

# Minutes

Citizens Advisory Committee  
of the  
Sioux Falls MPO

March 7, 2018

## Members Present

Kim Cerwick  
Carrie Geppert  
Dave Jackson  
Eric Majeres  
Tom Murphy  
Erik Nelson  
Koni Sims  
Kevin Smith (In 3:06 p.m.)

## Members Absent

Cory Diedrich  
Chris Parsley  
Gayleen Riedemann  
Rita Salazar  
Audra Staebell

## Staff Present

Shannon Ausen, City of Sioux Falls  
Savannah Chasing Hawk, SECOG  
Aspen Ducheneaux, SECOG  
Mark Hoines, SDDOT  
Lynne Keller Forbes, SECOG  
Brad Remmich, SDDOT  
Shannon Schultz, Minnehaha County  
Zac Thomason, IMS/MCHD

With a quorum present, Chair Erik Nelson called the meeting to order at 3:01 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 10, 2018, Minutes:** Tom Murphy made a motion to approve the January 10, 2018, minutes and was seconded by Koni Sims. The motion passed unanimously.
3. **2018-2021 Transportation Improvement Program (TIP) Revision #18-003:** Lynne Keller Forbes presented the 2018-2021 Transportation Improvement Program (TIP) Revision #18-003. Tom Murphy made a motion to recommend approval of 2018 -2021 Transportation Improvement Program (TIP) Revision #18-003 and was seconded by Koni Sims. The motion passed unanimously. Kevin Smith arrived at this time.
4. **2018 Unified Planning Work Program (UPWP) Amendment #2018-02:** Lynne Keller Forbes presented the 2018 Unified Planning Work Program (UPWP) Amendment #2018-02. Kim Cerwick made a motion to recommend approval of 2018 Unified Planning Work Program (UPWP) Amendment #2018-02 with changes and was seconded by Koni Sims. The motion passed unanimously.
5. **2019 Unified Planning Work Program (UPWP) Public Participation Plan:** Lynne Keller Forbes presented the 2019 Unified Planning Work Program (UPWP) Public Participation. Koni Sims made a motion to recommend approval of 2019 Unified Planning Work Program (UPWP) Public Participation and was seconded by Carrie Geppert. The motion passed unanimously.
6. **Coordinated Public Transit - Human Services Transportation Plan (Coordinated Plan) Public Participation Plan:** Lynne Keller Forbes presented Coordinated Public Transit - Human Services Transportation Plan (Coordinated Plan) Public Participation Plan. Koni Sims made a motion to pass Coordinated Public Transit- Human Services Transportation Plan (Coordinated Plan) Public Participation Plan and was seconded by Dave Jackson. The motion passed unanimously.

7. **FTA Section 5310 Program Funding Recommendations:** Lynne Keller Forbes presented the FTA Section 5310 Program Funding Recommendations. Koni Sims made a motion to recommend approval of the FTA Section 5310 Program Funding Recommendations and to recommend holding a second round of funding for operating funds only. The motion was seconded by Dave Jackson and passed unanimously with Carrie Geppert abstaining.
8. **2018-2021 Transportation Improvements Program (TIP) Revision #18-004:** Brad Remmich presented the 2018-2021 Transportation Improvements Program (TIP) Revision #18-004. Carrie Geppert made a motion to recommend approval of the 2018-2021 Transportation Improvements Program (TIP) Revision #18-004 and was seconded by Tom Murphy. The motion passed unanimously.
9. **Transportation Improvement Program Amendment and Revision Guidelines:** Brad Remmich presented the Transportation Improvement Program Amendment and Revision Guidelines. Kim Cerwick made a motion to recommend approval of the Transportation Improvement Program Amendment and Revision Guidelines and was seconded by Koni Sims. The motion passed unanimously.
10. **SDDOT Performance Measures Operating Procedures Agreement:** Brad Remmich presented the SDDOT Performance Measures Operating Procedures Agreement. Carrie Geppert made a motion to recommend approval of the SDDOT Performance Measures Operating Procedures Agreement and was seconded by Koni Sims. The motion passed unanimously.
11. **2017 Unified Planning Work Program (UPWP) Transfer #2017-01:** Lynne Keller Forbes presented the 2017 Unified Planning Work Program (UPWP) Transfer #2017-01. This was for informational purposes only.
12. **Sioux Falls MPO 2017 Year End Report:** Lynne Keller Forbes presented the Sioux Falls MPO 2017 Year End Report. This was for informational purposes only.
13. **Title VI Program Minor Update:** Lynne Keller Forbes presented the Title VI Program Minor Update. This was for informational purposes only.
14. **Minnehaha County Pavement Management System:** Zac Thomason presented the Minnehaha County Pavement Management System. This was for informational purposes only.
15. **Other Business:** Shannon Ausen gave a brief update of the approval of the Environmental for the 85<sup>th</sup> Street Overpass.
16. **Adjourn:** Koni Sims made a motion to adjourn the meeting, and Kim Cerwick seconded the motion. Erik Nelson adjourned the meeting at 4:17 p.m.