

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

August 8, 2018

Members Present

Kim Cerwick
Cory Diedrich
Tom Murphy (Call in 3:02)
Erik Nelson
Chris Parsley
Koni Sims (Call in 3:05)
Kevin Smith

Members Absent

Carrie Geppert
Dave Jackson
Eric Majeres
Gayleen Riedemann
Rita Salazar
Audra Staebell

Staff Present

Jim Feeney, SECOG
Teresa Jones, SECOG
Brad Remmich, SDDOT
Mark Hoines, FHWA
Shannon Ausen, City of Sioux Falls

With a quorum present, Chair Erik Nelson called the meeting to order at 3:05 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 July 11, 2018 Minutes:** Chris Parsley made a motion to approve the July 11, 2018, minutes and was seconded by Tom Murphy. A roll call vote was taken, and the motion passed unanimously.
3. **Resolution 2018-03: Pavement, Bridge, and System Performance Measures:** Brad Remmich presented Resolution 2018-03: Pavement, Bridge, and System Performance Measures. Kim Cerwick made a motion to recommend approval of Resolution 2018-03: Pavement, Bridge, and System Performance Measures and was seconded by Koni Sims. A roll call vote was taken, and the motion passed unanimously.
4. **Final Draft 2019-2022 Transportation Improvement Program (TIP):** Jim Feeney presented the Final Draft 2019-2022 Transportation Improvement Program (TIP). Feeney stated that there will be a Public Hearing on the 2019-2022 TIP at the TAC meeting on August 9, 2018, at 2:00 p.m. Cory Diedrich made a motion to recommend approval of the Final Draft 2019-2022 Transportation Improvement Program (TIP) and was seconded by Chris Parsley. A roll call vote was taken, and the motion passed unanimously.
5. **Final Draft 2019 Unified Planning Work Program (UPWP):** Jim Feeney presented the Final Draft of the 2019 Unified Planning Work Program (UPWP). Chris Parsley made a motion to recommend approval of the Final Draft of the 2019 Unified Planning Work Program (UPWP) and was seconded by Cory Diedrich. A roll call vote was taken, and the motion passed unanimously.
6. **Other Business:** Koni Sims reported that the 2018 White Cane March will be held on Saturday, October 13th starting at 10:00 a.m. The march will be along 41st street beginning at the China Express.
7. **Adjourn:** Chris Parsley made a motion to adjourn the meeting, and Cory Diedrich seconded the motion. The motion passed unanimously. Erik Nelson adjourned the meeting at 3:32 p.m.