

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

March 11, 2020

Members Present

Cory Diedrich
Jesse Fonkert
Dave Jackson
Jacob Koch
Brad Meyer
Tom Murphy
Chris Parsley
Chuck Parsons
Koni Sims
Kevin Smith

Members Absent

Sean Garney
Gayleen Riedemann
Amanda Snoozy

Staff Present

Jim Feeney, SECOG
Julie Fleek, SECOG
Sarah Gilkerson, SDDOT
Shannon Ausen, City of Sioux Falls

Others Present

Chad Hanisch, Infrastructure
Design Group

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 January 15, 2020 Minutes:** Chris Parsley made a motion to approve the January 15, 2020, minutes and was seconded by Koni Sims. The motion passed unanimously.
3. **2020-2023 Transportation Improvements Program (TIP) Revision #20-002:** Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Revision #20-002. Cory Diedrich made a motion to recommend approval of TIP Revision #20-002 and was seconded by Chris Parsley. The motion passed unanimously.
4. **2045 Long-Range Transportation Plan (LRTP) Public Participation Plan:** Chad Hanisch, Infrastructure Design Group, presented the 2045 LRTP Public Participation Plan. Kevin Smith made a motion to recommend approval of the 2045 LRTP Public Participation Plan and was seconded by Cory Diedrich. The motion passed unanimously.
5. **2021 Unified Planning Work Program (UPWP) Public Participation Plan:** Jim Feeney presented the 2021 UPWP Public Participation Plan. Dave Jackson made a motion to recommend approval of the 2021 UPWP Public Participation Plan and was seconded by Chris Parsley. The motion passed unanimously.
6. **FTA Section 5310 Funding Recommendations:** Jim Feeney presented the Federal Transit Administration (FTA) Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee. Chris Parsley made a motion to recommend approval of the FTA Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee and was seconded by Koni Sims. The motion passed unanimously.
7. **Safety Performance Measures:** Presentation rescheduled for the May 13, 2020 meeting.
8. **Sioux Falls MPO 2019 Year End Report:** Jim Feeney presented the Sioux Falls MPO 2019 Year End Report. This was for informational purposes only.
9. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-003:** Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Administrative Amendment #20-003. This was for informational purposes only.

10. **2045 Long-Range Transportation Plan Community Engagement Meetings:** Jim Feeney presented the schedule for the March 24-26, 2020, 2045 Long-Range Transportation Plan community engagement meetings. This was for informational purposes only.
11. **Interchange and Environmental Study for I-229 Exit 9 (Benson Road):** Shannon Ausen presented materials from the I-229 Exit 9 (Benson Road) Interchange Modification Study and Environmental Documentation Open House. This was for informational purposes only.
12. **Other Business:**
 - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
13. **Adjourn:** Chair Tom Murphy adjourned the meeting at 4:16 p.m.