

Minutes

Technical Advisory Committee of the
Sioux Falls MPO

January 10, 2019

Members Present

Scott Anderson
Shannon Ausen
Toby Brown
Jim Feeney
Terry Fluit
Randy Hartman
Mark Hoines
Chad Huwe
Clark Meyer
Shannon Schultz
Sam Trebilcock
Todd Vik
Brooke White

Members Absent

Jack Dokken
Dan Letellier
Myron Rau
Brad Remmich

Staff Present

Michael McMahon, City of
Harrisburg

TAC Guest

Chad Hanisch, Infrastructure
Design Group, Inc.
Ben Scholtz, HDR/City of Tea
Paul Sanow, HDR

With a quorum present, Chair Brooke White called the meeting to order at 2:03 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the November 8, 2018 Minutes:** Shannon Ausen made a motion to approve the November 8, 2018, minutes and was seconded by Scott Anderson. The motion passed unanimously.
3. **Technical Advisory Committee (TAC) Member Appointments for 2019-2021:** Jim Feeney presented the Request to Serve that was received for the vacant Private or Public Transportation Carrier position. Shannon Schultz made a motion to motion to recommend the appointment of Jarod Larson to the Private or Public Transportation Carrier position and was seconded by Shannon Ausen. The motion passed unanimously.
4. **Citizens Advisory Committee (CAC) Member Appointments for 2019-2021:** Jim Feeney presented the CAC Member Appointments as recommended by the Citizen Advisory Committee. Chad Huwe made a motion to recommend the appointment of Jennifer Grove to the vacant partial term for calendar year 2019 and the appointment of Tracey Hughes to a full term (2019-2021) and was seconded by Clark Meyer. The motion passed unanimously.
5. **Resolution #2019-01: 2019 Targets for Safety Performance Measures:** Jim Feeney presented Resolution #2019-01: 2019 Targets for Safety Performance Measures. Shannon Ausen made a motion to recommend approval of Resolution #2019-01: 2019 Targets for Safety Performance Measures and was seconded by Sam Trebilcock. The motion passed unanimously.
6. **2019-2022 Transportation Improvement Program (TIP) Revision #19-005:** Jim Feeney presented the 2019-2022 Transportation Improvements Program (TIP) Revision #19-005. Shannon Schultz made a motion to recommend approval of the 2019-2022 Transportation Improvements Program (TIP) Revision #19-005 and was seconded by Clark Meyer. The motion passed unanimously.
7. **2019-2022 Transportation Improvement Program (TIP) Revision #19-004:** Jim Feeney presented the 2019-2022 Transportation Improvements Program (TIP) Revision #19-004. This was for informational purposes only.

8. **2019 Unified Planning Work Program (UPWP) Amendment #2019-01:** Jim Feeney presented the 2019 Unified Planning Work Program Amendment #2019-01. This was for informational purposes only.
9. **Other Business:**
 - a. Jim Feeney presented materials from the I-90 Exit 387 (Hartford) Interchange Modification Study and Environmental Review Public Meeting #2. This was for informational purposes only.
 - b. Shannon Schultz presented materials from the Maple/Park Street Corridor Study Public Open House Information Meeting. This was for informational purposes only.
 - c. Toby Brown presented materials from the Lincoln County Master Transportation Plan Study Open House Information Meetings. This was for informational purposes only.
 - d. Jim Feeney, Sam Trebilcock, and Shannon Ausen presented an overview of scope and schedule for the Long-Range Transportation Plan Market Research Study. This was for informational purposes only.
 - e. Jim Feeney presented the dates of the Interchange and Environmental Study for I-229 Exit 3 (Minnesota Ave) and Exit 4 (Cliff Ave) open house information meeting and other upcoming meetings. This was for informational purposes only.
10. **Adjourn:** Chair Brooke White adjourned the meeting at 3:03 p.m.