

Minutes

Citizens Advisory Committee
of the
Sioux Falls MPO

January 13, 2016

Members Present

Catherine Dekkenga
Ryan Kerkvliet
Tom Murphy
Chris Parsley
Rita Salazar
Allen Svennes

Members Absent

Jean Anderson
Kim Cerwick
Erik Nelson
Koni Sims

Staff Present

Amber Gibson, SECOG
Janice Gravning, SECOG
Mark Hoines, FHWA
Brad Remmich, SDDOT

Others Present

Joe Dvorak

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 November 18, 2015, Minutes:** Tom Murphy made a motion to approve the November 18, 2015, minutes and was seconded by Chris Parsley. The motion passed unanimously.
3. **Citizens Advisory Committee (CAC) Member Appointments:** Amber Gibson stated that there are three vacancies on the CAC due to two resignations and a term limit. On behalf of the membership subcommittee, Catherine Dekkenga recommended that Cory Diedrich, Joe Dvorak, and Gayleen Riedemann be appointed to the CAC. Cory Diedrich was recommended to serve the remainder of Bob Bohm's term, expiring in December 2017, as a representative of Private Transportation. Joe Dvorak was recommended to serve the remainder of Craig Lloyd's term, expiring in December 2016, as a representative of Persons with Disabilities. Gayleen Riedemann was recommended for a full term that will expire in December 2018 as a representative of Concerned Citizens. Tom Murphy made a motion to recommend approval of appointing Cory Diedrich, Joe Dvorak, and Gayleen Riedemann to the CAC. Ryan Kerkvliet seconded the motion. The motion passed unanimously.
4. **Annual List of Obligated Projects:** Amber Gibson presented the Annual List of Obligated Projects. Chris Parsley made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Ryan Kerkvliet. The motion passed unanimously.
5. **2016-2019 Transportation Improvements Program (TIP) Revision #16-002:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-002. Allen Svennes made a motion to recommend approval of the 2016-2019 TIP Revision #16-002 and was seconded by Chris Parsley. The motion passed unanimously.
6. **I-29 Exit 77 (41st Street) IMJR Public Participation Plan (PPP):** Brad Remmich presented the I-29 Exit 77 (41st Street) IMJR Public Participation Plan (PPP). Tom Murphy made a motion to recommend approval of the I-29 Exit 77 (41st Street) IMJR Public Participation Plan (PPP) and was seconded by Ryan Kerkvliet. The motion passed unanimously.
7. **Other Business:** There was no other business.

8. **Adjourn:** Catherine Dekkenga adjourned the meeting at 3:23 p.m.