

Minutes

Citizens Advisory Committee of the Sioux Falls MPO

September 18, 2019

Members Present

Cory Diedrich
Jennifer Grove (in at 3:06 p.m.)
Dave Jackson
Brad Meyer
Tom Murphy
Chris Parsley
Gayleen Riedemann
Koni Sims
Kevin Smith

Members Absent

Kim Cerwick
Tracey Hughes
Amanda Snoozy

Others Present

Trent Bruce, DGR
Aaron Fagerness, HDR
Jason Morado, ETC Institute
Clark Meyer, Ellis & Eastern Co.

Staff Present

Jim Feeney, SECOG
Julie Fleek, SECOG
Leslie Mastroianni, SECOG
Mark Hoines, FHWA
Jerry Ortbahn, SDDOT
June Hansen, SDDOT
Tobias Schantz, City of Crooks
Tami Jansma, City of Brandon
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls

With a quorum present, Chair Tom Murphy called the meeting to order at 3:02 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the August 7, 2019 Minutes:** Chris Parsley made a motion to approve the August 7, 2019, minutes and was seconded by Koni Sims. The motion passed unanimously.
3. **Brandon TAP Application Letter of Support:** Leslie Mastroianni and Trent Bruce presented the City of Brandon's Transportation Alternatives Program (TAP) grant application for its N. Splitrock Blvd Shared Use Path project. Cory Diedrich made a motion to recommend approval of a letter of support for the Brandon TAP grant application and was seconded by Gayleen Riedemann. The motion passed unanimously.
4. **Crooks TAP Application Letter of Support:** Tobias Schantz and Trent Bruce presented the City of Crook's Transportation Alternatives Program (TAP) grant application for its 4th Street Recreation Trail Expansion project. Chris Parsley made a motion to recommend approval of a letter of support for the Crooks TAP grant application and was seconded by Cory Diedrich. The motion passed unanimously.
5. **Ellis & Eastern Co. CRISI Application Letter of Support:** Clark Meyer presented Ellis & Eastern's Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant application for its Minnesota/South Dakota Rail Improvement project. Cory Diedrich made a motion to recommend approval of a letter of support for Ellis & Eastern's CRISI grant application. Without a second, the motion was not considered.
6. **Citizens Advisory Committee (CAC) Member Appointment:** Jim Feeney presented the CAC member appointment recommendation of the CAC Membership subcommittee appointed in March. The subcommittee reviewed the Request to Serve applications received from Chad Powell and P. Sean Garney and recommended the appointment of Sean Garney. Koni Sims made a motion to recommend the appointment of P. Sean Garney to fill the vacant CAC position and was seconded by Gayleen Riedemann. The motion passed unanimously.
7. **Long-Range Transportation Plan (LRTP) Market Research Study:** Jason Morado, ETC Institute, presented an update on the 2019 Sioux Falls LRTP Market Research Study. ETC Institute has completed the Resident and Underrepresented Populations surveys and will complete the administration of the Employer survey during the week of September 23rd. A draft report will be forwarded in early October. Chris Tatham, ETC Institute, will attend the November 6th CAC meeting to present the final results to the CAC. This was for informational purposes only.

8. **Lincoln County Master Transportation Plan Study:** Aaron Fagerness, HDR, gave a presentation on the Lincoln County Master Transportation Plan Study. This was for informational purposes only.
9. **Other Business:**
 - a. Koni Sims reported that the 2019 White Cane March will be held on Saturday, October 5th starting at 10:00 a.m. The march will be along 41st Street beginning at the China Express. This was for informational purposes only.
 - b. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
10. **Adjourn:** Chair Tom Murphy adjourned the meeting at 4:13 p.m.