

**Minutes**  
Citizens Advisory Committee of the  
Sioux Falls MPO

May 8, 2019

**Members Present**

Kim Cerwick  
Cory Diedrich  
Jennifer Grove  
Tracey Hughes  
Dave Jackson  
Brad Meyer  
Tom Murphy  
Chris Parsley  
Gayleen Riedemann  
Kevin Smith  
Audra Staebell

**Members Absent**

Koni Sims

**Staff Present**

Jim Feeney, SECOG  
Julie Fleek, SECOG  
Mark Hoines, FHWA  
Brad Remmich, SDDOT  
Sam Trebilcock, City of Sioux Falls  
Shannon Ausen, City of Sioux Falls  
Shannon Schultz, Minnehaha County  
Chris Tatham, ETC Institute

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 March 6, 2019 Minutes:** Chris Parsley made a motion to approve the March 6, 2019, minutes and was seconded by Cory Diedrich. The motion passed unanimously.
3. **Citizens Advisory Committee (CAC) Member Appointment:** Jim Feeney presented the CAC Member Appointment as recommended by the nominating subcommittee appointed in March. Gayleen Riedemann made a motion to recommend the appointment of Amanda Snoozy to the vacant partial term for calendar years 2019 and 2020 and was seconded by Kim Cerwick. The motion passed unanimously.
4. **2019-2022 Transportation Improvement Program (TIP) Revision #19-007:** Brad Remmich and Shannon Ausen presented the 2019-2022 Transportation Improvements Program Revision #19-007. Chris Parsley made a motion to recommend approval of the 2019-2022 Transportation Improvements Program Revision #19-007 and was seconded by Cory Diedrich. The motion passed unanimously.
5. **2019 Unified Planning Work Program (UPWP) Amendment #2019-03:** Brad Remmich presented the 2019 Unified Planning Work Program Amendment #2019-03. Audra Staebell made a motion to recommend approval of the 2019 Unified Planning Work Program Amendment #2019-03 and was seconded by Kim Cerwick. The motion passed unanimously.
6. **2020-2023 Transportation Improvement Program (TIP) Public Participation Plan:** Jim Feeney presented the 2020-2023 Transportation Improvement Program (TIP) Public Participation Plan. Cory Diedrich made a motion to recommend approval of the 2020-2023 TIP Public Participation Plan and was seconded by Chris Parsley. The motion passed unanimously.
7. **Proposed 85th Street and I-29 Interchange Open House Public Meeting:** Shannon Ausen presented materials from the 85th Street and I-29 Interchange Open House Public Meeting. This was for informational purposes only.

8. **Long-Range Transportation Plan (LRTP) Market Research Study:** Chris Tatham joined the meeting by telephone and presented ETC Institute’s draft summary report on the 2019 Sioux Falls MPO LRTP Market Research Study Stakeholder Interviews. Mr. Tatham also presented the draft Focus Group questions and discussed the schedule for completing the Market Research Study. This was for informational purposes only.
9. **First Draft 2020 Unified Planning Work Program (UPWP):** Jim Feeney presented the First Draft of the 2020 Unified Planning Work Program (UPWP). Feeney stated that there will be a Public Hearing on the 2020 UPWP at the Technical Advisory Committee meeting on May 9, 2019, at 2:00 p.m. This was for informational purposes only.
10. **Maple/Park Street Corridor Study Public Open House Information Meeting:** Shannon Schultz presented materials from the Maple/Park Street Corridor Study Public Open House Information Meeting. This was for informational purposes only.
11. **Other Business:**
  - a. **2020-2023 STIP Meeting Dates and Times:** Brad Remmich presented the following 2020-2023 Statewide Transportation Improvement Program (STIP) meeting dates and times:
    - 1) Preliminary Meeting: 6/25/19 at 3:00 pm in the SECOG Board Room
    - 2) Public Meeting: 7/10/19 at 7:00 pm at the Highland Conference Center, Mitchell
    - 3) Public Meeting Webinar: 7/18/19 at 2:30 pmThis was for informational purposes only.
12. **Adjourn:** Chris Parsley made a motion to adjourn the meeting, and Kim Cerwick seconded the motion. The motion passed unanimously. Chair Tom Murphy adjourned the meeting at 4:28 p.m.