

# Minutes

Technical Advisory Committee  
of the  
Sioux Falls Metropolitan Transportation Planning Process

August 13, 2009

## Members Present

Scott Anderson  
Paul Aslesen  
Shannon Ausen  
Mike Cooper  
Lynne Keller Forbes  
Steve Hey  
Mark Hoines  
Dan Letellier  
Bob Meister  
Jon Mulloy  
Brad Remmich  
Bill Smith  
Karen Walton  
Brooke White

## Members Absent

Allan Bonnema  
Chad Huwe  
Bruce Lindholm  
Jeff Parker

## Staff Present

Angie Hilton  
Debra Gaikowski  
Betty Gates  
Sam Trebilcock

## Others Present

Rich Laughlin – HDR

With a quorum present, Vice Chairperson Scott Anderson called the meeting to order at 1:35 p.m.

- 1. Public Input on Non-Agenda Items:** Mike Cooper stated that a concerned citizen had inquired about the status of the 85<sup>th</sup> street interchange before the meeting began, and that Brad Remmich informed the citizen as to its status.
- 2. Approval of the July 16, 2009, Minutes:** Brad Remmich made a motion to approve the July 16, 2009, minutes with the removal of “this item was informational only,” from item #6, as it was a public hearing. The motion was seconded by Bill Smith, and passed unanimously.
- 3. Public Hearing – Final Draft 2010 – 2014 Transportation Improvement Program (TIP):** Shannon Ausen and Angie Hilton presented the Final Draft of the 2010-2014 TIP. Ausen took questions from the committee during the presentation. Vice-Chairperson Anderson asked if anyone from the public wished to comment on the 2010-2014 TIP. There were no public comments. Brad Remmich made a motion to recommend approval of the Final Draft of the 2010 – 2014 TIP with stated changes. The motion was seconded by Shannon Ausen. Bill Smith left the meeting at this time. The motion passed unanimously.
- 4. City of Tea – Final Hwy 111 Corridor Study:** Rick Laughlin presented the Final Hwy 111 Corridor Study for the City of Tea. Bill Smith returned to the meeting at this time. Paul Aslesen made a motion to recommend approval of the City of Tea – Final Hwy 111 Corridor Study and was seconded by Steve Hey. The motion passed unanimously.
- 5. Other Business:** Mike Cooper requested that Dan Letellier, Karen Walton, and Bill Smith give the committee an update on the progress in their respective businesses; the Sioux Falls Airport, Sioux Falls Transit, and the Sioux Falls School District.

**Adjourn:** Vice Chairperson Scott Anderson adjourned the meeting at 2:04 p.m.