

## Minutes

### Citizens Advisory Committee of the Sioux Falls MPO

July 10, 2019

#### **Members Present**

Kim Cerwick  
Cory Diedrich  
Jennifer Grove  
Tracey Hughes  
Brad Meyer  
Tom Murphy  
Chris Parsley (via phone, out 3:20 p.m.)  
Gayleen Riedemann  
Koni Sims  
Kevin Smith  
Amanda Snoozy

#### **Members Absent**

Dave Jackson

#### **Staff Present**

Jim Feeney, SECOG  
Julie Fleek, SECOG  
Mark Hoines, FHWA  
Jerry Ortbahn, SDDOT  
Sam Trebilcock, City of Sioux Falls  
Chris Tatham, ETC Institute (via phone)

With a quorum present, Chair Tom Murphy called the meeting to order at 3:01 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the May 8, 2019 Minutes:** Cory Diedrich made a motion to approve the May 8, 2019, minutes and was seconded by Koni Sims. The motion passed unanimously.
3. **Final Draft 2020 Unified Planning Work Program (UPWP):** Jim Feeney presented the Final Draft of the 2020 Unified Planning Work Program. Kevin Smith made a motion to recommend approval of the Final Draft of the 2020 Unified Planning Work Program and was seconded by Gayleen Riedemann. The motion passed unanimously.
4. **2019 Unified Planning Work Program (UPWP) Amendment #2019-04:** Jim Feeney presented the 2019 Unified Planning Work Program Amendment #2019-04. Koni Sims made a motion to recommend approval of the 2019 Unified Planning Work Program Amendment #2019-04 and was seconded by Cory Diedrich. The motion passed unanimously.
5. **2019-2022 Transportation Improvement Program (TIP) Revision #19-008:** Jerry Ortbahn presented the 2019-2022 Transportation Improvements Program Revision #19-008. Cory Diedrich made a motion to recommend approval of the 2019-2022 Transportation Improvements Program Revision #19-008 and was seconded by Koni Sims. The motion passed unanimously.
6. **Sioux Falls MPO Self-Certification:** Jim Feeney presented the Sioux Falls MPO Self-Certification. Kim Cerwick made a motion to recommend approval of the Sioux Falls MPO Self-Certification and was seconded by Gayleen Riedemann. The motion passed unanimously. Chris Parsley left the meeting at this time.
7. **Long-Range Transportation Plan (LRTP) Market Research Study:** Chris Tatham presented ETC Institute's draft report on the 2019 Sioux Falls LRTP Market Research Study Focus Group Responses. Mr. Tatham also presented the drafts of the Resident, Employer, and Under-represented Populations surveys and discussed the methods and schedule for conducting the surveys. This was for informational purposes only.

8. **First Draft 2020-2023 Transportation Improvement Program (TIP):** Jim Feeney presented the First Draft 2020-2023 Transportation Improvement Program (TIP). Feeney stated that there will be a Public Hearing on the 2020-2023 TIP at the TAC meeting on July 11, 2019, at 2:00 p.m. This was for informational purposes only.
9. **Other Business:**
  - a. Jim Feeney presented information on the Citizen Advisory Committee representation categories and the vacant position's term. Chair Tom Murphy asked all members to assist in identifying people interested in serving on the Citizen Advisory Committee.
  - b. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
10. **Adjourn:** Chair Tom Murphy adjourned the meeting at 4:10 p.m.