

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

July 8, 2020

Members Present

Cory Diedrich
Jesse Fonkert
Sean Garney (joined call at 3:29 p.m.)
Dave Jackson
Jacob Koch
Tom Murphy
Gayleen Riedemann
Kevin Smith
Amanda Snoozy

Members Absent

Brad Meyer
Chris Parsley
Chuck Parsons
Koni Sims

Staff Present

Jim Feeney, SECOG
Julie Fleek, SECOG
Leslie Mastroianni, SECOG
Sarah Gilkerson, SDDOT
Mark Hoinés, 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 3:11 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 May 13, 2020 Minutes:** Jesse Fonkert made a motion to approve the May 13, 2020, minutes and was seconded by Cory Diedrich. A roll call vote was taken, and the motion carried unanimously.
3. **Final Draft 2021 Unified Planning Work Program (UPWP):** Jim Feeney presented the Final Draft of the 2021 Unified Planning Work Program. Kevin Smith made a motion to recommend approval of the Final Draft of the 2021 Unified Planning Work Program and was seconded by Cory Diedrich. A roll call vote was taken, and the motion carried unanimously.
4. **Sioux Falls MPO Self-Certification:** Jim Feeney presented the Sioux Falls MPO Self-Certification. Tom Murphy made a motion to recommend approval of the Sioux Falls MPO Self-Certification and was seconded by Cory Diedrich. A roll call vote was taken, and the motion carried unanimously.
5. **2020-2023 Transportation Improvements Program (TIP) Revision #20-004:** Sarah Gilkerson presented the 2020-2023 TIP Revision #20-004. Cory Diedrich made a motion to recommend approval of TIP Revision #20-004 and was seconded by Gayleen Riedemann. A roll call vote was taken, and the motion passed on a vote of seven (7) ayes and one (1) nay with Tom Murphy voting nay. Sean Garney joined the meeting after this agenda item.
6. **Foundation Court EDA Application Consultation Letter:** Leslie Mastroianni presented the Foundation Court EDA Application consultation letter. Jesse Fonkert made a motion to recommend approval of the Foundation Court EDA Application consultation letter and was seconded by Dave Jackson. A roll call vote was taken, and the motion carried unanimously.
7. **First Draft 2021-2024 Transportation Improvement Program (TIP):** Jim Feeney presented the First Draft 2021-2024 Transportation Improvement Program (TIP). Feeney stated that there will be a Public Hearing on the 2021-2024 TIP at the TAC meeting on July 9, 2020, at 2:00 p.m. This was for informational purposes only.
8. **Other Business (for informational purposes only):**
 - a. 2021-2024 STIP Meeting Dates and Times: Sarah Gilkerson and Jim Feeney presented the conference call and web alternatives to access 2021-2024 STIP public meetings.
 - b. Jim Feeney discussed the status of the 2045 Long-Range Transportation Plan development.
9. **Adjourn:** Chair Tom Murphy adjourned the meeting at 3:51 p.m.