

# Minutes

Citizens Advisory Committee of the  
Sioux Falls MPO

July 12, 2023

## **Members Present**

Cory Diedrich  
Collin Enstad  
Ryan Groeneweg  
Mark Hoffman  
David Jackson  
Luke Jessen  
Mollie Keating  
Rick Laughlin

## **Members Absent**

Jesse Fonkert  
Rachael Neiman  
F. Butch Oseby

## **Others Present**

Jason Carbee, HDR  
Paul Sanow, HDR  
Chris Tatham, ETC

## **Staff Present**

Jim Feeney, SECOG  
Sean Hegyi, SECOG  
Sarah Gilkerson, SDDOT  
Larry Dean, SDDOT  
Sam Trebilcock, City of Sioux Falls  
Fletcher Lacock, City of Sioux Falls  
Danaca Schettler, City of Sioux Falls  
Shannon Ausen, City of Sioux Falls  
Mark Hoines, FHWA  
Greg Heitmann, FHWA

The meeting was called to order 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 May 10, 2023 Minutes:** Chuck Parsons made a motion to approve the May 10, 2023, minutes and was seconded by Mark Hoffman. A voice vote was called, and the motion carried unanimously.
3. **2024 Unified Planning Work Program (UPWP):** Sean Hegyi presented the 2024 UPWP. Luke Jessen made a motion to recommend the approval of the 2024 UPWP and was seconded by David Jackson. A voice vote was called, and the motion carried unanimously.
4. **Sioux Falls MPO Self-Certification:** Sean Hegyi presented the Sioux Falls MPO Self-Certification. Rick Laughlin made a motion to recommend approval of the Sioux Falls MPO Self-Certification and was seconded by Chuck Parsons. A voice vote was called, and the motion carried unanimously.
5. **2023-2026 Transportation Improvement Program (TIP) Revision #23-005:** Sam Trebilcock presented the 2023-2026 TIP Revision #23-005. Mark Hoffman made a motion to recommend approval of the 2023-2026 TIP Revision #23-005 and was seconded by Collin Enstad. A voice vote was called, and the motion carried unanimously.
6. **Market Research Study:** Chris Tatham presented information regarding the upcoming Market Research Study. This was for informational purposes only.
7. **Brandon Master Transportation Plan:** Jason Carbee presented information regarding the Brandon Master Transportation Plan. This was for informational purposes only.
8. **First Draft 2024-2027 Transportation Improvement Program (TIP):** Sean Hegyi and Jim Feeney presented the First Draft of the 2024-2027 TIP. This was for informational purposes only.
9. **Other Business:**
  - a. Sarah Gilkerson presented the dates of the upcoming 2024-2027 Statewide Transportation Improvement Program (STIP) meetings. This was for informational purposes only.
  - b. Sean Hegyi presented an update on the Coordinated Plan. This was for informational purposes only.
  - c. Sean Hegyi presented the dates of upcoming meetings. This was for informational purposes only.
10. **Adjourn:** Chair Cory Diedrich adjourned the meeting at 3:45 p.m.