

Minutes

Citizens Advisory Committee
of the
Sioux Falls MPO

July 13, 2016

Members Present

Jean Anderson
Kim Cerwick (out at 4:05)
Catherine Dekkenga (via phone)
Cory Diedrich
Joe Dvorak (in at 3:03)
Ryan Kerkvliet (in at 3:02)
Tom Murphy
Erik Nelson
Chris Parsley
Gayleen Riedemann
Rita Salazar
Koni Sims
Allen Svennes

Staff Present

Shannon Ausen, City of Sioux Falls
Amber Gibson, SECOG
Janice Gravning, SECOG
Mark Hoines, FHWA
Brad Remmich, SDDOT

With a quorum present, Vice Chair Erik Nelson called the meeting to order at 3:00 p.m.

- 1. Introductions:** Erik Nelson requested that the CAC members introduce themselves and introductions were made. Ryan Kerkvliet arrived at this time.
- 2. Public Input on Non-Agenda Items:** There was no public input. Joe Dvorak arrived at this time.
- 3. Approval of the May 11, 2016, Minutes:** Rita Salazar made a motion to approve the May 11, 2016, minutes and was seconded by Jean Anderson. The motion passed unanimously.
- 4. Sioux Falls MPO Self-Certification:** Amber Gibson presented the Sioux Falls MPO Self-Certification. Koni Sims made a motion to recommend approval of the Sioux Falls MPO Self-Certification and was seconded by Allen Svennes. The motion passed unanimously.
- 5. Final Draft 2017 Unified Planning Work Program (UPWP):** Amber Gibson presented the Final Draft of the 2017 Unified Planning Work Program (UPWP). It was noted that due to recently updated planning regulations, the UPWP should be amended to have all references to MAP-21 be changed to FAST Act. Chris Parsley made a motion to recommend approval of the Final Draft 2017 Unified Planning Work Program (UPWP) with the proposed amendment and was seconded by Koni Sims. The motion passed unanimously.
- 6. 2016-2019 Transportation Improvements Program (TIP) Revision #16-005:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-005. Kim Cerwick made a motion to recommend approval of the 2016-2019 Transportation Improvements Program (TIP) Revision #16-005 and was seconded by Rita Salazar. The motion passed unanimously.

7. **Sioux Falls Development Foundation EDA Application Letter of Support:** Janice Gravning presented the Sioux Falls Development Foundation EDA Application Letter of Support. Chris Parsley made a motion to recommend approval of the Sioux Falls Development Foundation EDA Application Letter of Support and was seconded by Cory Diedrich. The motion passed unanimously.
8. **First Draft 2017–2020 Transportation Improvement Program (TIP):** Amber Gibson presented the first draft of the 2017–2020 Transportation Improvement Program (TIP). Gibson stated that there will be a Public Hearing at the TAC meeting on July 14, 2016, at 2:00 p.m. This was informational only.
9. **I-229 Major Investment Study:** Brad Remmich presented the I-229 Major Investment Study. This was informational only. Kim Cerwick departed at this time.
10. **I-29 Exit 77 (41st Street) Interchange Study:** Brad Remmich presented the I-29 Exit 77 (41st Street) Study. Discussion followed. This was informational only.
11. **Other Business:** There was no other business.
12. **Adjourn:** Chris Parley made a motion to adjourn the meeting and was seconded Koni Sims. Erik Nelson adjourned the meeting at 4:36 p.m.