

Minutes

Citizens Advisory Committee
of the
Sioux Falls MPO

November 9, 2016

Members Present

Kim Cerwick
Tom Murphy
Erik Nelson
Chris Parsley
Gayleen Riedemann
Rita Salazar
Koni Sims
Allen Svennes

Members Absent

Jean Anderson
Catherine Dekkenga
Cory Diedrich
Joe Dvorak
Ryan Kerkvliet

Others Present

Carrie Geppert

Staff Present

Shannon Ausen, City of Sioux Falls
Nick Borns, City of Sioux Falls
Amber Gibson, SECOG
Michelle McAvoy, SECOG
Brad Remmich

With a quorum present, Vice Chair Erik Nelson called the meeting to order at 3:03 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 September 14, 2016, Minutes:** Chris Parsley made a motion to approve the September 14, 2016, minutes and was seconded by Tom Murphy. The motion passed unanimously.
3. **Election of 2017 Officers:** Amber Gibson stated that the CAC needed to elect officers for 2017. Chris Parsley made a motion to elect Eric Nelson for Chair and Catherine Dekkenga for Vice Chair and was seconded by Kim Cerwick. The motion passed unanimously.
4. **Citizens Advisory Committee (CAC) Member Appointments for 2017-2019:** Amber Gibson presented the CAC Member Appointments for 2017-2019 as recommended by the sub-committee appointed in September. Rita Salazar made a motion to recommend approval of the appointments of Carrie Geppert and Audra Staebell to the Citizens Advisory Committee (CAC) for 2017-2019 and was seconded by Gayleen Riedemann. Carrie Geppert was present and introduced herself to the members. The motion passed unanimously.
5. **Annual List of Obligated Projects:** Amber Gibson presented the Annual List of Obligated Projects. Chris Parsley made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Kori Sims. The motion passed unanimously.
6. **Title VI/Non-Discrimination Assurances:** Amber Gibson presented the Title VI/Non-Discrimination Assurances. Gayleen Riedemann made a motion to recommend approval of the Title VI/Non-Discrimination Assurances and was seconded by Chris Parsley. The motion passed unanimously.
7. **2017-2020 Transportation Improvements Program (TIP) Revision #17-002:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-002. Allen Svennes made a motion to recommend approval of the 2017-2020 Transportation Improvements Program (TIP) Revision #17-002 and was seconded by Koni Sims. The motion passed unanimously.

8. **2017-2020 Transportation Improvements Program (TIP) Revision #17-003:** Amber Gibson presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-003. Chris Parsley made a motion to recommend approval of the 2017-2020 Transportation Improvements Program (TIP) Revision #17-003 and was seconded by Koni Sims. The motion passed unanimously.
9. **2017-2020 Transportation Improvements Program (TIP) Administrative Amendment #17-001:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Administrative Amendment #17-001. This was informational only.
10. **Safety Performance Measures:** Brad Remmich presented an update on the Safety Performance Measures. This was informational only.
11. **Other Business:**
 - a. **Sioux Falls Pavement Condition Index:** Shannon Ausen and Nick Borns presented the Sioux Falls Pavement Condition Index. This was informational only.
 - b. Tom Murphy raised concern over the safety of the I-29 and Russell Street Interchange. Brad Remmich explained that he was previously made aware of his concern, and the South Dakota Department of Transportation is reviewing it further and considering options to alleviate any issues.
12. **Adjourn:** Chris Parsley made a motion to adjourn the meeting and Koni Sims seconded the motion. Erik Nelson adjourned the meeting at 4:15 p.m.