

# Minutes

Citizens Advisory Committee of the  
Sioux Falls MPO

May 9, 2018

## **Members Present**

Kim Cerwick  
Cory Diedrich  
Carrie Geppert  
Dave Jackson  
Eric Majeres  
Tom Murphy  
Erik Nelson  
Gayleen Riedemann  
Rita Salazar  
Koni Sims  
Kevin Smith  
Audra Staebell

## **Members Absent**

Chris Parsley

## **Staff Present**

Shannon Ausen, City of Sioux Falls  
Savannah Chasing Hawk, SECOG  
Jim Feeney, SECOG  
Lynne Keller Forbes, SECOG  
Brad Remmich, SDDOT  
Sam Trebilcock, City of Sioux Falls

With a quorum present, Chair Erik Nelson called the meeting to order at 3:01 p.m. and asked those present to introduce themselves.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the March 7, 2018 Minutes:** Tom Murphy made a motion to approve the March 7, 2018, minutes and was seconded by Koni Sims. The motion passed unanimously.
3. **2019–2022 Transportation Improvement Program (TIP) Public Participation Plan:** Lynne Keller Forbes presented the 2019-2022 Transportation Improvement Program (TIP) Public Participation Plan. Cory Diedrich made a motion to recommend approval of 2019 -2022 Transportation Improvement Program (TIP) Public Participation Plan and was seconded by Dave Jackson. The motion passed unanimously.
4. **Projects for FTA Section 5310 Program Funding:** Lynne Keller Forbes presented the Projects for FTA Section 5310 Program Funding. Rita Salazar made a motion to recommend approval of Projects for FTA Section 5310 Program Funding and was seconded by Gayleen Riedemann. The motion passed unanimously.
5. **I-229 Exit 3 and 4 (Cliff Ave/Minnesota Ave) Public Participation Plan:** Brad Remmich presented the I-229 Exit 3 and 4 (Cliff Ave/Minnesota Ave) Public Participation Plan. Koni Sims made a motion to recommend approval of the I-229 Exit 3 and 4 (Cliff Ave/Minnesota Ave) Public Participation Plan and was seconded by Dave Jackson. The motion passed unanimously.
6. **2040 Long-Range Transportation Plan (LRTP) Amendment:** Shannon Ausen presented Sioux Falls Metropolitan Planning Organization Resolution #2018-02 for the 2040 Long-Range Transportation Plan (LRTP) Amendment. Dave Jackson made a motion to recommend approval of the 2040 Long-Range Transportation Plan (LRTP) Amendment and was seconded by Gayleen Riedemann. The motion passed unanimously.

7. **2018-2021 Transportation Improvements Program (TIP) Amendment #18-001:** Brad Remmich presented the 2018-2021 Transportation Improvements Program (TIP) Amendment #18-001. This was for informational purposes only.
8. **2018 Coordinated Public Transit-Human Services Transportation Plan:** Lynne Keller Forbes presented the initial results of the 2018 Coordinated Public Transit-Human Services Transportation Plan Survey. This was for informational purposes only.
9. **Other Business:**
  - a. **2019–2022 STIP Meeting Dates and Times:** Brad Remmich presented the following 2019–2022 STIP meeting dates and times:
    - 1) Preliminary Meeting: June 26, 2018, at 3:00 p.m. in the SECOG Board Room
    - 2) Public Meeting: July 11, 2018, at 7:00 p.m. at the Ramada Inn, Sioux Falls
    - 3) Public Meeting Webinar: July 19, 2018, at 2:30 p.m.This was for informational purposes only.
  - b. Jim Feeney was introduced to the CAC.
10. **Adjourn:** Tom Murphy made a motion to adjourn the meeting, and Dave Jackson seconded the motion. The motion passed unanimously. Erik Nelson adjourned the meeting at 3:48 p.m.