

Minutes

Citizens Advisory Committee
of the
Sioux Falls MPO

March 8, 2017

Members Present

Kim Cerwick
Catherine Dekkenga (In at 3:04 p.m.)
Tom Murphy
Erik Nelson
Chris Parsley
Gayleen Riedemann
Rita Salazar (In at 3:09 p.m.)
Koni Sims
Audra Staebell (In at 3:07 p.m.)
Allen Svennes

Members Absent

Cory Diedrich
Carrie Geppert
Ryan Kerkvliet

Staff Present

Amber Gibson, SECOG
Michelle McAvoy, SECOG
Brad Remmich, SDDOT
Sam Trebilcock, City of Sioux Falls

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 January 11, 2017, Minutes:** Tom Murphy made a motion to approve the January 11, 2017, minutes and was seconded by Koni Sims. The motion passed unanimously.
3. **2018 Unified Planning Work Program (UPWP) Public Participation Plan:** Amber Gibson presented the 2018 Unified Planning Work Program (UPWP) Public Participation Plan. Kim Cerwick made a motion to recommend approval of the 2018 Unified Planning Work Program (UPWP) Public Participation Plan and was seconded by Gayleen Riedemann. The motion passed unanimously. Catherine Dekkenga arrived at this time.
4. **Projects for FTA Section 5310 Program Funding:** Amber Gibson presented the Projects for FTA Section 5310 Program Funding. Kim Cerwick made a motion to recommend approval of the Projects for FTA Section 5310 Program Funding and was seconded by Allen Svennes. The motion passed unanimously. Audra Staebell and Rita Salazar arrived at this time.
5. **2017-2020 Transportation Improvements Program (TIP) Revision #17-005:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-005. Chris Parsley made a motion to recommend approval of the 2017-2020 Transportation Improvements Program (TIP) Revision #17-005 and was seconded by Rita Salazar. The motion passed unanimously.
6. **Sioux Falls MPO 2016 Year End Report:** Amber Gibson presented the Sioux Falls MPO 2016 Year End Report. This was for informational purposes only.
7. **2016 Unified Planning Work Program (UPWP) Transfer #2016-01:** Amber Gibson presented the 2016 Unified Planning Work Program (UPWP) Transfer #2016-01. This was for informational purposes only.

8. **Other Business:** There was no other business.

9. **Adjourn:** Chris Parsley made a motion to adjourn the meeting and Allen Svennes seconded the motion. Erik Nelson adjourned the meeting at 4:07 p.m.