

Minutes

Citizens Advisory Committee
of the
Sioux Falls MPO

August 9, 2017

Members Present

Catherine Dekkenga
Ryan Kerkvliet
Tom Murphy
Erik Nelson
Gayleen Riedemann
Rita Salazar
Koni Sims
Audra Staebell
Allen Svennes

Members Absent

Kim Cerwick
Cory Diedrich
Carrie Geppert
Chris Parsley

Staff Present

Gabrielle Emmett, SECOG
Amber Gibson, SECOG
Brad Remmich, SDDOT
Sam Trebilcock, City of Sioux Falls

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

1. **Introductions:** Erik Nelson requested that the CAC members introduce themselves and introductions were made.
2. **Public Input on Non-Agenda Items:** There was no public input.
3. **Approval of the July 12, 2017 Minutes:** Tom Murphy made a motion to approve the July 12, 2017, minutes and was seconded by Catherine Dekkenga. The motion passed unanimously.
4. **Final Draft 2018–2021 Transportation Improvement Program (TIP):** Amber Gibson presented the final draft of the 2018–2021 Transportation Improvement Program (TIP). Gibson introduced additional staff recommended project changes that were provided by SDDOT that morning. Gibson also stated that there would be a Public Hearing at the TAC meeting on August 10, 2017, at 2:00 p.m. Koni Sims made a motion to recommend approval of the 2018–2021 Transportation Improvement Program (TIP) with the additional SDDOT project changes and was seconded by Gayleen Riedemann. The motion passed unanimously.
5. **2017-2020 Transportation Improvement Program (TIP) Revision #17-008:** Brad Remmich presented the 2017-2020 Transportation Improvement Program (TIP) Revision #17-008. Allen Svennes made a motion to recommend approval of the 2017-2020 Transportation Improvement Program (TIP) Revision #17-008 and was seconded by Rita Salazar. The motion passed unanimously.
6. **Other Business:**
 1. Amber Gibson provided an update on term limits.
 2. Gayleen Riedemann inquired about the closing of some rest areas. Brad Remmich stated that closures came from recommendations made by a State task force, and added that some rest areas are being renovated.
 3. Koni Sims invited everyone to participate in the White Cane March on October 14th.
7. **Adjourn:** Koni Sims moved to adjourn the meeting and was seconded by Catherine Dekkenga. The motion passed unanimously. The meeting adjourned at 3:33 p.m.