

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

November 6, 2019

Members Present

Cory Diedrich
Sean Garney
Tracey Hughes
Dave Jackson
Brad Meyer
Tom Murphy
Chris Parsley
Koni Sims
Amanda Snoozy

Members Absent

Kim Cerwick
Gayleen Riedemann
Kevin Smith

Others Present

Chris Tatham, ETC Institute

Staff Present

Jim Feeney, SECOG
Mark Hoines, FHWA
Patricia Pacheco, FHWA
Shannon Ausen, City of Sioux Falls
Kari Johnson, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls
Shannon Schultz, Minnehaha Co.
Brooke White, SDDOT

With a quorum present, Chair Tom Murphy 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 September 18, 2019 Minutes:** Chris Parsley made a motion to approve the September 18, 2019, minutes and was seconded by Koni Sims. The motion passed unanimously.
3. **Election of 2020 Officers:** Jim Feeney presented the CAC by-law sections outlining the election and term of CAC officers. Chris Parsley made a motion to cast a unanimous ballot to elect Tom Murphy as Chair. Koni Sims seconded the motion. The motion passed unanimously. Tom Murphy made a motion to cast a unanimous ballot to elect Kim Cerwick as Vice Chair. Dave Jackson seconded the motion. The motion passed unanimously.
4. **Citizens Advisory Committee (CAC) Member Appointments for 2020-2022:** Jim Feeney presented the CAC member appointments for 2020-2022 as recommended by the CAC Membership subcommittee. Koni Sims made a motion to recommend the reappointment of Dave Jackson, Sean Garney, and Gayleen Riedemann and the new appointment of Jacob Koch and was seconded by Cory Diedrich. The motion passed unanimously.
5. **Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report:** Jim Feeney and Sam Trebilcock presented the Annual Progress Report for the Coordinated Public Transit – Human Services Transportation Plan. Chris Parsley made a motion to recommend approval of the Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report and was seconded by Cory Diedrich. The motion passed unanimously.
6. **Annual List of Obligated Projects:** Jim Feeney presented the Annual List of Obligated Projects. Cory Diedrich made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Koni Sims. The motion passed unanimously.
7. **Maple Street/Park Street Corridor Study Report:** Shannon Schultz presented the Maple Street/Park Street Corridor Study Report. Chris Parsley made a motion to recommend approval of the Maple Street/Park Street Corridor Study Report and was seconded by Cory Diedrich. The motion passed unanimously.
8. **2020-2023 Transportation Improvements Program (TIP) Revision #20-001:** Brooke White presented the 2020-2023 Transportation Improvements Program (TIP) Revision #20-001. Chris Parsley made a motion to recommend approval of the 2020-2023 Transportation Improvements Program (TIP) Revision #20-001 and was seconded by Koni Sims. The motion passed unanimously.
9. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-001:** Brooke White presented the 2020-2023 Transportation Improvements Program (TIP) Administrative Amendment #20-001. This was for informational purposes only.

10. Long-Range Transportation Plan (LRTP) Market Research Study: Chris Tatham, ETC Institute, presented the major findings of the 2019 Sioux Falls LRTP Market Research Study and demonstrated a website dashboard to access data from the 2019 and previous LRTP market research surveys. This was for informational purposes only.

11. Other Business:

- a. Tom Murphy and Cory Diedrich volunteered to serve as CAC representatives on the Study Advisory Team for the 2045 Long-Range Transportation Plan.
- b. Jim Feeney presented the dates of upcoming meetings.

12. Adjourn: Chair Tom Murphy adjourned the meeting at 4:54 p.m.