

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

March 8, 2023

Members Present

Cory Diedrich
Ryan Groeneweg (joined at 3:07 p.m.)
Mark Hoffman
Luke Jessen
Dave Jackson (joined at 3:15 p.m.)
Mollie Keating
Rick Laughlin
Chuck Parsons
Amanda Snoozy (joined at 3:05 p.m.)

Members Absent

Collin Enstad
Jesse Fonkert
Rachael Neiman

Others Present

Stephanie Ward, Mead & Hunt
Eric Laing, Mead & Hunt
Matt Nisbet, Mead & Hunt

Staff Present

Jim Feeney, SECOG
Sean Hegyi, SECOG
Sarah Gilkerson, SDDOT
Sam Trebilcock, City of Sioux Falls
Fletcher Lacock, City of Sioux Falls
Bren Schweitzer, City of Sioux Falls
Danaca Schettler, City of Sioux Falls
Shannon Ausen, City of Sioux Falls
Dan Letellier, SF Regional Airport (FSD)
Richard King, SF Regional Airport (FSD)

The meeting was called to order by Chair Cory Diedrich at 3:05 p.m. The roll was taken, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the January 11, 2023 Minutes:** Chuck Parsons made a motion to approve the January 11, 2023, minutes and was seconded by Mark Hoffman. A voice vote was called, and the motion carried unanimously.
3. **Citizens Advisory Committee (CAC) Member Appointment:** Jim Feeney presented the CAC member appointment as recommended by the CAC Membership subcommittee of Cory Diedrich, Jesse Fonkert, and Amanda Snoozy. Chuck Parsons made a motion to recommend the appointment of F. Butch Oseby to the vacant partial term for calendar years 2023-2025. The motion was seconded by Ryan Groeneweg. A voice vote was called, and the motion passed unanimously.
4. **2024 Unified Planning Work Program (UPWP) Public Participation Plan:** Jim Feeney presented the 2024 UPWP Public Participation Plan. Luke Jessen made a motion to recommend approval of the 2024 UPWP Public Participation Plan and was seconded by Amanda Snoozy. A voice vote was called, and the motion carried unanimously.
5. **FTA Section 5310 Funding Recommendations:** Jim Feeney and Bren Schweitzer presented the Federal Transit Administration (FTA) Section 5310 Program funding recommendations developed by the Transportation Coordination Committee. Rick Laughlin made a motion to recommend approval of the FTA Section 5310 Program funding recommendations developed by the Transportation Coordination Committee and was seconded by Dave Jackson. A voice vote was called, and the motion carried unanimously.
6. **2023-2026 Transportation Improvement Program (TIP) Revision #23-002:** Sarah Gilkerson presented the 2023-2026 TIP Revision #23-002. Mark Hoffman made a motion to recommend approval of the 2023-2026 TIP Revision #23-002 and was seconded by Chuck Parsons. A voice vote was called, and the motion carried unanimously.
7. **Sioux Falls MPO 2022 Year End Report:** Jim Feeney presented the Sioux Falls MPO 2022 Year End Report. This was for informational purposes only.
8. **Sioux Falls Airport Master Plan Update:** Dan Letellier (FSD), Matt Nisbet (Mead & Hunt Engineers), and Stephanie Ward (Mead & Hunt Engineers) presented an overview of the Sioux Falls Airport Master Plan Update. This was for informational purposes only.
9. **Other Business:**
 - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
10. **Adjourn:** Chair Cory Diedrich adjourned the meeting at 4:07 p.m.