

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

July 11, 2018

Members Present

Cory Diedrich
Carrie Geppert
Eric Majeres (Out 4:00)
Tom Murphy
Erik Nelson
Gayleen Riedemann
Rita Salazar
Kevin Smith (In 3:06)

Members Absent

Kim Cerwick
Dave Jackson
Chris Parsley
Koni Sims
Audra Staebell

Staff Present

Patty Brooks, SECOG
Savannah Chasing Hawk, SECOG
Jim Feeney, SECOG
Lynne Keller Forbes, SECOG
Brad Remmich, SDDOT
Mark Hoines, FHWA
Larry Dean, SDDOT
Yashira Acosta, FHWA
Sam Trebilcock, City of Sioux Falls
Shannon Ausen, City of Sioux Falls
Shannon Schultz, Minnehaha County
Toby Brown, Lincoln County

With a quorum present, Chair Erik Nelson called the meeting to order at 3:00 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 May 9, 2018 Minutes:** Tom Murphy made a motion to approve the May 9, 2018, minutes and was seconded by Cory Diedrich. The motion passed unanimously.
3. **2018 Unified Planning Work Program (UPWP) Amendment #2018-03:** Brad Remmich presented the 2018 Unified Planning Work Program (UPWP) Amendment #2018-03. Gayleen Riedemann made a motion to recommend approval of 2018 Unified Planning Work Program (UPWP) Amendment #2018-03 and was seconded by Rita Salazar. The motion passed unanimously.
4. **Lincoln County Master Transportation Plan Public Participation Plan:** Toby Brown presented the Lincoln County Master Transportation Plan Public Participation Plan. Cory Diedrich made a motion to recommend approval of the Lincoln County Master Transportation Plan Public Participation Plan and was seconded by Carrie Geppert. The motion passed unanimously.
5. **Maple Street/Park Street Corridor Study Public Participation Plan:** Shannon Schultz presented the Maple Street/Park Street Corridor Study Public Participation Plan. Cory Diedrich made a motion to recommend approval of the Maple Street/Park Street Corridor Study Public Participation Plan and was seconded by Tom Murphy. The motion passed unanimously.
6. **Tea BUILD Grant Letter of Support:** Patty Brooks presented the Tea BUILD Grant letter of support. Carrie Geppert made a motion to recommend approval of the Tea BUILD Grant letter of support and was seconded Cory Diedrich. The motion passed unanimously.

7. **Sioux Falls MPO Self-Certification:** Jim Feeney presented the Sioux Falls MPO Self-Certification. Gayleen Riedemann made a motion to recommend approval of the Sioux Falls MPO Self-Certification and was seconded by Tom Murphy. The motion passed unanimously.
8. **First Draft 2019 Unified Planning Work Program (UPWP):** Jim Feeney presented the First Draft of the 2019 Unified Planning Work Program (UPWP). Feeney stated that there will be a Public Hearing on the 2019 UPWP at the TAC meeting on July 12, 2018, at 2:00 p.m. This was informational only.
9. **First Draft 2019-2022 Transportation Improvement Program (TIP):** Jim Feeney presented the First 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 July 12, 2018, at 2:00 p.m. This was informational only.
10. **Other Business:**
 - a. **I90 Exit 387 (Hartford) Interchange Modification June 28 Public Meeting:** Brad Remmich presented materials from the I90 Exit 387 (Hartford) Interchange Modification June 28th public meeting. This was for informational purposes only.
 - b. **Coordinated Public Transit–Human Services Transportation Plan July 17 Stakeholder Meeting:** Sam Trebilcock presented information on the Coordinated Public Transit–Human Services Transportation Plan Stakeholder meeting scheduled for July 17th. This was for informational purposes only.
11. **Adjourn:** Tom Murphy made a motion to adjourn the meeting, and Rita Salazar seconded the motion. The motion passed unanimously. Erik Nelson adjourned the meeting at 4:10 p.m.