

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

September 17, 2020

Members Present

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

Members Absent

Jarod Larson
Dan Letellier
Robert Speaks
Todd Vik

Staff Present

Kristen Benidt, SECOG
Leslie Mastroianni, SECOG

Others Present

Mary Karlsson, Kimley-Horn
Lydia Statz, Kimley-Horn
Chad Hanisch, IDG
Teresa Sidel, City of Hartford
Trent Bruce, DGR
Craig Lauritzen, DGR
Ross Kuchta, Stockwell Engineers

The meeting was called to order via video conference 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 August 6, 2020 Minutes:** Shannon Ausen made a motion to approve the August 6, 2020, minutes and was seconded by Myron Rau. A roll call vote was taken, and the motion passed unanimously.
3. **PUBLIC HEARING: First Draft Go Sioux Falls 2045 Long-Range Transportation Plan (LRTP):** Chair Brooke White opened the public hearing for the First Draft Go Sioux Falls 2045 Long-Range Transportation Plan (LRTP). Mary Karlsson and Lydia Statz from Kimley-Horn and Chad Hanisch from Infrastructure Design Group presented the First Draft Go Sioux Falls 2045 LRTP. Public involvement efforts for the LRTP include the 2019 market research study, a public open house, a project website, podcasts, and two public hearings. No comments were received from the public. Comments can be submitted on the draft LRTP through October 1st. Jim Feeney made a motion to close the Public Hearing for the First Draft Go Sioux Falls 2045 LRTP and was seconded by Clark Meyer. A roll call vote was taken, and the motion passed unanimously. This was informational only.
4. **2020-2023 Transportation Improvement Program (TIP) Revision #20-005:** Sarah Gilkerson presented the 2020-2023 TIP Revision #20-005. Shannon Schultz made a motion to recommend approval of TIP Revision #20-005 and was seconded by Sam Trebilcock. A roll call vote was taken, and the motion passed unanimously.
5. **Resolution 2020-02: Transit Performance Measures:** Jim Feeney presented Resolution #2020-02: Endorsement of Transit Safety and Performance Measure Targets Established by SDDOT. Myron Rau made a motion to recommend approval of Resolution #2020-02 and was seconded by Jim Feeney. A roll call vote was taken, and the motion passed unanimously.
6. **Brandon TA Application Letter of Support:** Leslie Mastroianni and Trent Bruce presented the City of Brandon's Transportation Alternatives (TA) grant application to construct a shared use path along East Redwood Boulevard. Shannon Schultz made a motion to recommend approval of a letter of support for the Brandon TA grant application and was seconded by Chad Huwe. A roll call vote was taken, and the motion passed unanimously.

7. **Hartford TA Application Letter of Support**: Leslie Mastroianni, Teresa Sidel, and Ross Kuchta presented the City of Hartford's Transportation Alternatives (TA) grant application for its Recreational Trail Extension project. Sam Trebilcock made a motion to recommend approval of a letter of support for the Hartford TA grant application and was seconded by Clark Meyer. A roll call vote was taken, and the motion passed unanimously.
8. **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. Sarah Gilkerson made a motion to recommend approval of the Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report and was seconded by Shannon Ausen. A roll call vote was taken, and the motion passed unanimously.
9. **2020-2023 Transportation Improvement Program (TIP) Administrative Amendment #20-006**: Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Administrative Amendment #20-006. This was for informational purposes only.
10. **Other Business (for informational purposes only)**:
 - a. Jim Feeney discussed the deadline for interested parties to submit a CAC Request to Serve for 3-year terms starting in January 2021.
 - b. Jim Feeney noted that the November 5th TAC meeting will be conducted via Zoom video conference.
11. **Adjourn**: Chair Brooke White adjourned the meeting at 3:03 p.m.