

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

September 16, 2020

Members Present

Cory Diedrich
Sean Garney (joined meeting at 3:06 p.m.)
Dave Jackson
Bradley Meyer
Tom Murphy
Chris Parsley
Koni Sims
Kevin Smith
Amanda Snoozy (joined meeting at 3:18 p.m.)

Members Absent

Jesse Fonkert
Jacob Koch
Chuck Parsons
Gayleen Riedemann

Staff Present

Jim Feeney, SECOG
Kristen Benidt, SECOG
Leslie Mastroianni, SECOG
Sarah Gilkerson, SDDOT
Mark Hoines, FHWA
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls

Others Present

Mary Karlsson, Kimley-Horn
Lydia Statz, Kimley-Horn
Chad Hanisch, IDG
Teresa Sidel, City of Hartford
Trent Bruce, DGR
Craig Lauritzen, DGR
Ross Kuchta, Stockwell Engineers

The meeting was called to order via Zoom video conference by Chair Tom Murphy at 3:02 p.m. The roll was called, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the August 5, 2020 Minutes:** Chris Parsley made a motion to approve the August 5, 2020, minutes and was seconded by Bradley Meyer. A roll call vote was taken, and the motion carried unanimously.
3. **First Draft Go Sioux Falls 2045 Long-Range Transportation Plan (LRTP):** Mary Karlsson and Lydia Statz from Kimley-Horn and Chad Hanisch from Infrastructure Design Group presented the First Draft Go Sioux Falls 2045 Long-Range Transportation Plan (LRTP). Public involvement efforts for the LRTP include the 2019 market research study, a public open house, a project website, podcasts, and two upcoming public hearings. Comments can be submitted on the draft LRTP through October 1st. This was informational only.
4. **2020-2023 Transportation Improvement Program (TIP) Revision #20-005:** Sarah Gilkerson presented the 2020-2023 TIP Revision #20-005. Kevin Smith made a motion to recommend approval of TIP Revision #20-005 and was seconded by David Jackson. A roll call vote was taken, and the motion passed unanimously.
5. **Resolution 2020-02: Transit Performance Measures:** Jim Feeney presented Resolution #2020-02: Endorsement of Transit Safety and Performance Measure Targets Established by SDDOT. Chris Parsley made a motion to recommend approval of Resolution #2020-02 and was seconded by Dave Jackson. A roll call vote was taken, and the motion passed unanimously.
6. **Brandon TA Application Letter of Support:** Leslie Mastroianni and Trent Bruce presented the City of Brandon's Transportation Alternatives (TA) grant application to construct a shared use path along East Redwood Boulevard. Kevin Smith made a motion to recommend approval of a letter of support for the Brandon TA grant application and was seconded by Koni Sims. A roll call vote was taken, and the motion passed unanimously.
7. **Hartford TA Application Letter of Support:** Leslie Mastroianni, Teresa Sidel, and Ross Kuchta presented the City of Hartford's Transportation Alternatives (TA) grant application for its Recreational Trail Extension project. Chris Parsley made a motion to recommend approval of a letter of support for the Hartford TA grant application and was seconded by David Jackson. A roll call vote was taken, and the motion passed unanimously.

8. **Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report**: Sam Trebilcock presented the Annual Progress Report for the Coordinated Public Transit – Human Services Transportation Plan. Sean Garney made a motion to recommend approval of the Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report and was seconded by Chris Parsley. A roll call vote was taken, and the motion passed unanimously.
9. **2020-2023 Transportation Improvement Program (TIP) Administrative Amendment #20-006**: Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Administrative Amendment #20-006. This was for informational purposes only.
10. **Other Business (for informational purposes only)**:
 - a. Jim Feeney discussed the deadline for interested parties to submit a CAC Request to Serve for 3-year terms starting in January 2021.
 - b. Jim Feeney discussed the September 17th and November 5th LRTP public hearings conducted by the Technical Advisory Committee and the November 4th CAC meeting. All meetings to be conducted via Zoom video conference.
11. **Adjourn**: Chair Tom Murphy adjourned the meeting at 4:47 p.m.