

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

July 7, 2021

Members Present

Ryan Groeneweg
Dave Jackson (joined meeting at 3:12 p.m.)
Luke Jessen
Jacob Koch
Bradley Meyer
Chuck Parsons
Gayleen Riedemann
Kevin Smith

Members Absent

Cory Diedrich
Jesse Fonkert
Sean Garney
Mark Hoffman
Amanda Snoozy

Staff Present

Jim Feeney, SECOG
Kristen Benidt, SECOG
Sarah Gilkerson, SDDOT
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls
Michael McMahon, City of Harrisburg
Mark Hoines, FHWA

The meeting was called to order via video conference by Vice Chair Kevin Smith 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 May 12, 2021 Minutes:** Gayleen Riedemann made a motion to approve the May 12, 2021, minutes and was seconded by Chuck Parsons. A voice vote was called, and the motion carried unanimously.
3. **Final Draft 2022 Unified Planning Work Program (UPWP):** Jim Feeney presented the Final Draft of the 2022 Unified Planning Work Program. Chuck Parsons made a motion to recommend approval of the Final Draft of the 2022 Unified Planning Work Program and was seconded by Gayleen Riedemann. A voice vote was called, and the motion carried unanimously.
4. **Sioux Falls MPO Self-Certification:** Jim Feeney presented the Sioux Falls MPO Self-Certification. Luke Jessen made a motion to recommend approval of the Sioux Falls MPO Self-Certification and was seconded by Gayleen Riedemann. A voice vote was called, and the motion carried unanimously. Dave Jackson joined the meeting after this agenda item.
5. **MPO Public Participation Plan (PPP) Public Participation Plan:** Sam Trebilcock presented the Public Participation Plan (PPP) for the Sioux Falls MPO Public Participation Plan document. The requirements for two public meetings and a 45-day comment period were discussed. Chuck Parson made a motion to recommend approval of the PPP for the Sioux Falls MPO Public Participation Plan as discussed and was seconded by Luke Jessen. A voice vote was called, and the motion carried unanimously.
6. **Harrisburg Master Transportation Plan Public Participation Plan:** Michael McMahon presented the Harrisburg Master Transportation Plan Public Participation Plan (PPP). Gayleen Riedemann made a motion to recommend approval of the Harrisburg Master Transportation Plan PPP and was seconded by Chuck Parsons. A voice vote was called, and the motion carried unanimously.
7. **First Draft 2022-2025 Transportation Improvement Program (TIP):** Jim Feeney presented the First Draft 2022-2025 Transportation Improvement Program (TIP). Feeney noted that there will be a Public Hearing on the 2022-2025 TIP at the TAC meeting on July 8, 2021, at 2:00 p.m. This was for informational purposes only.
8. **Statewide Long-Range Transportation Plan (LRTP):** Sarah Gilkerson presented an update on the Statewide Long-Range Transportation Plan (LRTP). This was for informational purposes only.
9. **2021-2024 Transportation Improvement Program (TIP) Administrative Amendment #21-004:** Sarah Gilkerson presented the 2021-2024 TIP Administrative Amendment #21-004. This was for informational purposes only.

10. Other Business:

- a. Sarah Gilkerson presented the dates and discussed the format of the upcoming 2022-2025 Statewide Transportation Improvement Program (STIP) formal public meetings. This was for informational purposes only.
- b. Jim Feeney presented the dates of the August MPO committee meetings. This was for informational purposes only.

11. Adjourn: Vice Chair Kevin Smith adjourned the meeting at 3:58 p.m.