

Minutes

Citizens Advisory Committee
of the
Sioux Falls MPO

January 11, 2017

Members Present

Catherine Dekkenga
Cory Diedrich
Carrie Geppert
Tom Murphy
Erik Nelson
Rita Salazar
Audra Staebell
Allen Svennes

Members Absent

Kim Cerwick
Ryan Kerkvliet
Chris Parsley
Gayleen Riedemann
Koni Sims

Staff Present

Jack Dokken, SDDOT
Amber Gibson, SECOG
Mark Hoines, FHWA
Michelle McAvoy, SECOG
Brad Remmich, SDDOT

With a quorum present, Chair Erik Nelson called the meeting to order at 3:01 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 November 9, 2016, Minutes:** Allen Svennes made a motion to approve the November 9, 2016, minutes and was seconded by Catherine Dekkenga. The motion passed unanimously.
3. **2017 Unified Planning Work Program (UDWP) Amendment #2017-01:** Amber Gibson presented the 2017 Unified Planning Work Program (UDWP) Amendment #2017-01. Cory Diedrich made a motion to recommend approval of the 2017 Unified Planning Work Program (UDWP) Amendment #2017-01 and was seconded by Rita Salazar. The motion passed unanimously.
4. **2017-2020 Transportation Improvements Program (TIP) Revision #17-004:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-004. Allen Svennes made a motion to recommend approval of the 2017-2020 Transportation Improvements Program (TIP) Revision #17-004 and was seconded by Catherine Dekkenga. The motion passed unanimously.
5. **2017-2020 Transportation Improvements Program (TIP) Amendment #17-001:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Amendment #17-001. This was for informational purposes only.
6. **I-229 Major Investment Study:** Brad Remmich presented an update on the I-229 Major Investment Study. This was for informational purposes only.
7. **I-90 Exit 406 (Brandon Interchange) Study:** Brad Remmich presented an update on the I-90 Exit 406 (Brandon Interchange) Study. This was for informational purposes only.
8. **SD 42 Corridor Study:** Brad Remmich presented an update on the SD 42 Corridor Study. This was for informational purposes only.
9. **Other Business:** There was no other business.

10. **Adjourn:** Tom Murphy made a motion to adjourn the meeting and Cory Diedrich seconded the motion. Erik Nelson adjourned the meeting at 4:16 p.m.