



METROPOLITAN PLANNING ORGANIZATION

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Agenda

Citizens Advisory Committee
SECOG Center – Board Room
500 N Western Ave, Sioux Falls, SD
March 7, 2018, at 3:00 PM

Committee members are reminded that members are subject to SDCL 3-23 (Disclosure Laws) which address the disclosure of any conflicts of interest a member may have regarding direct benefit from any item for the committee's consideration. Members should report any potential conflicts to the committee chair.

CAC Meeting – 3:00 PM – Roll Call

1. Public Input on Non-Agenda Items *(3 minute comment period per individual)* Chair
2. Approval of the January 10, 2018 Minutes *(Approval Requested)* Chair
3. 2018-2021 Transportation Improvement Program (TIP) Revision #18-003 *(Recommendation for Approval Requested)* Lynne Keller Forbes
4. 2018 Unified Planning Work Program (UPWP) Amendment #2018-02 *(Recommendation for Approval Requested)* Lynne Keller Forbes
5. 2019 Unified Planning Work Program (UPWP) Public Participation Plan *(Recommendation for Approval Requested)* Lynne Keller Forbes
6. Coordinated Public Transit - Human Services Transportation Plan (Coordinated Plan) Public Participation Plan *(Recommendation for Approval Requested)* Lynne Keller Forbes
7. FTA Section 5310 Program Funding Recommendations *(Recommendation for Approval Requested)* Lynne Keller Forbes
8. 2018-2021 Transportation Improvement Program (TIP) Revision #18-004 *(Recommendation for Approval Requested)* Brad Remmich
9. Transportation Improvement Program Amendment and Revision Guidelines *(Recommendation for Approval Requested)* Brad Remmich
10. SDDOT Performance Measures Operating Procedures Agreement *(Recommendation for Approval Requested)* Brad Remmich
11. 2017 Unified Planning Work Program (UPWP) Transfer #2017-01 *(Informational)* Lynne Keller Forbes
12. Sioux Falls MPO 2017 Year End Report *(Informational)* Lynne Keller Forbes
13. Title VI Program Minor Update *(Informational)* Lynne Keller Forbes

14. Minnehaha County Pavement Management System (*Informational*)

Zac Thomason, IMS

15. Other Business

16. Adjourn

Next Meeting Date:

May 9, 2018

Upon request, accommodations for meetings will be provided for persons with disabilities. Please contact SECOG at 605-367-5390 at least 24 hours in advance of the meeting. TTY users may call 1-800-877-1113; extension 367-5390.