

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

November 8, 2023

Members Present

Cory Diedrich
Collin Enstad
Ryan Groeneweg
Mark Hoffman
David Jackson
Luke Jessen
Rick Laughlin
Mollie Keating, joined at 3:38 p.m.
F. Butch Oseby
Chuck Parsons
Rachel Neiman

Members Absent

Amanda Snoozy

Others Present

Jon Wiegand, HDR
Jason Carbee, HDR
Paul Sanow, HDR

Staff Present

Sean Hegyi, SECOG
Sarah Gilkerson, SDDOT
Greg Heitmann, FHWA
Larry Dean, SDDOT
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls
Fletcher Lacock, City of Sioux Falls
Danaca Schettler, City of Sioux Falls
Andy Berg, City of Sioux Falls
Tami Jansma, City of Brandon

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:** Mark Hoffman discussed issues with Exit 73 on I-29, noting that it was difficult for trucks to speed up to 80mph and merge with traffic.
2. **Approval of the September 13, 2023 Minutes:** Luke Jessen made a motion to approve the September 13, 2023, minutes and was seconded by Dave Jackson. A voice vote was called, and the motion carried unanimously.
3. **First Draft of the Brandon Master Transportation Plan:** Jason Carbee presented the first draft of the Brandon Master Transportation Plan. This was for informational purposes only.
4. **Election of 2024 Chair:** Sean Hegyi presented the CAC bylaw sections outlining the election, term, and duties of the CAC Chair. Rick Laughlin made a motion to cast a unanimous ballot for Chuck Parsons as Chair and for nominations to cease. The motion was seconded by Mark Hoffman. A voice vote was called and the motion carried unanimously.
5. **Election of 2024 Vice-Chair:** Sean Hegyi presented the CAC bylaw sections outlining the election, term, and duties of the CAC Vice-Chair. F. Butch Oseby made a motion to cast a unanimous ballot for Rick Laughlin as Vice-Chair and for nominations to cease. The motion was seconded by Chuck Parsons. A voice vote was called and the motion carried unanimously.
6. **Citizen Advisory Committee (CAC) Member Appointments for 2024-2026:** Sean Hegyi presented the CAC member appointments for 2024-2026 as recommended by the CAC. Dave Jackson made a motion to recommend reappointment of Ryan Groeneweg, Mark Hoffman, Luke Jessen, and Amanda Snooze and to recommend appointment Jacob Ricke and Warren Lanphier to 3-year CAC terms. The motion was seconded by Luke Jessen. A voice vote was called, and the motion passed unanimously.
7. **Annual List of Obligated Projects:** Sean Hegyi presented the Annual List of Obligated Projects. Chuck Parsons made a motion to recommend approval and was seconded by Rick Laughlin. A voice vote was called, and the motion passed unanimously.
8. **2023 Sioux Falls MPO Area Coordinated Public Transit Human Services Transportation Plan:** Sean Hegyi presented the 2023 Sioux Falls MPO Area Coordinated Public Transit Human Services Transportation Plan

(Coordinated Plan). F. Butch Oseby made a motion to recommend approval of the Coordinated Plan and was seconded by Collin Enstad. A voice vote was called, and the motion passed unanimously.

9. **2024-2027 Transportation Improvement Program (TIP) Revision #24-001:** Sarah Gilkerson presented the 2024-2027 TIP Revision #24-001. Mark Hoffman made a motion to recommend approval of the 2024-2027 TIP Revision #24-001 and was seconded by Dave Jackson. A voice vote was called, and the motion passed unanimously.
10. **2020 Census Urbanized Area Smoothing Map:** Larry Dean and Sarah Gilkerson presented the 2020 Census Urbanized Area Smoothing Map. Chuck Parsons made a motion to recommend approval of the 2020 Census Urbanized Area Smoothing Map and was seconded by Luke Jessen. A voice vote was called, and the motion passed unanimously.
11. **First Draft of the Lincoln County Highway 106 Corridor Study:** Jon Wiegand presented the first draft of the Lincoln County Highway 106 Corridor Study. This was for informational purposes only.
12. **Other Business:**
 - a. Sean Hegyi presented the dates of upcoming meetings. This was for informational purposes only.
13. **Adjourn:** Chair Cory Diedrich adjourned the meeting at 3:54 p.m.