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## **AMENDED** Agenda

Technical Advisory Committee  
SECOG Center – Board Room  
500 N Western Ave, Sioux Falls, SD  
**November 20, 2008, at 1:30 PM**

**Please note on your calendars: January meeting date – January 22<sup>nd</sup>**

TAC Meeting – 1:30 PM – Roll Call

- |   |                                   |
|---|-----------------------------------|
| 1. Public Input on Non-Agenda Items <i>(3 minute comment period per individual)</i>                           | Chair                             |
| 2. Approval of the September 25, 2008 Minutes <i>(Approval Requested)</i>                                     | Chair                             |
| 3. Election of 2009 Officers <i>(Approval Requested)</i>  | Angie Hilton                      |
| 4. UPWP Amendment #2009-01 <i>(Recommendation for Approval Requested)</i>                                     | Angie Hilton                      |
| 5. 2009-2013 TIP Amendment #09-002 <i>(Recommendation for Approval Requested)</i>                             | Brad Remmich                      |
| 6. 2009-2013 TIP Amendment #09-003 <i>(Recommendation for Approval Requested)</i>                             | Brad Remmich                      |
| 7. Northeast Transportation Study Public Participation Plan<br><i>(Recommendation for Approval Requested)</i> | Shannon Ausen &<br>Sam Trebilcock |
| 8. UPWP Budget Transfer #2008-01 <i>(Informational)</i>   | Angie Hilton                      |
| 9. Harrisburg High School Update <i>(Informational)</i>   | Albert Schmidt                    |
| 10. Pavement Management Report <i>(Informational)</i>   | Heath Hoftiezer                   |
| 11. Bicycle Plan Status Report <i>(Informational)</i>   | Sam Trebilcock                    |
| 12. Other Business  |                                   |

Adjourn

*Upon request, accommodations for meetings will be provided for persons with disabilities. Please contact SECOG at 367-5390 at least 24 hours in advance of the meeting. TTY users may call 1-800-877-1113; extension 367-5390*