

# Minutes

Citizens Advisory Committee  
of the  
Sioux Falls MPO

November 8, 2017

## Members Present

Cory Diedrich  
Carrie Geppert  
Tom Murphy  
Chris Parsley  
Gayleen Riedemann  
Audra Staebell (By phone, Out at 3:40 p.m.)  
Allen Svennes

## Members Absent

Kim Cerwick  
Catherine Dekkenga  
Erik Nelson  
Rita Salazar  
Koni Sims

## Staff Present

Shannon Ausen, City of Sioux Falls  
Aspen Ducheneaux, SECOG  
Amber Gibson, SECOG  
Mark Hoines, FHWA  
Wes Phillips, City of Sioux Falls  
Brad Remmich, SDDOT

With a quorum present, and the Chair and Vice Chair absent, Tom Murphy called the meeting to order at 3:01 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the September 20, 2017, Minutes:** Chris Parsley made a motion to approve the September 20, 2017, minutes and was seconded by Cory Diedrich. The motion passed unanimously.
3. **Citizens Advisory Committee (CAC) Member Appointments for 2018-2020:** Amber Gibson presented the CAC Member Appointments for 2018-2020 as recommended by the sub-committee appointed in September. Allen Svennes made a motion to recommend approval of the reappointments of Kim Cerwick, Cory Diedrich, Thomas Murphy, Chris Parsley, and Koni Sims and new appointments of David Jackson, Eric Majeres, and Kevin Smith and was seconded by Carrie Geppert. The motion passed unanimously.
4. **Annual List of Obligated Projects:** Amber Gibson presented the Annual List of Obligated Projects. Gayleen Riedemann made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Chris Parsley. The motion passed unanimously.
5. **ADA Program Access Plan:** Amber Gibson presented the ADA Program Access Plan. Chris Parsley made a motion to recommend approval of the ADA Program Access Plan and was seconded by Cory Diedrich. The motion passed unanimously.
6. **I-229 Exit 9 (Benson Road) Interchange Modification Study Public Participation Plan:** Brad Remmich presented the I-229 Exit 9 (Benson Road) Interchange Modification Study Public Participation Plan. Chris Parsley made a motion to recommend approval of the I-229 Exit 9 (Benson Road) Interchange Modification Study Public Participation Plan and was seconded by Cory Diedrich. The motion passed unanimously.
7. **2018-2021 Transportation Improvement Program (TIP) Administrative Amendment #18-001:** Brad Remmich presented the 2018-2021 Transportation Improvement Program (TIP) Administrative Amendment #18-001. Cory Diedrich made a motion to recommend approval of the 2018-2021 Transportation Improvement Program (TIP) Administrative Amendment #18-001 and was seconded by Allen Svennes. The motion passed unanimously.
8. **Election of 2018 Officers:** Amber Gibson stated that the CAC needed to elect officers for 2018. Cory Diedrich made

a motion to elect Eric Nelson for Chair and Tom Murphy for Vice Chair and was seconded by Chris Parsley. The motion passed unanimously. Audra Staebell departed the meeting at this time.

9. **I-29 Exit 62 (US 18) to Exit 73 (Tea) Corridor Study Update:** Brad Remmich presented an update on the I-29 Exit 62 (US 18) to Exit 73 (Tea) Corridor Study. This was informational only.
10. **85<sup>th</sup> Street Overpass Environmental Assessment Update:** Shannon Ausen presented an update on the 85<sup>th</sup> Street Overpass Environmental Assessment. This was informational only.
11. **City of Sioux Falls Sidewalk Network Inventory and Assessment:** Wes Phillips presented the City of Sioux Falls Sidewalk Network Inventory and Assessment. This was informational only.
12. **Other Business:** There was no other business.
13. **Adjourn:** Tom Murphy adjourned the meeting at 4:52 p.m.