

Minutes

Citizens Advisory Committee
of the
Sioux Falls MPO

August 10, 2016

Members Present

Catherine Dekkenga
Cory Diedrich
Joe Dvorak
Tom Murphy
Erik Nelson
Gayleen Riedemann
Rita Salazar
Koni Sims
Allen Svennes

Members Absent

Jean Anderson
Kim Cerwick
Ryan Kerkvliet
Chris Parsley

Others Present

Steve Metli

Staff Present

Shannon Ausen, City of Sioux Falls
Amber Gibson, SECOG
Steve Gramm, SDDOT
Janice Gravning, SECOG
Joanne Hight, SDDOT
Mark Hoines, FHWA
Tom Lehmkuhl, SDDOT

With a quorum present, Chair Catherine Dekkenga called the meeting to order at 3:00 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the July 13, 2016, Minutes:** Tom Murphy made a motion to approve the July 13, 2016, minutes and was seconded by Koni Sims. The motion passed unanimously.
3. **Final Draft 2017–2020 Transportation Improvement Program (TIP):** Amber Gibson presented the final draft of the 2017–2020 Transportation Improvement Program (TIP). Gibson also stated that there will be a Public Hearing at the TAC meeting on August 11, 2016, at 2:00 p.m. Gayleen Riedemann made a motion to recommend approval of the 2017–2020 Transportation Improvement Program (TIP) and was seconded by Tom Murphy. The motion passed unanimously.
4. **SD Highway 42 – Western Minnehaha County Corridor Study:** Steve Gramm presented the SD Highway 42 – Western Minnehaha County Corridor Study. This was informational only.
5. **I-90 Exit 406 (SD 11/Brandon) Interchange Study:** Steve Gramm presented the I-90 Exit 406 (SD 11/Brandon) Interchange Study. This was informational only.
6. **Other Business:** There was no other business.
7. **Adjourn:** Catherine Dekkenga adjourned the meeting at 3:57 p.m.