

# Minutes

Citizens Advisory Committee of the  
Sioux Falls MPO

May 13, 2020

## Members Present

Cory Diedrich  
Jesse Fonkert  
Sean Garney  
Brad Meyer  
Chris Parsley  
Chuck Parsons  
Gayleen Riedemann  
Koni Sims  
Kevin Smith

## Members Absent

Jacob Koch  
Dave Jackson  
Tom Murphy  
Amanda Snoozy

## Staff Present

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

The meeting was called to order via teleconference by Vice Chair Cory Diedrich at 3:00 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 March 11, 2020 Minutes:** Chris Parsley made a motion to approve the March 11, 2020, minutes and was seconded by Koni Sims. A roll call vote was taken, and the motion carried unanimously.
3. **2021-2024 Transportation Improvement Program (TIP) Public Participation Plan:** Jim Feeney presented the 2021-2024 TIP Public Participation Plan. Chuck Parsons made a motion to recommend approval of the 2021-2024 TIP Public Participation Plan and was seconded by Sean Garney. A roll call vote was taken, and the motion carried unanimously.
4. **I-229 Exit 6 (10<sup>th</sup> Street) Interchange Modification Justification Report (IMJR) Public Participation Plan:** Sarah Gilkerson presented the I-229 Exit 6 (10th Street) IMJR Public Participation Plan. Chris Parsley made a motion to recommend approval of the I-229 Exit 6 (10th Street) IMJR Public Participation Plan and was seconded by Jesse Fonkert. A roll call vote was taken, and the motion carried unanimously.
5. **I-229 Exit 9 (Benson Road) Interchange Modification Justification Report (IMJR) and Environmental Documentation:** Shannon Ausen presented the I-229 Exit 9 (Benson Road) IMJR and Environmental Documentation. Koni Sims made a motion to recommend approval of the I-229 Exit 9 (Benson Road) IMJR and Environmental Documentation and was seconded by Chris Parsley. A roll call vote was taken, and the motion carried unanimously.
6. **I-29/85<sup>th</sup> St. Interchange BUILD Grant Letter of Support:** Shannon Ausen presented the I-29/85<sup>th</sup> Street BUILD grant letter of support. Chris Parsley made a motion to recommend approval of the I-29/85<sup>th</sup> Street BUILD grant letter of support and was seconded by Koni Sims. A roll call vote was taken, and the motion carried unanimously.
7. **Maple Street/Park Street BUILD Grant Letter of Support:** Shannon Schultz and Shannon Ausen presented the Maple Street/Park Street BUILD grant letter of support. Chuck Parsons made a motion to recommend approval of the Maple Street/Park Street BUILD grant letter of support and was seconded by Koni Sims. A roll call vote was taken, and the motion carried unanimously.
8. **2020-2023 Transportation Improvements Program (TIP) Revision #20-003:** Sarah Gilkerson presented the 2020-2023 TIP Revision #20-003. Chris Parsley made a motion to recommend approval of TIP Revision #20-003 and was seconded by Koni Sims. A roll call vote was taken, and the motion passed unanimously.

9. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-004:** Sarah Gilkerson presented the 2020-2023 TIP Administrative Amendment #20-004. This was for informational purposes only.
10. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-005:** Sarah Gilkerson presented the 2020-2023 TIP Administrative Amendment #20-005. This was for informational purposes only.
11. **First Draft 2021 Unified Planning Work Program (UPWP):** Jim Feeney presented the First Draft of the 2021 Unified Planning Work Program (UPWP). Feeney noted that there will be a Public Hearing on the 2021 UPWP at the Technical Advisory Committee meeting on May 14, 2020, at 2:00 p.m. This was for informational purposes only.
12. **Other Business (for informational purposes only):**
  - a. **2021-2024 STIP Meeting Dates and Times:** Sarah Gilkerson presented the scheduled 2021-2024 Statewide Transportation Improvement Program (STIP) meeting dates and times:
    - 1) Informal Public Meeting: 6/23/20 at 3:00 pm in the SECOG Board Room
    - 2) Formal Public Meeting: 7/8/20 at 7:00 pm at the Southeast Tech, Sullivan Health Center, Sioux Falls and live streamed via SDDOT's Facebook page
  - b. Sam Trebilcock outlined the temporary reductions in service implemented by Sioux Falls Transit in response to COVID-19.
  - c. Jim Feeney discussed the decision to defer additional Long-Range Transportation Plan public engagement activities to late summer and current work emphasis on project identification and financial projections.
13. **Adjourn:** Koni Sims made a motion to adjourn the meeting, and Chris Parsley seconded the motion. The motion passed unanimously. Vice Chair Cory Diedrich adjourned the meeting at 4:01 p.m.