

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

September 15, 2021

Members Present

Cory Diedrich
Jesse Fonkert
Ryan Groeneweg
Mark Hoffman
Dave Jackson
Bradley Meyer (joined meeting at 3:17)
Chuck Parsons
Amanda Snoozy

Members Absent

Luke Jessen
Jacob Koch
Gayleen Riedemann

Staff Present

Jim Feeney, SECOG
Kristen Benidt, SECOG
Sarah Gilkerson, SDDOT
Steve Gramm, SDDOT
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls
Fletcher Lacock, City of Sioux Falls
Mark Hoines, FHWA

The meeting was called to order via video conference by Chair Cory Diedrich at 3:07 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 August 11, 2021 Minutes:** Chuck Parsons made a motion to approve the August 11, 2021, minutes and was seconded by Ryan Groeneweg. A voice vote was called, and the motion carried unanimously.
3. **Brandon TA Application Letter of Support:** Kristen Benidt presented the City of Brandon's Transportation Alternatives (TA) grant application to construct a shared use path along Splitrock Boulevard from Redwood Boulevard south to Teakwood Street. Chuck Parsons made a motion to recommend approval of a letter of support for the Brandon TA grant application and was seconded by Jesse Fonkert. A voice vote was called, and the motion carried unanimously.
4. **Crooks TA Application Letter of Support:** Kristen Benidt presented the City of Crooks' Transportation Alternatives (TA) grant application to construct a shared use path along West Avenue from the existing shared use path at 7th Street south to the Tri-Valley Elementary School and the city corporate limit. Mark Hoffman made a motion to recommend approval of a letter of support for the Crooks TA grant application and was seconded by Chuck Parsons. A voice vote was called, and the motion carried unanimously.
5. **Resolution 2021-03: Transit Performance Measures:** Jim Feeney presented Resolution #2021-03: Endorsement of Transit Safety and Performance Measure Targets Established by SDDOT. Chuck Parsons made a motion to recommend approval of Resolution #2021-03 and was seconded by Jesse Fonkert. A voice vote was called, and the motion carried unanimously.
6. **Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report:** Jim Feeney and Sam Trebilcock presented the Annual Progress Report for the Coordinated Public Transit – Human Services Transportation Plan. Mark Hoffman made a motion to recommend approval of the Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report and was seconded by Ryan Groeneweg. A voice vote was called, and the motion carried unanimously.
7. **SDDOT's Decennial Interstate Study 2020:** Steve Gramm presented SDDOT's 2020 Decennial Interstate Study. This was for informational purposes only.
8. **Other Business:**
 - a. Jim Feeney discussed CAC vacancies and the October 1st deadline for interested parties to submit a Request to Serve application for 3-year CAC terms starting in January 2022. This was for informational purposes only.

- b. Jim Feeney presented Census data and discussed potential changes to the Sioux Falls Urbanized Area, Urbanized Development Commission membership, the Metropolitan Planning Area, and the MPO's Operations Plan and Memorandum of Understanding. This was for informational purposes only.
- c. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.

9. **Adjourn:** Chair Cory Diedrich adjourned the meeting at 4:27 p.m.