

Minutes

Citizens Advisory Committee of the
Sioux Falls MPO

May 10, 2023

Members Present

Cory Diedrich
Collin Enstad
Luke Jessen
Dave Jackson
Rick Laughlin
Butch Oseby
Chuck Parsons
Amanda Snoozy

Members Absent

Jesse Fonkert
Ryan Groeneweg
Mark Hoffman
Mollie Keating
Rachael Neiman

Others Present

Staff Present

Jim Feeney, SECOG
Sean Hegyi, SECOG
Sarah Gilkerson, SDDOT
Tobias Schantz, City of Crooks
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 March 8, 2023 Minutes:** Chuck Parsons made a motion to approve the March 8, 2023, minutes and was seconded by Collin Enstad. A voice vote was called, and the motion carried unanimously.
3. **2024-2027 Transportation Improvement Program (TIP) Public Participation Plan:** Sean Hegyi presented the 2024-2027 TIP Public Participation Plan. Dave Jackson made a motion to recommend the approval of the 2024-2027 TIP Public Participation Plan and was seconded by Luke Jessen. A voice vote was called, and the motion carried unanimously.
4. **Sioux Falls MPO Area Coordinated Public Transit – Human Services Transportation Plan (Coordinated Plan) Public Participation Plan:** Sean Hegyi presented the Coordinated Plan Public Participation Plan. Rick Laughlin made a motion to recommend approval of the Coordinated Plan Public Participation Plan and was seconded by Chuck Parsons. A voice vote was called, and the motion carried unanimously.
5. **Sioux Falls MPO Transportation Planning Market Research Study Public Participation Plan:** Sean Hegyi presented the Market Research Study Public Participation Plan. Dave Jackson made a motion to recommend approval of the Coordinated Plan Public Participation Plan and was seconded by Luke Jessen. A voice vote was called, and the motion carried unanimously.
6. **2023 Unified Planning Work Program (UPWP) Amendment #2023-02:** Sean Hegyi presented the 2023 UPWP Amendment #2023-02. Luke Jessen made a motion to recommend approval of the 2023 UPWP Amendment #2023-02 and was seconded by Collin Enstad. A voice vote was called, and the motion carried unanimously.
7. **2023-2026 Transportation Improvement Program (TIP) Revision #23-003:** Sarah Gilkerson presented the 2023-2026 TIP Revision #23-003. Chuck Parsons made a motion to recommend approval of the 2023-2026 TIP Revision #23-003 and was seconded by Rick Laughlin. A voice vote was called, and the motion carried unanimously.
8. **2023-2026 Transportation Improvement Program (TIP) Administrative Amendment #23-004:** Sarah Gilkerson presented the 2023-2026 TIP Administrative Amendment #23-004. This was for informational purposes only.
9. **Critical Urban Freight Corridors:** Sarah Gilkerson presented an overview of new designations to the Sioux Falls area Critical Urban Freight Corridors. This was for informational purposes only.

10. First Draft 2024 Unified Planning Work Program (UPWP): Sean Hegyi presented the First Draft 2024 Unified Planning Work Program (UPWP). This was for informational purposes only.

11. 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 the dates of upcoming meetings. This was for informational purposes only.

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