

Minutes

Citizens Advisory Committee of the Sioux Falls MPO

January 9, 2019

Members Present

Cory Diedrich
Dave Jackson
Brad Meyer
Tom Murphy
Chris Parsley
Koni Sims
Audra Staebell (called at 3:00 p.m./
out at 3:40 p.m.)

Members Absent

Kim Cerwick
Eric Majeres
Gayleen Riedemann
Kevin Smith

Staff Present

Jim Feeney, SECOG
Mark Hoines, FHWA
Shannon Ausen, City of Sioux Falls
Toby Brown, Lincoln County
Shannon Schultz, Minnehaha County
Sam Trebilcock, City of Sioux Falls
Kevin Nissen, City of Tea

With a quorum present, Chair Tom Murphy called the meeting to order at 3:02 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 November 7, 2018 Minutes:** Cory Diedrich made a motion to approve the November 7, 2018, minutes and was seconded by Koni Sims. The motion passed unanimously.
3. **Citizens Advisory Committee (CAC) Member Appointments for 2019-2021:** Jim Feeney presented the CAC Member Appointments as recommended by the membership sub-committee appointed in September. Koni Sims made a motion to recommend the appointment of Jennifer Grove to the vacant partial term for calendar year 2019 and the appointment of Tracey Hughes to a full term (2019-2021) and was seconded by Dave Jackson. The motion passed unanimously.
4. **Resolution #2019-01: 2019 Targets for Safety Performance Measures:** Jim Feeney presented Resolution #2019-01: 2019 Targets for Safety Performance Measures. Chris Parsley made a motion to recommend approval of Resolution #2019-01: 2019 Targets for Safety Performance Measures and was seconded by Dave Jackson. The motion passed unanimously.
5. **2019-2022 Transportation Improvement Program (TIP) Revision #19-005:** Jim Feeney presented the 2019-2022 Transportation Improvements Program (TIP) Revision #19-005. Cory Diedrich made a motion to recommend approval of the 2019-2022 Transportation Improvements Program (TIP) Revision #19-005 and was seconded by Chris Parsley. The motion passed unanimously.
6. **2019-2022 Transportation Improvement Program (TIP) Revision #19-004:** Jim Feeney presented the 2019-2022 Transportation Improvements Program (TIP) Revision #19-004. This was for informational purposes only. Audra Staebell left the meeting after this agenda item.
7. **2019 Unified Planning Work Program (UPWP) Amendment #2019-01:** Jim Feeney presented the 2019 Unified Planning Work Program Amendment #2019-01. This was for informational purposes only.
8. **Long-Range Transportation Plan Market Research Study:** Jim Feeney, Sam Trebilcock, and Shannon Ausen presented an overview of scope, tasks, and schedule for the Long-Range Transportation Plan Market Research Study. This was for informational purposes only.

9. Other Business:

- a. Jim Feeney presented materials from the I-90 Exit 387 (Hartford) Interchange Modification Study and Environmental Review Public Meeting #2. This was for informational purposes only.
- b. Shannon Schultz presented materials from the Maple/Park Street Corridor Study Public Open House Information Meeting. This was for informational purposes only.
- c. Toby Brown presented materials from the Lincoln County Master Transportation Plan Study Open House Information Meetings. This was for informational purposes only.
- d. Jim Feeney presented the dates of the Interchange and Environmental Study for I-229 Exit 3 (Minnesota Ave) and Exit 4 (Cliff Ave) open house information meeting and other upcoming meetings. This was for informational purposes only.

10. Adjourn: Chris Parsley made a motion to adjourn the meeting, and Cory Diedrich seconded the motion. The motion passed unanimously. Chair Tom Murphy adjourned the meeting at 4:25 p.m.