

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

May 11, 2022

Members Present

Cory Diedrich
Jesse Fonkert
Mark Hoffman
Dave Jackson
Luke Jessen
Rick Laughlin
Dennis Olson
Chuck Parsons
Gayleen Riedemann
Amanda Snoozy

Members Absent

Ryan Groeneweg
Rachael Neiman

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

The meeting was called to order via video conference by Chair Cory Diedrich at 3:03 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 March 9, 2022 Minutes:** Dave Jackson made a motion to approve the March 9, 2022, minutes and was seconded by Dennis Olson. A voice vote was called, and the motion carried unanimously.
3. **Citizens Advisory Committee (CAC) Member Appointment:** Jim Feeney presented the CAC member appointment as recommended by the CAC Membership subcommittee of Corey Diedrich, Jesse Fonkert, and Gayleen Riedemann. Chuck Parsons made a motion to recommend the appointment of Collin Enstad to the vacant partial term for calendar years 2022-2024. The motion was seconded by Mark Hoffman. A voice vote was called, and the motion passed unanimously.
4. **2023-2026 Transportation Improvement Program (TIP) Public Participation Plan:** Jim Feeney presented the 2023-2026 TIP Public Participation Plan. Rick Laughlin made a motion to recommend approval of the 2023-2026 TIP Public Participation Plan and was seconded by Luke Jessen. A voice vote was called, and the motion carried unanimously.
5. **2022 Unified Planning Work Program (UPWP) Amendment #2022-02:** Jim Feeney presented the 2022 Unified Planning Work Program (UPWP) Amendment #2022-02. Mark Hoffman made a motion to recommend approval of the 2022 UPWP Amendment #2022-02 and was seconded by Dennis Olson. A voice vote was called, and the motion carried unanimously.
6. **2022-2025 Transportation Improvement Program (TIP) Revision #22-005:** Sarah Gilkerson presented the 2022-2025 TIP Revision #22-005. Chuck Parsons made a motion to recommend approval of the 2022-2025 TIP Revision #22-005 and was seconded by Gayleen Riedemann. A voice vote was called, and the motion carried unanimously.
7. **2022-2025 Transportation Improvement Program (TIP) Administrative Amendment #22-006:** Sarah Gilkerson presented the 2022-2025 TIP Administrative Amendment #22-006. This was for informational purposes only.
8. **First Draft 2023 Unified Planning Work Program (UPWP):** Jim Feeney presented the First Draft 2023 Unified Planning Work Program (UPWP). This was for informational purposes only.

9. Other Business:

- a. Sarah Gilkerson presented the dates of the upcoming 2023-2026 Statewide Transportation Improvement Program (STIP) meetings.
- b. Jim Feeney presented the dates of upcoming MPO meetings. This was for informational purposes only.

10. Adjourn: Chair Cory Diedrich adjourned the meeting at 3:42 p.m.