

Minutes

Citizens Advisory Committee
of the
Sioux Falls MPO

March 9, 2016

Members Present

Kim Cerwick (in at 3:09)
Cory Diedrich
Joe Dvorak
Tom Murphy
Erik Nelson (by phone)
Chris Parsley
Gayleen Riedemann
Rita Salazar
Koni Sims

Members Absent

Jean Anderson
Catherine Dekkenga
Ryan Kerkvliet
Allen Svennes

Staff Present

Amber Gibson, SECOG
Janice Gravning, SECOG
Brad Remmich, SDDOT
Sam Trebilcock, City of Sioux Falls

With a quorum present, Vice Chair Erik Nelson called the meeting to order at 3:00 p.m.

1. Vice Chair Erik Nelson welcomed Cory Diedrich, Joe Dvorak, and Gayleen Riedemann to the CAC and asked the committee members to introduce themselves.
2. **Public Input on Non-Agenda Items:** There was no public input.
3. **Approval of the January 13, 2016, Minutes:** Chris Parsley made a motion to approve the January 13, 2016, minutes and was seconded by Tom Murphy. The motion passed unanimously.
4. **2016 Unified Planning Work Program (UPWP) Amendment #2016-02:** Amber Gibson presented the 2016 Unified Planning Work Program (UPWP) Amendment #2016-02. Koni Sims made a motion to recommend approval of the 2016 Unified Planning Work Program (UPWP) Amendment #2016-02 and was seconded by Rita Salazar. The motion passed unanimously.
5. **2017 Unified Planning Work Program (UPWP) Public Participation Plan:** Amber Gibson presented the 2017 Unified Planning Work Program (UPWP) Public Participation Plan. Gayleen Riedemann made a motion to recommend approval of the 2017 Unified Planning Work Program (UPWP) Public Participation Plan and was seconded by Koni Sims. The motion passed unanimously.
6. **Sioux Falls MPO Bicycle Plan Public Participation Plan:** Amber Gibson presented the Sioux Falls MPO Bicycle Plan Public Participation Plan. Kim Cerwick arrived at this time. Chris Parsley made a motion to recommend approval of the Sioux Falls MPO Bicycle Plan Public Participation Plan and was seconded by Cory Diedrich. The motion passed unanimously.
7. **Sioux Falls Transit Development Plan Public Participation Plan:** Sam Trebilcock presented the Sioux Falls Transit Development Plan Public Participation Plan. CAC members suggested that the public participation efforts include updating the Sioux Area Metro website, contacting large employers, and posting information in the driver's license office, license plate office, and buses. Koni Sims made a motion to recommend approval of

the Sioux Falls Transit Development Plan Public Participation Plan and was seconded by Joe Dvorak. The motion passed unanimously.

8. **2016-2019 Transportation Improvements Program (TIP) Revision #16-003:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-003. Brad requested that the Pavement Preservation Project be removed from the revision and the total cost of the Railroad Crossing Improvement Project be corrected. Chris Parsley made a motion to recommend approval of the 2016-2019 Transportation Improvements Program (TIP) Revision #16-003 with the recommended revisions and was seconded by Koni Sims. The motion passed unanimously
9. **USD Discovery District EDA Application Letter of Support:** Janice Gravning presented the USD Discovery District EDA Application Letter of Support. Kim Cerwick made a motion to recommend approval of the USD Discovery District EDA Application Letter of Support and was seconded by Cory Diedrich. The motion passed unanimously.
10. **2015 Unified Planning Work Program (UPWP) Transfer #2015-02:** Amber Gibson presented the 2015 Unified Work Program (UPWP) Transfer #2015-02. This was informational only.
11. **Sioux Falls MPO 2015 Year End Report:** Amber Gibson presented the Sioux Falls MPO 2015 Year End Report. This was informational only.
12. **Other Business:** There was no other business.
13. **Adjourn:** Chris Parsley made a motion to adjourn the meeting and was seconded by Koni Sims. Erik Nelson adjourned the meeting at 3:45 p.m.