

Minutes

Citizens Advisory Committee
of the
Sioux Falls MPO

September 14, 2016

Members Present

Kim Cerwick
Catherine Dekkenga
Cory Diedrich
Ryan Kerkvliet
Tom Murphy
Erik Nelson (out at 4:18)
Rita Salazar
Koni Sims
Allen Svennes

Members Absent

Jean Anderson
Joe Dvorak
Chris Parsley
Gayleen Riedemann

Staff Present

Shannon Ausen, City of Sioux Falls
Amber Gibson, SECOG
Janice Gravning, SECOG
June Hansen, SDDOT
Sam Trebilcock, City of Sioux Falls

With a quorum present, Chair Catherine Dekkenga 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 August 10, 2016, Minutes:** Koni Sims made a motion to approve the August 10, 2016, minutes and was seconded by Allen Svennes. The motion passed unanimously.
3. **2017-2020 Transportation Improvements Program (TIP) Revision #17-001:** Amber Gibson presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-001. Allen Svennes made a motion to recommend approval of the 2017-2020 Transportation Improvements Program (TIP) Revision #17-001 and was seconded by Erik Nelson. The motion passed unanimously.
4. **Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report:** Amber Gibson presented the Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report. Kim Cerwick made a motion to recommend approval of the Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report and was seconded by Koni Sims. The motion passed unanimously.
5. **MPO Functional Class Revisions:** Shannon Ausen presented the MPO Functional Class Revisions. Koni Sims made a motion to recommend approval of the MPO Functional Class Revisions and was seconded by Cory Diedrich. The motion passed unanimously.
6. **Bahnson Avenue (Wexford Addition) EDA Letter of Support:** Janice Gravning presented the Bahnson Avenue (Wexford Addition) EDA Letter of Support. Ryan Kerkvliet made a motion to recommend approval of the Bahnson Avenue (Wexford Addition) EDA Letter of Support and was seconded by Rita Salazar. The motion passed unanimously.
7. **Sioux Falls Transit Development Plan:** Sam Trebilcock presented the Sioux Falls Transit Development Plan. This was informational only.

- 8. Sioux Falls Major Street Plan and Comprehensive Plan Update:** Sam Trebilcock presented the Sioux Falls Major Street Plan and Comprehensive Plan Update. Erik Nelson departed the meeting at this time. This was informational only.
- 9. Other Business:**
- a. CAC Membership Subcommittee:** Amber Gibson stated that Jean Anderson and Joe Dvorak have elected not to serve an additional term on the CAC and that Ryan Kerkvliet is willing to serve an additional term. Catherine Dekkenga appointed Chris Parsley, Allen Svennes, and herself to serve as the CAC Membership Subcommittee to make a recommendation to fill the vacancies. This was informational only.
 - b. White Cane March:** Koni Sims presented information on the White Cane March to be held on October 22nd. This was informational only.
 - c. Title VI Monitoring and Non-Discrimination:** June Hansen introduced herself and stated that she was in attendance to perform the Title VI and Non-Discrimination monitoring of the MPO.
- 10. Adjourn:** Catherine Dekkenga adjourned the meeting at 4:40 p.m.