

Minutes

Citizens Advisory Committee
of the
Sioux Falls MPO

September 20, 2017

Members Present

Kim Cerwick
Cory Diedrich
Tom Murphy
Erik Nelson
Rita Salazar
Koni Sims
Allen Svennes

Members Absent

Catherine Dekkenga
Carrie Geppert
Ryan Kerkvliet
Chris Parsley
Gayleen Riedemann
Audra Staebell

Others Present

Gabe Laber, DGR
Jesse Morris, DGR

Staff Present

Amber Gibson, SECOG
June Hansen, SDDOT
Mark Hoines, FHWA
Leslie Mastroianni, SECOG
Kevin Nissen, City of Tea
Brad Remmich, SDDOT
Tobias Schantz, City of Crooks
Albert Schmidt, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls

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

1. **Introductions:** Erik Nelson requested that the CAC members introduce themselves and introductions were made.
2. **Public Input on Non-Agenda Items:** There was no public input.
3. **Approval of the August 9, 2017, Minutes:** Allen Svennes made a motion to approve the August 9, 2017, minutes and was seconded by Koni Sims. The motion passed unanimously.
4. **Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report:** Amber Gibson presented the Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report. Koni Sims made a motion to recommend approval of the Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report and was seconded by Rita Salazar. The motion passed unanimously.
5. **Crooks Transportation Alternatives Program Letter of Support:** Gabe Laber, DGR Engineering, presented the Crooks Transportation Alternatives Program Letter of Support. Cory Diedrich made a motion to recommend approval of the Crooks Transportation Alternatives Program Letter of Support and was seconded by Koni Sims. The motion passed unanimously.
6. **Tea TIGER Letter of Support:** Kevin Nissen presented the Tea TIGER Letter of Support. Tom Murphy made a motion to recommend approval of the Tea TIGER Letter of Support and was seconded by Cory Diedrich. The motion passed unanimously.
7. **2017-2020 Transportation Improvement Program (TIP) Amendment #17-004:** Brad Remmich presented the 2017-2020 Transportation Improvement Program (TIP) Amendment #17-004. This was informational only.
8. **Joint Jurisdiction Update:** Albert Schmidt presented the Joint Jurisdiction Update. This was informational only.
9. **Other Business:**

- a. CAC Membership Subcommittee: Amber Gibson stated that Catherine Dekkenga's and Allen Svennes' terms are ending this year, creating two vacancies on the CAC. Erik Nelson appointed Catherine Dekkenga, Cory Diedrich, and Allen Svennes to serve as the CAC Membership Subcommittee to make a recommendation to fill the vacancies. This was informational only.
- b. White Cane March: Koni Sims presented information on the White Cane March to be held on October 14th, at 10:00 am., at China Express. This was informational only.

10. Adjourn: Koni Sims made a motion to adjourn the meeting and Tom Murphy seconded the motion. Erik Nelson adjourned the meeting at 3:46 p.m.