

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

August 5, 2020

Members Present

Cory Diedrich
Jesse Fonkert
Sean Garney
Dave Jackson
Jacob Koch
Bradley Meyer
Tom Murphy
Chris Parsley
Gayleen Riedemann
Koni Sims
Kevin Smith
Amanda Snoozy

Members Absent

Chuck Parsons

Staff Present

Jim Feeney, SECOG
Sarah Gilkerson, SDDOT
Mark Hoines, FHWA
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls

The meeting was called to order via teleconference by Chair Tom Murphy at 3:02 p.m. The roll was called, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the July 8, 2020 Minutes:** Cory Diedrich made a motion to approve the July 8, 2020, minutes and was seconded by Chris Parsley. A roll call vote was taken, and the motion carried unanimously.
3. **CAC Terms/Vacancies and Appointment of CAC Membership Subcommittee:** Jim Feeney outlined the CAC terms ending on December 31, 2020, and the timeline for interested parties to submit a Request to Serve and the CAC to develop recommendations for the appointment of new CAC members. Chair Tom Murphy appointed Cory Diedrich, Kevin Smith, and Amanda Snoozy to the Membership Subcommittee.
4. **Final Draft 2021-2024 Transportation Improvement Program (TIP):** Jim Feeney presented the Final Draft 2021-2024 Transportation Improvement Program (TIP). Feeney stated that there will be a Public Hearing on the 2021-2024 TIP at the Technical Advisory Committee meeting on August 6, 2020, at 2:00 p.m. Dave Jackson made a motion to recommend approval of the 2021-2024 Transportation Improvement Program as presented and was seconded by Koni Sims. A roll call vote was taken, and the motion carried unanimously.
5. **Other Business (for informational purposes only):**
 - a. Jim Feeney discussed development of the 2045 Long-Range Transportation Plan and presentation of the First Draft by Kimley-Horn at the September MPO committee meetings via Zoom video conference.
6. **Adjourn:** Chair Tom Murphy adjourned the meeting at 3:22 p.m.