

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

March 9, 2022

Members Present

Cory Diedrich
Jesse Fonkert
Ryan Groeneweg
Mark Hoffman
Rick Laughlin
Rachael Neiman
Dennis Olson
Chuck Parsons
Gayleen Riedemann
Amanda Snoozy (joined meeting at 3:08P)

Members Absent

Taylor Berg
Dave Jackson
Luke Jessen

Staff Present

Jim Feeney, SECOG
Sophie Johnson, SECOG
Sarah Gilkerson, SDDOT
Sam Trebilcock, City of Sioux Falls
Fletcher Lacock, City of Sioux Falls
Shannon Ausen, City of Sioux Falls
Bren Schweitzer, City of Sioux Falls
Mark Hoines, FHWA

The meeting was called to order via video conference by Chair Cory Diedrich at 3:02 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 January 12, 2022 Minutes:** Jesse Fonkert made a motion to approve the January 12, 2022, minutes and was seconded by Chuck Parsons. A voice vote was called, and the motion carried unanimously.
3. **Final Draft Public Participation Plan for the Sioux Falls MPO:** Sam Trebilcock and Fletcher Lacock presented the Final Draft Public Participation Plan for the Sioux Falls MPO and noted a revision to the posted draft changing the Transit Development Program to an Informational item from an Approval Required action item in Exhibit 2. Rick Laughlin made a motion to recommend approval of the Public Participation Plan as presented. The motion was seconded by Gayleen Riedemann. A voice vote was called, and the motion carried unanimously.
4. **2023 Unified Planning Work Program (UPWP) Public Participation Plan:** Jim Feeney presented the 2023 UPWP Public Participation Plan. Mark Hoffman made a motion to recommend approval of the 2023 UPWP Public Participation Plan and was seconded by Rick Laughlin. A voice vote was called, and the motion carried unanimously.
5. **FTA Section 5310 Funding Recommendations:** Jim Feeney and Sam Trebilcock presented the Federal Transit Administration (FTA) Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee. Jesse Fonkert made a motion to recommend approval of the FTA Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee and was seconded by Rick Laughlin. A voice vote was called, and the motion carried unanimously.
6. **2022 Unified Planning Work Program (UPWP) Amendment #2022-01:** Jim Feeney presented the 2022 Unified Planning Work Program (UPWP) Amendment #2022-01. Chuck Parsons made a motion to recommend approval of the 2022 UPWP Amendment #2022-01 and was seconded by Mark Hoffman. A voice vote was called, and the motion carried unanimously.
7. **2022-2025 Transportation Improvement Program (TIP) Revision #22-004:** Sarah Gilkerson presented the 2022-2025 TIP Revision #22-004. Gayleen Riedemann made a motion to recommend approval of the 2022-2025 TIP Revision #22-004 and was seconded by Rick Laughlin. A voice vote was called, and the motion carried unanimously.

8. **South Veterans Parkway RAISE Grant Letter of Support**: Shannon Ausen presented the South Veterans Parkway RAISE Grant Letter of Support. Jesse Fonkert made a motion to recommend approval of the South Veterans Parkway RAISE Grant Letter of Support and was seconded by Mark Hoffman. A voice vote was called, and the motion carried unanimously.
9. **Maple Street/Park Street RAISE Grant Letter of Support**: Shannon Ausen presented the Maple Street/Park Street RAISE Grant Letter of Support. Chuck Parsons made a motion to recommend approval of the Maple Street/Park Street RAISE Grant Letter of Support and was seconded by Rick Laughlin. A voice vote was called, and the motion carried unanimously.
10. **Sioux Falls MPO 2021 Year End Report**: Jim Feeney presented the Sioux Falls MPO 2021 Year End Report. This was for informational purposes only.
11. **I29-Exit 77 (41st Street Interchange) Construction Update**: Shannon Ausen presented the I29-Exit 77 (41st Street Interchange) construction update. This was for informational purposes only.
12. **Other Business**:
 - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
13. **Adjourn**: Chair Cory Diedrich adjourned the meeting at 3:52 p.m.