

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

January 12, 2022

Members Present

Cory Diedrich
Jesse Fonkert
Ryan Groeneweg
Dave Jackson (joined meeting at 3:14P)
Luke Jessen
Rick Laughlin
Rachael Neiman
Chuck Parsons
Amanda Snoozy

Members Absent

Taylor Berg
Mark Hoffman
Gayleen Riedemann

Staff Present

Jim Feeney, SECOG
Sarah Gilkerson, SDDOT
Sam Trebilcock, City of Sioux Falls
Fletcher Lacock, City of Sioux Falls
Shannon Ausen, City of Sioux Falls
Mark Hoines, FHWA

The meeting was called to order via video conference by Chair Cory Diedrich at 3:08 p.m. The roll was taken, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the November 3, 2021 Minutes:** Luke Jessen made a motion to approve the November 3, 2021, minutes and was seconded by Ryan Groeneweg. A voice vote was called, and the motion carried unanimously.
3. **Citizens Advisory Committee (CAC) Member Appointment:** Jim Feeney presented the CAC member appointment as recommended by the CAC Membership subcommittee of Corey Diedrich, Jesse Fonkert, and Gayleen Riedemann. Chuck Parsons made a motion to recommend the appointment of Dennis Olson to the vacant partial term for calendar year 2022. The motion was seconded by Jesse Fonkert. A voice vote was called, and the motion passed unanimously.
4. **Resolution #2022-01: Safety Performance Measures:** Jim Feeney presented Resolution #2022-01: 2022 Targets for Safety Performance Measures. Dave Jackson made a motion to recommend approval of Resolution #2022-01: 2022 Targets for Safety Performance Measures and was seconded by Luke Jessen. A roll call vote was taken, and the motion carried unanimously.
5. **Resolution 2022-02: Transit Performance Measures:** Jim Feeney presented Resolution #2022-02: Endorsement of Transit Safety and Performance Measure Targets Established by SDDOT. Dave Jackson made a motion to recommend approval of Resolution #2022-02 and was seconded by Jesse Fonkert. A voice vote was called, and the motion carried unanimously.
6. **Sioux Falls MPO Operations Plan:** Jim Feeney presented the revised Sioux Falls MPO Operations Plan. Chuck Parsons made a motion to recommend approval of the revised Sioux Falls MPO Operations Plan and was seconded by Ryan Groeneweg. A voice vote was called, and the motion passed unanimously.
7. **2022-2025 Transportation Improvement Program (TIP) Revision #22-002:** Sarah Gilkerson presented the 2022-2025 TIP Revision #22-002. Chuck Parsons made a motion to recommend approval of the 2022-2025 TIP Revision #22-002 and was seconded by Luke Jessen. A voice vote was called, and the motion passed unanimously.
8. **2022-2025 Transportation Improvement Program (TIP) Administrative Amendment #22-003:** Sarah Gilkerson presented the 2022-2025 TIP Administrative Amendment #22-003. This was for informational purposes only.

9. **First Draft Public Participation Plan for the Sioux Falls MPO**: Sam Trebilcock and Fletcher Lacock presented the First Draft Public Participation Plan for the Sioux Falls MPO. This was for informational purposes only.
10. **I29-Exit 77 (41st Street Interchange) Construction Update**: This informational presentation was deferred to the March meeting.
11. **Other Business**:
 - a. Jim Feeney presented the application process and schedule for development of the 2022 Section 5310 funding recommendations. This was for informational purposes only.
 - b. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
12. **Adjourn**: Chair Cory Diedrich adjourned the meeting at 4:07 p.m.