

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

September 19, 2018

Members Present

Kim Cerwick
Cory Diedrich
Eric Majeres
Tom Murphy
Erik Nelson
Chris Parsley
Gayleen Riedemann (out at 3:56 p.m.)
Koni Sims
Audra Staebell

Members Absent

Carrie Geppert
Dave Jackson
Rita Salazar
Kevin Smith

Staff Present

Jim Feeney, SECOG
Brad Remmich, SDDOT
June Hansen, SDDOT
Mark Hoines, FHWA
Sam Trebilcock, City of Sioux Falls

With a quorum present, Chair Erik Nelson called the meeting to order at 3:00 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 August 8, 2018 Minutes:** Tom Murphy made a motion to approve the August 8, 2018, minutes and was seconded by Koni Sims. The motion passed unanimously.
3. **2018-2021 Transportation Improvements Program (TIP) Revision #18-005:** Brad Remmich presented the 2018-2021 Transportation Improvements Program (TIP) Revision #18-005. Chris Parsley made a motion to recommend approval of the 2018-2021 Transportation Improvements Program (TIP) Revision #18-005 and was seconded by Tom Murphy. The motion passed unanimously.
4. **2019-2022 Transportation Improvements Program (TIP) Revision #19-001:** Brad Remmich presented the 2019-2022 Transportation Improvements Program (TIP) Revision #19-001. Kim Cerwick made a motion to recommend approval of the 2019-2022 Transportation Improvements Program (TIP) Revision #19-001 and was seconded by Eric Majeres. The motion passed unanimously.
5. **Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report:** Sam Trebilcock presented the 2018 Annual Progress Report for the 2013 Coordinated Public Transit – Human Services Transportation Plan. Koni Sims made a motion to recommend approval of the Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report and was seconded by Gayleen Riedemann. The motion passed unanimously.
6. **Resolution 2018-04: 2018 Functional Classification Revision for the Sioux Falls Urbanized Area:** Brad Remmich presented Resolution 2018-04: 2018 Functional Classification Revision for the Sioux Falls Urbanized Area. Kim Cerwick made a motion to recommend approval of Resolution 2018-04: 2018 Functional Classification Revision for the Sioux Falls Urbanized Area and was seconded by Koni Sims. The motion passed unanimously.
7. **First Draft 2018 Coordinated Public Transit – Human Services Transportation Plan:** Sam Trebilcock presented the First Draft of the 2018 Coordinated Public Transit – Human Services Transportation Plan. Trebilcock stated that

there will be a Public Open House on the 2018 Coordinated Plan at the Downtown Library from 4 p.m. to 6 p.m. on October 10, 2018. This was informational only.

8. **2019-2022 Transportation Improvements Program (TIP) Amendment #19-001:** Brad Remmich presented the 2019-2022 Transportation Improvements Program (TIP) Amendment #19-001. This was informational only.
9. **Other Business: CAC Membership Subcommittee:** Jim Feeny stated that Erik Nelson’s term ends this year, creating a vacancy on the CAC. The CAC membership announcement and the “Request to Serve” form will be distributed this week, and applications to serve are due by October 19th. Erik Nelson appointed Carrie Geppert, Tom Murphy, and Kevin Smith to serve as the CAC Membership Subcommittee to recommend a candidate to fill the vacancy. Erik Nelson appointed Chris Parsley as an alternate to the Membership Subcommittee. This was informational only.
10. **Adjourn:** Chris Parsley made a motion to adjourn the meeting, and Tom Murphy seconded the motion. The motion passed unanimously. Erik Nelson adjourned the meeting at 4:16 p.m.