

Minutes

Citizens Advisory Committee of the Sioux Falls MPO

August 7, 2019

Members Present

Kim Cerwick
Jennifer Grove
Brad Meyer
Tom Murphy
Chris Parsley
Gayleen Riedemann
Koni Sims
Kevin Smith
Amanda Snoozy

Members Absent

Cory Diedrich
Tracey Hughes
Dave Jackson

Staff Present

Jim Feeney, SECOG
Julie Fleek, SECOG
Mark Hoines, FHWA
Chad Huwe, City of Sioux Falls
Jerry Ortbahn, SDDOT
Logan Gran, SDDOT
Brian Rogness, SDDOT

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 July 10, 2019 Minutes:** Chris Parsley made a motion to approve the July 10, 2019, minutes and was seconded by Koni Sims. The motion passed unanimously.
3. **Final Draft 2020-2023 Transportation Improvement Program (TIP):** Jim Feeney presented the Final Draft 2020-2023 Transportation Improvement Program (TIP) highlighting revisions to the first draft and SDDOT projects added or deleted as of SDDOT's August 7th South Dakota Transportation Improvement Program report. Feeney stated that there will be a Public Hearing on the 2020-2023 TIP at the Technical Advisory Committee meeting on August 8, 2019, at 2:00 p.m. Kevin Smith made a motion to recommend approval of the 2020-2023 Transportation Improvement Program as presented and was seconded by Chris Parsley. The motion passed unanimously.
4. **2019-2022 Transportation Improvements Program (TIP) Amendment #19-003:** Jerry Ortbahn presented the 2019-2022 Transportation Improvements Program (TIP) Amendment #19-003. This was for informational purposes only.
5. **2019-2022 Transportation Improvements Program (TIP) Amendment #19-004:** Jerry Ortbahn presented the 2019-2022 Transportation Improvements Program (TIP) Amendment #19-004. This was for informational purposes only.
6. **Long-Range Transportation Plan (LRTP) Market Research Study:** Jim Feeney presented an update on the 2019 Sioux Falls LRTP Market Research Study. ETC Institute will complete the administration of the Resident, Employer, and Under-represented Populations surveys by the end of August and have the survey results and draft reports by mid-September. This was for informational purposes only.
7. **Other Business:**
 - a. Chad Huwe provided an update on the 49th Street Overlay Project and answered questions on that and other City of Sioux Falls street projects. This was for informational purposes only.
 - b. Jim Feeney presented information on the Citizen Advisory Committee representation categories and the vacant position's term 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.
8. **Adjourn:** Chair Tom Murphy adjourned the meeting at 3:54 p.m.