

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

November 3, 2021

Members Present

Cory Diedrich
Jesse Fonkert
Ryan Groeneweg
Mark Hoffman
Luke Jessen
Bradley Meyer
Chuck Parsons
Gayleen Riedemann
Amanda Snoozy

Members Absent

Dave Jackson

Staff Present

Jim Feeney, SECOG
Harley Ferguson, SECOG
Sarah Gilkerson, SDDOT
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 3:00 p.m. The roll was taken, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the September 15, 2021 Minutes:** Chuck Parsons made a motion to approve the September 15, 2021, minutes and was seconded by Jesse Fonkert. A voice vote was called, and the motion carried unanimously.
3. **Election of 2022 Officers:** Jim Feeney presented the CAC bylaw sections outlining the election and term of CAC officers. Jesse Fonkert nominated Cory Diedrich as Chair, and the nomination was seconded by Gayleen Riedemann. No other nominations were made. A voice vote was called, and Cory Diedrich was unanimously elected as 2022 CAC Chair. Corey Diedrich abstained from the vote. Gayleen Riedemann nominated Chuck Parsons for Vice Chair, and the nomination was seconded by Jesse Fonkert. No other nominations were made. A voice vote was called, and Chuck Parson was unanimously elected as 2022 CAC Vice Chair.
4. **Citizens Advisory Committee (CAC) Member Appointments for 2022-2024:** Jim Feeney presented the CAC member appointments for 2022-2024 as recommended by the CAC Membership subcommittee of Corey Diedrich, Jesse Fonkert, and Gayleen Riedemann. Jesse Fonkert made a motion to recommend the reappointment of Chuck Parsons and the appointment of Taylor Berg, Rick Laughlin, and Rachael Neiman. The motion was seconded by Luke Jessen. A voice vote was called, and the motion passed unanimously.
5. **Annual List of Obligated Projects:** Jim Feeney presented the Annual List of Obligated Projects. Luke Jessen made a motion to recommend approval of the Annual List of Obligated Projects and was seconded by Gayleen Riedemann. A voice vote was called, and the motion passed unanimously.
6. **2022-2025 Transportation Improvement Program (TIP) Administrative Amendment #22-001:** Sarah Gilkerson presented the 2022-2025 TIP Administrative Amendment #22-001. This was for informational purposes only.
7. **Other Business:**
 - a. Sam Trebilcock and Fletcher Lacock discussed proposed updates to the Public Participation Plan for the Sioux Falls MPO. This was for informational purposes only.
 - b. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
8. **Adjourn:** Chair Cory Diedrich adjourned the meeting at 3:33 p.m.