

# Minutes

Citizens Advisory Committee  
of the  
Sioux Falls Metropolitan Transportation Planning Process

August 13, 2008

**Members Present**

Qadir Aware  
Greg Boris  
Michael Christensen  
Jeff Gould (in at 3:06)  
Jared Gusso (in at 3:13)  
Perry Hanavan  
Kate Heligas  
Dave Jackson  
Dean Nielsen  
Charles Santee  
Doug Van Santen

**Members Absent**

Kevin Gallo  
Glen Klemme

**Staff Present**

Betty Gates  
Angie Hilton  
Sam Trebilcock

**Others Present**

Mark Hoines - FHWA  
Erik Majeres - Volunteers of America

With a quorum present, Chairperson Heligas called the meeting to order at 3:02 p.m.

- 1. Public Input on Non-Agenda Items:** There was no public input.
- 2. Approval of July 16, 2008 Minutes:** Greg Boris made a motion to approve the July 16, 2008, minutes and was seconded by Dave Jackson. The motion passed unanimously.
- 3. Final Draft 2009-2013 Transportation Improvements Program (TIP):** Angie Hilton presented the final draft of the 2009-2013 TIP and discussed the changes that were made to the document. Jeff Gould and Jared Gusso arrived during Hilton's presentation. Discussion followed. Perry Hanavan made a motion to recommend approval of the final draft of the 2009-2013 TIP and was seconded by Charles Santee. The motion passed unanimously.
- 4. SD 100 Official Map Controls – Letter of Support:** Sam Trebilcock presented information regarding SD 100 Official Map Controls. Trebilcock requested that the Sioux Falls MPO provide a letter of support in an effort to reserve designated land for SD 100. Qadir Aware made a motion to recommend approval of a letter of support for the SD 100 Official Map Controls and was seconded by Charles Santee. The motion passed unanimously.
- 5. Other Business:** Perry Hanavan suggested that a link to the Sioux Falls MPO website be added on the Bureau of Transportation Statistics website. Mark Hoines said he would look into getting the link added.

**Adjourn:** Chairperson Heligas adjourned the meeting at 3:49 p.m.