

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

November 4, 2020

Members Present

Cory Diedrich
Jesse Fonkert
Dave Jackson (out at 3:49 p.m.)
Bradley Meyer
Tom Murphy
Chuck Parsons
Gayleen Riedemann
Kevin Smith
Amanda Snoozy (out at 3:39 p.m.)

Members Absent

Sean Garney
Jacob Koch
Chris Parsley
Koni Sims

Others Present

Mary Karlsson, Kimley-Horn
Lydia Statz, Kimley-Horn
Chad Hanisch, IDG
Jeff Myers, IMS
Paul Sanow, HDR

Staff Present

Jim Feeney, SECOG
Kristen Benidt, 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 Zoom video conference 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 September 16, 2020 Minutes:** Cory Diedrich made a motion to approve the September 16, 2020, minutes and was seconded by Dave Jackson. A roll call vote was taken, and the motion carried unanimously.
3. **2021-2024 Transportation Improvement Program (TIP) Revisions #21-002 and #21-003:** Shannon Ausen presented the 2021-2024 TIP Revision #21-003. Gayleen Riedemann made a motion to recommend approval of TIP Revision #21-003 and was seconded by Jesse Fonkert. A roll call vote was taken, and the motion passed unanimously. Sarah Gilkerson presented the 2021-2024 TIP Revision #21-002. Chuck Parsons made a motion to recommend approval of TIP Revision #21-002 and was seconded by Cory Diedrich. A roll call vote was taken, and the motion passed unanimously. Amanda Snoozy left the meeting after this agenda item.
4. **Final Draft Go Sioux Falls 2045 Long-Range Transportation Plan (LRTP):** Mary Karlsson from Kimley-Horn presented the Final Draft Go Sioux Falls 2045 Long-Range Transportation Plan (LRTP). The Technical Advisory Committee will conduct a public hearing on the Final Draft via Zoom video conference on November 5th. Gayleen Riedemann made a motion to recommend approval of the Final Draft Go Sioux Falls 2045 Long-Range Transportation Plan and was seconded by Jesse Fonkert. A roll call vote was taken, and the motion passed unanimously.
5. **Election of 2021 Officers:** Jim Feeney presented the CAC by-law sections outlining the election and term of CAC officers. Gayleen Riedemann nominated Cory Diedrich as Chair, and the nomination was seconded by Kevin Smith. No other nominations were made. A roll call vote was taken, and Cory Diedrich was unanimously elected as 2021 CAC Chair. Cory Diedrich nominated Kevin Smith for Vice Chair, and the nomination was seconded by Jesse Fonkert. No other nominations were made. A roll call vote was taken, and Kevin Smith was unanimously elected as 2021 CAC Vice Chair. Dave Jackson left the meeting after this agenda item.
6. **Citizens Advisory Committee (CAC) Member Appointments for 2021-2023:** Jim Feeney presented the CAC member appointments for 2021-2023 as recommended by the CAC Membership subcommittee. Chuck Parsons made a motion to recommend the reappointment of Cory Diedrich, Jesse Fonkert, Kevin Smith, and Amanda Snoozy and the appointment of Ryan Groeneweg, Mark Hoffman, and Luke Jessen. The motion was seconded by Gayleen Riedemann. A roll call vote was taken, and the motion passed unanimously.

7. **Annual List of Obligated Projects:** Jim Feeney presented the Annual List of Obligated Projects. Chuck Parsons made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Gayleen Riedemann. A roll call vote was taken, and the motion passed unanimously.
8. **Minnehaha County Pavement Management System:** Jeff Myers from Infrastructure Management Services presented the Minnehaha County Pavement Management System Update. This was for informational purposes only.
9. **2021-2024 Transportation Improvement Program (TIP) Revision #20-001:** Sarah Gilkerson presented the 2021-2024 TIP Revision #21-001. This was for informational purposes only.
10. **2020 Unified Planning Work Program (UPWP) Amendment #2020-01:** Jim Feeney presented the 2020 Unified Planning Work Program (UPWP) Amendment #2020-01. This was for informational purposes only.
11. **Other Business (for informational purposes only):**
 - a. Jim Feeney discussed the upcoming posting of web-based virtual public meetings on the I-229 Exit 3 (Minnesota Ave) and Exit 4 (Cliff Ave) Interchange Modification Justification Reports and Environmental Documentation.
 - b. Jim Feeney discussed conducting the January 13, 2021, and March 10, 2021, CAC meetings via Zoom video conference.
12. **Adjourn:** Chair Tom Murphy adjourned the meeting at 4:27 p.m.