

Minutes

Citizens Advisory Committee of the Sioux Falls MPO

January 15, 2020

Members Present

Sean Garney
Dave Jackson
Jacob Koch
Brad Meyer
Tom Murphy
Chris Parsley
Koni Sims

Members Absent

Cory Diedrich
Gayleen Riedemann
Kevin Smith
Amanda Snoozy

Others Present

Staff Present

Jim Feeney, SECOG
Julie Fleek, SECOG
Toby Brown, Lincoln County
Terry Fluit, Lincoln County
Mark Hoines, FHWA
Sarah Gilkerson, SDDOT
Sam Trebilcock, City of Sioux Falls

With a quorum present, Chair Tom Murphy called the meeting to order at 3:01 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the November 6, 2019 Minutes:** Koni Sims made a motion to approve the November 6, 2019, minutes and was seconded by Chris Parsley. The motion passed unanimously.
3. **Election of 2020 Vice Chair:** Jim Feeney presented the CAC by-law sections outlining the election and term of CAC officers. Chris Parsley made a motion to cast a unanimous ballot to elect Cory Diedrich as Vice Chair. Koni Sims seconded the motion. The motion passed unanimously.
4. **Citizens Advisory Committee (CAC) Member Appointments:** Jim Feeney presented the CAC member appointments as recommended by the CAC membership subcommittee. Dave Jackson made a motion to recommend the appointment of Jesse Fonkert to the vacant partial term for calendar year 2020 and the appointment of Chuck Parsons to the vacant partial term for calendar years 2020-2021 and was seconded by Koni Sims. The motion passed unanimously.
5. **Resolution #2020-01: 2020 Targets for Safety Performance Measures:** Jim Feeney presented Resolution #2020-01: 2020 Targets for Safety Performance Measures. Chris Parsley made a motion to recommend approval of Resolution #2020-01: 2020 Targets for Safety Performance Measures and was seconded by Dave Jackson. The motion passed unanimously.
6. **2019 Unified Planning Work Program (UPWP) Amendment #2019-05:** Jim Feeney presented the 2019 Unified Planning Work Program Amendment #2019-05. Chris Parsley made a motion to recommend approval of the 2019 Unified Planning Work Program Amendment #2019-05 and was seconded by Koni Sims. The motion passed unanimously.
7. **Lincoln County Master Transportation Plan Final Report:** Toby Brown and Terry Fluit presented the Lincoln County Master Transportation Plan Final Report. Chris Parsley made a motion to recommend approval of the Lincoln County Master Transportation Plan Final Report and was seconded by Sean Garney. The motion passed unanimously.
8. **Long-Range Transportation Plan (LRTP) Market Research Study Consolidated Report:** Jim Feeney presented the 2019 Sioux Falls LRTP Market Research Study Consolidated Final Report. Sean Garney made a motion to recommend approval of the LRTP Market Research Study Consolidated Final Report and was seconded by Dave Jackson. The motion passed unanimously.

9. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-002:** Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Administrative Amendment #20-002. This was for informational purposes only.
10. **Transit Core Team Process and Transit Pilot:** Sam Trebilcock presented an overview of the City of Sioux Falls' Transit Core Team Process and Transit Pilot Project. This was for informational purposes only.
11. **2045 Long-Range Transportation Plan Status Update:** Jim Feeney presented an update on the 2045 Long-Range Transportation Plan January 14th Open House, website, and schedule. This was for informational purposes only.
12. **Other Business:**
 - a. Jim Feeney presented the application process and schedule for development of the 2020 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.
13. **Adjourn:** Chair Tom Murphy adjourned the meeting at 4:20 p.m.