

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

January 11, 2023

Members Present

Cory Diedrich
Jesse Fonkert (left meeting at 3:18 p.m.)
Ryan Groeneweg
Luke Jessen
Dave Jackson
Mollie Keating
Rick Laughlin
Rachael Neiman
Chuck Parsons
Amanda Snoozy

Members Absent

Collin Enstad
Mark Hoffman

Staff Present

Jim Feeney, SECOG
Sean Hegyi, SECOG
Sarah Gilkerson, SDDOT
Sam Trebilcock, City of Sioux Falls
Fletcher Lacock, City of Sioux Falls
Mark Hoines, FHWA

Other Present

The meeting was called to order by Chair Cory Diedrich at 3:00 p.m. The roll was taken, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the November 2, 2022 Minutes:** Chuck Parsons made a motion to approve the November 2, 2022, minutes and was seconded by Dave Jackson. A voice vote was called, and the motion carried unanimously.
3. **2023 Unified Planning Work Program (UPWP) Amendment #2023-01:** Jim Feeney presented the 2023 Unified Planning Work Program (UPWP) Amendment #2023-01. Dave Jackson made a motion to recommend approval of the 2023 UPWP Amendment #2023-01 and was seconded by Luke Jessen. A voice vote was called, and the motion carried unanimously.
4. **Resolution 2023-01: Safety Performance Measures:** Jim Feeney presented Resolution 2023-01: 2023 Targets for Safety Performance Measures. Jesse Fonkert made a motion to recommend approval of Resolution 2023-01: 2023 Targets for Safety Performance Measures and was seconded by Dave Jackson. A voice vote was called, and the motion carried unanimously.
5. **Resolution 2023-02: Transit Performance Measures:** Jim Feeney presented Resolution 2023-02: Endorsement of Transit Safety and Performance Measure Targets Established by SDDOT. Chuck Parsons made a motion to recommend approval of Resolution 2023-02 and was seconded by Rick Laughlin. A voice vote was called, and the motion carried unanimously. Jesse Fonkert left the meeting after this agenda item.
6. **Resolution 2023-03: Pavement, Bridge, and System Performance Measures:** Sarah Gilkerson and Jim Feeney presented Resolution 2023-03: Pavement, Bridge, and System Performance Measures. Dave Jackson made a motion to recommend approval of Resolution 2023-03: Pavement, Bridge, and System Performance Measures and was seconded by Amanda Snoozy. A voice vote was called, and the motion passed unanimously.
7. **Arrowhead Parkway and Veterans Parkway Intersection Reconstruction and Widening RAISE Grant Letter of Support:** Jim Feeney presented the Arrowhead Parkway and Veterans Parkway Intersection Reconstruction and Widening RAISE Grant Letter of Support. Chuck Parsons made a motion to recommend approval of the Letter of Support and was seconded by Amanda Snoozy. A voice vote was called, and the motion carried unanimously.
8. **2023-2026 Transportation Improvement Program (TIP) Administrative Amendment #23-001:** Sarah Gilkerson presented the 2023-2026 TIP Administrative Amendment #23-001. This was for informational purposes only.

9. Other Business:

- a. Jim Feeney presented the application process and schedule for development of the 2023 Section 5310 funding recommendations. This was for informational purposes only.
- b. Jim Feeney presented information on the Citizen Advisory Committee vacant position and representation categories and asked all members to assist in identifying people interested in serving on the Citizen Advisory Committee. This was for informational purposes only.
- c. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.

10. Adjourn: Chair Cory Diedrich adjourned the meeting at 3:39 p.m.