarah Gilkerson presented the scheduled 2021-2024 Statewide Transportation Improvement Program (STIP) meeting dates and times:
 - 1) Informal Public Meeting: 6/23/20 at 3:00 pm in the SECOG Board Room
 - 2) Formal Public Meeting: 7/8/20 at 7:00 pm at the Southeast Tech, Sullivan Health Center, Sioux Falls and live streamed via SDDOT's Facebook page
 - b. Sam Trebilcock outlined the temporary reductions in service implemented by Sioux Falls Transit in response to COVID-19.
 - c. Jim Feeney discussed the decision to defer additional Long-Range Transportation Plan public engagement activities to late summer and current work emphasis on project identification and financial projections.
13. **Adjourn:** Chair Brooke White adjourned the meeting at 2:49 p.m.