Minutes

Citizens Advisory Committee of the Sioux Falls MPO

May 10, 2017

Members Present

Kim Cerwick

Catherine Dekkenga (in at 3:04)

Cory Diedrich

Carrie Geppert (out at 4:15)

Ryan Kerkvliet Tom Murphy Erik Nelson Chris Parsley Gayleen Riedemann

Rita Salazar Koni Sims

Audra Staebell (in at 3:02)

Allen Svennes

Members Absent

None

Others Present

Phil Gundvaldson, IDG

Staff Present

Shannon Ausen, City of Sioux Falls Gabrielle Emmett, SECOG Amber Gibson, SECOG Steve Gramm, SDDOT Mark Hoines, FHWA Brad Remmich, SDDOT Shannon Schultz, Minnehaha

Scout Sudbeck, SDDOT

With a quorum present, Chair Erik Nelson called the meeting to order at 3:00 p.m.

- 1. Public Input on Non-Agenda Items: There was no public input.
- 2. <u>Approval of the March 8, 2017, Minutes:</u> Chris Parsley made a motion to approve the March 8, 2017, minutes and was seconded by Kim Cerwick. The motion passed unanimously. Audra Staebell arrived at this time.
- **3.** MPO Conflict of Interest Policy: Amber Gibson presented the MPO Conflict of Interest Policy. Cory Diedrich made a motion to recommend approval of the MPO Conflict of Interest Policy and was seconded by Koni Sims. The motion passed unanimously. Catherine Dekkenga arrived at this time.
- 4. 2018–2021 Transportation Improvement Program (TIP) Public Participation Plan: Amber Gibson presented the 2018–2021 Transportation Improvement Program (TIP) Public Participation Plan. Chris Parsley made a motion to recommend approval of the 2018–2021 Transportation Improvement Program (TIP) Public Participation Plan and was seconded by Catherine Dekkenga. The motion passed unanimously.
- 5. <u>2017-2020 Transportation Improvement Program (TIP) Revision #17-006</u>: Brad Remmich presented the 2017-2020 Transportation Improvement Program (TIP) Revision #17-006. Kim Cerwick made a motion to recommend approval of the 2017-2020 Transportation Improvement Program (TIP) Revision #17-006 and was seconded by Allen Svennes. The motion passed unanimously.
- **6.** First Draft 2018 Unified Planning Work Program (UPWP): Amber Gibson presented the first draft of the 2018 Unified Planning Work Program (UPWP). Gibson also stated that there will be a Public Hearing at the TAC meeting on May 11, 2017, at 2:00 p.m. This was informational only.
- **7.** <u>Minnehaha County Multi-Intersection Study:</u> Phil Gundvaldson presented the Minnehaha County Multi-Intersection Study. This was informational only.

8. <u>I-29 Exit 77 (41st Street) Interchange Study:</u> Brad Remmich presented the I-29 Exit 77 (41st Street) Interchange Study. Chris Parsley suggested that signed and painted sharrows be considered in the outermost lanes on 41st street. Koni Sims suggested that a sidewalk connection be considered to the proposed Carolyn Avenue cul-de-sac from 41st street. This was informational only. Carrie Geppert departed the meeting at this time.

9. Other Business:

- **A.** <u>2018–2021 STIP Meeting Dates and Times:</u> Brad Remmich presented the following 2018–2021 STIP meeting dates and times:
 - 1) Preliminary Meeting: June 27, 2017, at 3:00 p.m. in the SECOG Board Room
 - 2) Public Meeting: July 12, 2017, at 7:00 p.m. at the Ramada Inn, Mitchell
 - 3) Public Meeting Webinar: July 20, 2017, at 2:30 p.m. at the SDDOT Sioux Falls Area Office, 5316 W. 60th St. N., Sioux Falls

This was informational only.

- **B.** Erik Nelson announced that Eric Meyerson, Sioux Area Metro General Manager, is retiring. This was informational only.
- **C.** Chris Parsley reported that a bus driver was trying to intimidate bicyclist with a bus, and now bicycle safety training will be conducted with all bus drivers. Koni Sims added that bus drivers tend to turn right on red lights in front of pedestrians as they are walking across intersections. This was informational only.
- **10.** Adjourn: Chris Parsley made the motion to adjourn the meeting and was seconded by Koni Sims. Erik Nelson adjourned the meeting at 4:34 p.m.