

# Minutes

Technical Advisory Committee of the  
Sioux Falls MPO

November 7, 2019

## Members Present

Scott Anderson  
Shannon Ausen  
Toby Brown (in at 1:04 p.m.)  
Lisa Donner (for Jack Dokken)  
Jim Feeney  
Sarah Gilkerson  
Randy Hartman  
Chad Huwe  
Jarod Larson  
Myron Rau  
Shannon Schultz  
Sam Trebilcock  
Brooke White

## Members Absent

Terry Fluit  
Dan Letellier  
Clark Meyer  
Todd Vik

## Staff Present

Julie Fleek, SECOG  
Mark Hoines, FHWA  
Patricia Pacheco, FHWA  
Jerry Ortbahn, SDDOT  
Tami Jansma, City of Brandon  
Kevin Nissen, City of Tea

## Others Present

Chris Tatham, ETC Institute  
Chad Hanish, IDG  
Stacy DuChene, IDG  
Mary Karlsson, Kimley-Horn  
Lydia Statz, Kimley-Horn  
Jason Reaves, SDACPA  
Jennica Wilcox, FHU  
Ben Scholtz, HDR  
Dave Burwitz, HEI

With a quorum present, Chair Brooke White called the meeting to order at 1:00 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the September 19, 2019 Minutes:** Scott Anderson made a motion to approve the September 19, 2019, minutes and was seconded by Shannon Ausen. The motion passed unanimously.
3. **Election of 2020 Officers:** Jim Feeney presented the TAC by-law sections outlining the election and term of TAC officers. Shannon Ausen made a motion to cast a unanimous ballot to elect Brooke White as Chair. Shannon Schultz seconded the motion. The motion passed unanimously. Shannon Schultz made a motion to cast a unanimous ballot to elect Scott Anderson as Vice Chair. Chad Huwe seconded the motion. The motion passed unanimously.
4. **Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report:** Sam Trebilcock presented the Annual Progress Report for the Coordinated Public Transit – Human Services Transportation Plan. Jim Feeney made a motion to recommend approval of the Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report and was seconded by Toby Brown. The motion passed unanimously.
5. **Annual List of Obligated Projects:** Jim Feeney presented the Annual List of Obligated Projects. Myron Rau made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Shannon Ausen. The motion passed unanimously.
6. **Maple Street/Park Street Corridor Study Report:** Shannon Schultz presented the Maple Street/Park Street Corridor Study Report. Scott Anderson made a motion to recommend approval of the Maple Street/Park Street Corridor Study Report and was seconded by Sam Trebilcock. The motion passed unanimously.
7. **2020-2023 Transportation Improvements Program (TIP) Revision #20-001:** Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Revision #20-001. Shannon Schultz made a motion to recommend approval of the 2020-2023 Transportation Improvements Program (TIP) Revision #20-001 and was seconded by Shannon Ausen. The motion passed unanimously.
8. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-001:** Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Administrative Amendment #20-001. This was for informational purposes only.

9. **Long-Range Transportation Plan (LRTP) Market Research Study:** Chris Tatham, ETC Institute, presented the major findings of the 2019 Sioux Falls LRTP Market Research Study and demonstrated a website dashboard to access data from the 2019 and previous LRTP market research surveys. This was for informational purposes only.
10. **Other Business:**
  - a. Scott Anderson recapped a City of Hartford and Minnehaha County meeting on joint zoning and a meeting on a proposed Wall Lake Multi-use Trail.
  - b. Jim Feeney presented the dates of upcoming meetings.
11. **Adjourn:** Chair Brooke White adjourned the meeting at 2:05 p.m.