

Minutes

Citizens Advisory Committee
of the
Sioux Falls MPO

January 10, 2018

Members Present

Kim Cerwick
Cory Diedrich
Carrie Geppert (In 3:03 p.m.)
Dave Jackson
Eric Majeres
Tom Murphy
Erik Nelson (Via Phone, Out 3:34 p.m.)
Chris Parsley
Rita Salazar
Koni Sims
Audra Staebell

Members Absent

Gayleen Riedemann
Kevin Smith

Staff Present

Aspen Ducheneaux, SECOG
Amber Gibson, SECOG
Mark Hoines, FHWA
Colleen Moran, City of Sioux Falls
Wes Phillips, City of Sioux Falls
Brad Remmich, SDDOT
Sam Trebilcock, City of Sioux Falls

With a quorum present, Chair Erik Nelson called the meeting to order at 3:00 p.m. and asked those present to introduce themselves. Carrie Geppert arrived at this time.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the November 8, 2017, Minutes:** Tom Murphy made a motion to approve the November 8, 2017, minutes and was seconded by Chris Parsley. The motion passed unanimously.
3. **2018 Unified Planning Work Program (UPWP) Amendment #2018-01:** Amber Gibson presented the 2018 Unified Planning Work Program (UPWP) Amendment #2018-01. Kim Cerwick made a motion to recommend approval of the 2018 Unified Planning Work Program (UPWP) Amendment #2018-01 and was seconded by Cory Diedrich. The motion passed unanimously.
4. **Resolution #2018-01: Safety Performance Measures:** Amber Gibson and Brad Remmich presented Resolution #2018-01: Safety Performance Measures. Chris Parsley made a motion to recommend approval of Resolution #2018-01: Safety Performance Measures and was seconded by Rita Salazar. The motion passed unanimously.
5. **2018-2021 Transportation Improvement Program (TIP) Revision #18-002:** Brad Remmich presented the 2018-2021 Transportation Improvement Program (TIP) Revision #18-002. Koni Sims made a motion to recommend approval of 2018 -2021 Transportation Improvement Program (TIP) Revision #18-002 and was seconded by Carrie Geppert. The motion passed unanimously. Eric Nelson departed the meeting at this time, and Tom Murphy assumed the role of Chair.
6. **City of Sioux Falls Bicycle & Pedestrian Connections Plan:** Sam Trebilcock presented the City of Sioux Falls Bicycle and Pedestrian Connections Plan. This was for informational purposes only.
7. **City of Sioux Falls ADA Transition Plan:** Colleen Moran and Wes Phillips presented the City of Sioux Falls ADA Transition Plan. This was for informational purposes only.

8. **Other Business:** There was no other business.

9. **Adjourn:** Chris Parsley made a motion to adjourn the meeting, and Rita Salazar seconded the motion. Tom Murphy adjourned the meeting at 5:04 p.m.