

Minutes

Urbanized Development Commission of the Sioux Falls MPO

November 7, 2019

Members Present

Carol Twedt, Chair
Jeff Barth, Minnehaha County Commission
Janet Brekke, Sioux Falls City Council (in at 4:05 p.m.)
Toby Brown (for Joel Arends), Lincoln County Commission
Jeff Eckhoff (for Paul TenHaken), Mayor of Sioux Falls
Sarah Gilkerson, (for Vacant), SDDOT Commission
Dave Gillespie, Lincoln County Commission
Mark Hoines, FHWA
Tami Jansma (for Paul Lundberg, Mayor of Brandon)
Dean Karsky, Minnehaha County Commission
Rick Kiley, Sioux Falls City Council
Tiffani Landeen, Lincoln County Commission
Michael McMahon (for Julie Burke Van-Luvanee), Mayor of Harrisburg
Greg Neitzert, Sioux Falls City Council

Staff Present

Jim Feeney, SECOG
Julie Fleek, SECOG
Jerry Ortbahn, SDDOT
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls
Shannon Schultz, Minnehaha County

Others Present

Chris Tatham, ETC Institute
Chad Hanish, IDG
Stacy DuChene, IDG
Mary Karlsson, Kimley-Horn
Lydia Statz, Kimley-Horn

Members Absent

Gerald Beninga, Minnehaha County Commission
Pat Starr, Sioux Falls City Council

With a quorum present, Chair Carol Twedt called the meeting to order at 4:00 p.m.

- 1. Public Input on Non-Agenda Items:** There was no public input.
- 2. Approval of the September 19, 2019 Minutes:** Rick Kiley made a motion to approve the September 19, 2019, minutes and was seconded by Dean Karsky. The motion passed unanimously.
- 3. Election of 2020 Officers:** Jim Feeney presented the UDC by-law sections outlining the election and term of UDC officers. Michael McMahon made a motion to cast a unanimous ballot to elect Carol Twedt as Chair. Dean Karsky seconded the motion. The motion passed unanimously. Jeff Barth made a motion to cast a unanimous ballot to elect Pat Starr as Vice Chair. Michael McMahon seconded the motion. The motion passed unanimously.
- 4. Citizens Advisory Committee (CAC) Member Appointments for 2020-2022:** Jim Feeney presented the CAC member appointments for 2020-2022 as recommended by the CAC. Tiffani Landeen made a motion to appoint Jacob Koch and to reappoint Dave Jackson, Sean Garney, and Gayleen Riedemann to the Citizen Advisory Committee for the 2020-2022 term and was seconded by Rick Kiley. The motion passed unanimously.
- 5. Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report:** Sam Trebilcock presented the Annual Progress Report for the Coordinated Public Transit – Human Services Transportation Plan. Rick Kiley made a motion to approve the Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report and was seconded by Michael McMahon. The motion passed unanimously.
- 6. Annual List of Obligated Projects:** Jim Feeney presented the Annual List of Obligated Projects. Dean Karsky made a motion to approve the Annual List of Obligated Projects and was seconded by Jeff Eckhoff. The motion passed unanimously.
- 7. Maple Street/Park Street Corridor Study Report:** Shannon Schultz presented the Maple Street/Park Street Corridor Study Report. Jeff Eckhoff made a motion to approve the Maple Street/Park Street Corridor Study Report and was seconded by Rick Kiley. The motion passed unanimously.

8. **2020-2023 Transportation Improvements Program (TIP) Revision #20-001:** Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Revision #20-001. Dave Gillespie made a motion to approve the 2020-2023 Transportation Improvements Program (TIP) Revision #20-001 and was seconded by Tiffani Landeen. The motion passed unanimously.
9. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-001:** Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Administrative Amendment #20-001. This was for informational purposes only.
10. **Long-Range Transportation Plan (LRTP) Market Research Study:** Chris Tatham, ETC Institute, presented the major findings of the 2019 Sioux Falls LRTP Market Research Study and demonstrated a website dashboard to access data from the 2019 and previous LRTP market research surveys. This was for informational purposes only.
11. **Other Business:**
 - a. Jeff Barth updated the UDC regarding a meeting on a proposed Wall Lake Multi-use Trail.
 - b. Jim Feeney presented the dates of upcoming meetings.
12. **Adjourn:** Chair Carol Twedt adjourned the meeting at 5:10 p.m.