

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

November 2, 2022

Members Present

Cory Diedrich
Collin Enstad
Ryan Groeneweg
Mark Hoffman
Luke Jessen
Dave Jackson
Rick Laughlin
Rachael Neiman
Dennis Olson
Chuck Parsons
Gayleen Riedemann

Members Absent

Jesse Fonkert
Amanda Snoozy

Staff Present

Jim Feeny, SECOG
Sean Hegyi, SECOG
Tami Jansma, City of Brandon
Sarah Gilkerson, SDDOT
Sam Trebilcock, City of Sioux Falls
Fletcher Lacock, City of Sioux Falls
Shannon Ausen, City of Sioux Falls
Mark Hoines, FHWA

Other Present

Paul Sanow, HDR

The meeting was called to order by Chair Cory Diedrich at 3:00 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 September 14, 2022 Minutes:** Chuck Parsons made a motion to approve the September 14, 2022, minutes and was seconded by Gayleen Riedemann. A voice vote was called, and the motion carried unanimously.
3. **Election of 2023 Officers:** Jim Feeny presented the CAC bylaw sections outlining the election, term, and duties of CAC officers. Dave Jackson made a motion to cast a unanimous ballot for Cory Diedrich as Chair, Chuck Parsons as Vice Chair, and for nominations to cease. The motion was seconded by Mark Hoffman. A voice vote was called, and the motion carried unanimously.
4. **Citizens Advisory Committee (CAC) Member Appointments for 2023-2025:** Jim Feeny presented the CAC member appointments for 2023-2025 as recommended by the CAC Membership subcommittee of Cory Diedrich, Jesse Fonkert, and Gayleen Riedemann. Gayleen Riedemann made a motion to recommend the reappointment of Dave Jackson and the appointment of Mollie Keating. The motion was seconded by Chuck Parsons. A voice vote was called, and the motion passed unanimously.
5. **Annual List of Obligated Projects:** Jim Feeny presented the Annual List of Obligated Projects. Dave Jackson made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Mark Hoffman. A voice vote was called, and the motion passed unanimously.
6. **Brandon Citywide Transportation Plan Public Participation Plan:** Tami Jansma and Paul Sanow presented the Brandon Citywide Transportation Plan Public Participation Plan. Chuck Parsons made a motion to recommend approval of the Public Participation Plan and was seconded by Dave Jackson. A voice vote was called, and the motion carried unanimously.
7. **Other Business:** Jim Feeny presented the dates of upcoming public meetings and the January MPO committee meetings. This was for informational purposes only.
8. **Adjourn:** Chair Cory Diedrich adjourned the meeting at 3:27 p.m.