

Minutes

Technical Advisory Committee of the Sioux Falls Metropolitan Transportation Planning Process

September 21, 2006

Members Present

Anderson, Scott
Aslesen, Paul
Ausen, Shannon
Bonnema, Allan
Hoftiezer, Heath (for Mark Cotter)
Johnson, Karla (for John Nardini)
Keller, Lynne
Meister, Bob
Mulloy, Jon
Remmich, Brad
Smith, Craig

Members Absent

Cooper, Mike
Hey, Steve
Hoines, Mark
Marnach, Mike
Parker, Jeff
Smith, Bill

Staff Present

Gaikowski, Debra
Henning, Disa

Others Present

With a quorum present, Vice-Chairman Scott Anderson called the meeting to order at 1:30 p.m.

1. **Public Input on Non-Agenda Items.** Shannon Ausen gave a brief overview of the comments discussed at the CAC meeting.
2. **Approval of the August 10, 2006 Minutes.** Jon Mulloy made a motion to approve the August 10, 2006 minutes and was seconded by Shannon Ausen. Motion passed unanimously.
3. **2007-2011 Transportation Improvements Program Changes.** Brad Remmich highlighted major changes to the 2007-2011 TIP since the August 10, 2006, meeting when it was approved. He also explained that there were some minor clerical differences between the STIP and TIP that needed to be modified so each document is the same. Remmich answered several questions then made a motion to recommend approval of the 2007-2011 Transportation Improvements Program as revised and was seconded by Craig Smith. Motion passed unanimously.
4. **2006 UPWP Budget Amendment.** Debra Gaikowski presented an amendment to the 2006 UPWP Budget. The City of Sioux Falls requested a transfer of \$100,000 from Professional Services/Consultants to Personnel Services. The transfer would not increase the 2006 budget amount for the City or the overall budget amount of the 2006 UPWP. Brad Remmich made a motion to recommend approval of amending the 2006 UPWP Budget by transferring \$100,000 from Professional Services/Consultants to Personnel Services for the City of Sioux Falls and was seconded by Shannon Ausen. Motion passed unanimously.
5. **Other Business.** No other business.

Adjournment. Lynne Keller made a motion to adjourn and was seconded by Bob Meister. Meeting adjourned at 1:40 p.m.