

Minutes

Citizens Advisory Committee
of the
Sioux Falls MPO

May 11, 2016

Members Present

Jean Anderson
Catherine Dekkenga
Cory Diedrich
Ryan Kerkvliet (in at 3:04)
Tom Murphy
Erik Nelson
Rita Salazar
Allen Svennes

Members Absent

Kim Cerwick
Joe Dvorak
Chris Parsley
Gayleen Riedemann
Koni Sims

Staff Present

Shannon Ausen, City of Sioux Falls
Sallie Doty, SDDOT
Amber Gibson, SECOG
Steve Gramm, SDDOT
Janice Gravning, SECOG
Mark Hoines, FHWA
Brad Remmich, SDDOT

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

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the March 9, 2016, Minutes:** Erik Nelson made a motion to approve the March 9, 2016, minutes and was seconded by Tom Murphy. The motion passed unanimously.
3. **2017–2020 Transportation Improvement Program (TIP) Public Participation Plan:** Amber Gibson presented the 2017–2020 Transportation Improvement Program (TIP) Public Participation Plan. Allen Svennes made a motion to recommend approval of the 2017–2020 Transportation Improvement Program (TIP) Public Participation Plan and was seconded by Jean Anderson. The motion passed unanimously.
4. **FTA Section 5310: Recommended Projects for Funding:** Amber Gibson presented the FTA Section 5310: Recommended Projects for Funding. Ryan Kerkvliet arrived at this time. Allen Svennes made a motion to recommend approval of the FTA Section 5310: Recommended Projects for Funding and was seconded by Erik Nelson. The motion passed unanimously.
5. **2016-2019 Transportation Improvements Program (TIP) Revision #16-004:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-004. Tom Murphy made a motion to recommend approval of the 2016-2019 Transportation Improvements Program (TIP) Revision #16-004 and was seconded by Cory Dietrich. The motion passed unanimously.
6. **2016-2019 Transportation Improvements Program (TIP) Amendment #16-002:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-002. This was informational only.
7. **First Draft 2017 Unified Planning Work Program (UPWP):** Amber Gibson presented the first draft of the 2017 Unified Planning Work Program (UPWP). Gibson also stated that there will be a Public Hearing at the TAC meeting on May 12, 2016, at 2:00 p.m. This was informational only.
8. **Other Business:**

- A. Sioux Falls Street Construction Information: Shannon Ausen reviewed the street construction information posted on the City's website. This was informational only.
- B. 2017–2020 STIP Meeting Dates and Times: Brad Remmich presented the following 2017–2020 STIP meeting dates and times.
 - 1) Preliminary Meeting: July 6, 2016, at 3:00 p.m. in the SECOG Board Room.
 - 2) Public Meeting: July 13, 2016, at 7:00 p.m. at the Ramkota.This was informational only.

9. **Adjourn:** Catherine Dekkenga adjourned the meeting at 3:46 p.m.