

Minutes

Citizens Advisory Committee of the Sioux Falls MPO

March 6, 2019

Members Present

Kim Cerwick
Cory Diedrich
Dave Jackson
Brad Meyer
Tom Murphy
Chris Parsley
Koni Sims
Tracey Hughes (arrived at 3:33 p.m.)

Members Absent

Jennifer Grove
Gayleen Riedemann
Kevin Smith
Audra Staebell

Staff Present

Jim Feeney, SECOG
Julie Fleek, SECOG
Jesse Nelson, SDDOT
Brad Remmich, SDDOT
Sam Trebilcock, City of Sioux Falls

With a quorum present, Chair Tom Murphy called the meeting to order at 3:04 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the January 9, 2019 Minutes:** Koni Sims made a motion to approve the January 9, 2019, minutes and was seconded by Chris Parsley. The motion passed unanimously.
3. **2019-2022 Transportation Improvement Program (TIP) Revision #19-006:** Brad Remmich presented the 2019-2022 Transportation Improvements Program (TIP) Revision #19-006. Chris Parsley made a motion to recommend approval of the 2019-2022 Transportation Improvements Program (TIP) Revision #19-006 and was seconded by Cory Diedrich. The motion passed unanimously.
4. **2019 Unified Planning Work Program (UPWP) Amendment #2019-02:** Jim Feeney presented the 2019 Unified Planning Work Program Amendment #2019-02. Kim Cerwick made a motion to recommend approval of the 2019 Unified Planning Work Program Amendment #2019-02 and was seconded by Cory Diedrich. The motion passed unanimously.
5. **2020 Unified Planning Work Program (UPWP) Public Participation Plan:** Jim Feeney presented the 2020 Unified Planning Work Program (UPWP) Public Participation Plan. Chris Parsley made a motion to recommend approval of the 2020 UPWP Public Participation Plan and was seconded by Koni Sims. The motion passed unanimously. Tracey Hughes arrived after this agenda item.
6. **FTA Section 5310 Program Funding Recommendations:** Jim Feeney presented the Federal Transit Administration (FTA) Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee. Chair Tom Murphy recused himself from discussion and action on this agenda item, and Vice-Chair Kim Cerwick requested a motion. Koni Sims made a motion to recommend approval of the FTA Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee and was seconded by Chris Parsley. The motion passed unanimously.
7. **Long-Range Transportation Plan Market Research Study:** Jim Feeney and Sam Trebilcock presented an update on the contract status and schedule for the Long-Range Transportation Plan Market Research Study. This was for informational purposes only.
8. **Sioux Falls MPO 2018 Year End Report:** Jim Feeney presented the Sioux Falls MPO 2018 Year End Report. This was for informational purposes only.

9. **Interchange and Environmental Study for I-229 Exit 3 (Minnesota Ave) and Exit 4 (Cliff Ave):** Brad Remmich presented materials from the Interchange and Environmental Study for I-229 Exit 3 (Minnesota Ave) and Exit 4 (Cliff Ave) Open House/Informational meeting. This was for informational purposes only.

10. **Other Business:**

- a. Jim Feeney presented information on the Citizen Advisory Committee representation categories and the vacant position's term. Chair Tom Murphy appointed Cory Diedrich, Brad Meyer, and Chris Parsley as a Membership Nominating Committee and asked all members to assist in identifying people interested in serving on the Citizen Advisory Committee.
- b. Jim Feeney presented the dates of the 26th St./I-229/Southeastern Avenue Construction Public Meeting and other upcoming meetings. This was for informational purposes only.

11. **Adjourn:** Kim Cerwick made a motion to adjourn the meeting, and Koni Sims seconded the motion. The motion passed unanimously. Chair Tom Murphy adjourned the meeting at 4:21 p.m.