

# Minutes

Citizens Advisory Committee  
of the  
Sioux Falls MPO

July 12, 2017

## **Members Present**

Kim Cerwick  
Catherine Dekkenga  
Carrie Geppert (left at 3:56 pm)  
Tom Murphy  
Erik Nelson (left at 3:56 pm)  
Chris Parsley  
Gayleen Riedemann  
Rita Salazar  
Audra Staebell  
Allen Svennes

## **Members Absent**

Cory Diedrich  
Ryan Kerkvliet  
Koni Sims

## **Staff Present**

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

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 May 10, 2017, Minutes:** Chris Parsley made a motion to approve the May 10, 2017, minutes and was seconded by Catherine Dekkenga. The motion passed unanimously.
- 4. MPO Memorandum of Understanding:** Amber Gibson presented the MPO Memorandum of Understanding. Rita Salazar made a motion to recommend approval of the MPO Memorandum of Understanding and was seconded by Chris Parsley. The motion passed unanimously.
- 5. Final Draft 2018 Unified Planning Work Program (UPWP):** Amber Gibson presented the Final Draft of the 2018 Unified Planning Work Program (UPWP). Allen Svennes made a motion to recommend approval of the Final Draft 2018 Unified Planning Work Program (UPWP) and was seconded by Carrie Geppert. The motion passed unanimously.
- 6. 2017 Unified Planning Work Program (UPWP) Amendment #2017-02:** Amber Gibson presented the 2017 Unified Planning Work Program (UPWP) Amendment #2017-02. Kim Cerwick made a motion to recommend approval of the 2017 Unified Planning Work Program (UPWP) Amendment #2017-02 and was seconded by Tom Murphy. The motion passed unanimously.
- 7. 2040 Long-Range Transportation Plan Amendment Resolution #2017-01:** Amber Gibson presented the 2040 Long-Range Transportation Plan Amendment Resolution #2017-01. Chris Parsley made a motion to recommend approval of the 2040 Long-Range Transportation Plan Amendment Resolution #2017-01 and was seconded by Rita Salazar. The motion passed unanimously.

8. **Sioux Falls MPO Self-Certification:** Amber Gibson presented the Sioux Falls MPO Self-Certification. Carrie Geppert made a motion to recommend approval of the Sioux Falls MPO Self-Certification and was seconded by Chris Parsley. The motion passed unanimously.
9. **2017-2020 Transportation Improvement Program (TIP) Revision #17-007:** Brad Remmich presented the 2017-2020 Transportation Improvement Program (TIP) Revision #17-007. Tom Murphy made a motion to recommend approval of the 2017-2020 Transportation Improvement Program (TIP) Revision #17-007 and was seconded by Audra Staebell. The motion passed unanimously.
10. **First Draft 2018–2021 Transportation Improvement Program (TIP):** Amber Gibson presented the first draft of the 2018–2021 Transportation Improvement Program (TIP). Gibson stated that there will be a Public Hearing at the TAC meeting on July 13, 2017, at 2:00 p.m. This was informational only.
11. **Draft State of South Dakota Freight Plan:** Brad Remmich presented the Draft State of South Dakota Freight Plan. This was informational only. Carrie Geppert and Erik Nelson departed the meeting at this time. Catherine Dekkenga presided as chair.
12. **Other Business:** There was no other business.
13. **Adjourn:** Catherine Dekkenga adjourned the meeting at 4:17 p.m.