

# Minutes

Urbanized Development Commission of the  
Sioux Falls MPO

March 7, 2019

Carol Twedt, Chair

## **Members Present**

Joel Arends, Lincoln County Commission  
Jeff Barth, Minnehaha County Commission  
Gerald Beninga, Minnehaha County Commission  
Janet Brekke, Sioux Falls City Council  
Toby Brown (for Tiffani Landeen), Lincoln County Commission  
Mike Cooper (for Paul TenHaken), Mayor of Sioux Falls  
Jim David (for Rick Kiley), Sioux Falls City Council  
Terry Fluit (for Dave Gillespie), Lincoln County Commission  
Tami Jansma (for Paul Lundberg), Mayor of Brandon (in at 4:10 p.m.)  
Dean Karsky, Minnehaha County Commission (in at 4:15 p.m.)  
Michael McMahon (for Julie Burke Van-Luvanee), Mayor of Harrisburg  
Greg Neitzert, Sioux Falls City Council  
Brad Remmich (for Vacant), SDDOT Commission  
Pat Starr, Sioux Falls City Council

## **Members Absent**

Mark Hoines

## **Staff Present**

Jim Feeney, SECOG  
Julie Fleek, SECOG  
Jesse Nelson, SDDOT  
Sam Trebilcock, City of Sioux Falls

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 January 10, 2019 Minutes:** Pat Starr made a motion to approve the January 10, 2019, minutes and was seconded by Michael McMahon. The motion passed unanimously.
3. **2019-2022 Transportation Improvement Program (TIP) Revision #19-006:** Brad Remmich presented the 2019-2022 Transportation Improvements Program (TIP) Revision #19-006. Brad Remmich made a motion to approve the 2019-2022 Transportation Improvements Program (TIP) Revision #19-006 and was seconded by Greg Neitzert. The motion passed unanimously.
4. **2019 Unified Planning Work Program (UPWP) Amendment #2019-02:** Jim Feeney presented the 2019 Unified Planning Work Program Amendment #2019-02. Jeff Barth made a motion to approve the 2019 Unified Planning Work Program Amendment #2019-02 and was seconded by Michael McMahon. The motion passed unanimously.
5. **2020 Unified Planning Work Program (UPWP) Public Participation Plan:** Jim Feeney presented the 2020 Unified Planning Work Program (UPWP) Public Participation Plan. Mike Cooper made a motion to approve the 2020 UPWP Public Participation Plan and was seconded by Jeff Barth. The motion passed unanimously.
6. **FTA Section 5310 Program Funding Recommendations:** Jim Feeney presented the Federal Transit Administration (FTA) Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee. Jeff Barth made a motion to approve the FTA Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee and was seconded by Greg Neitzert. The motion passed unanimously.
7. **Long-Range Transportation Plan Market Research Study:** Jim Feeney and Sam Trebilcock presented an update on the contract status and schedule for the Long-Range Transportation Plan Market Research Study. This was for informational purposes only.

8. **Sioux Falls MPO 2018 Year End Report:** Jim Feeney presented the Sioux Falls MPO 2018 Year End Report. This was for informational purposes only.
9. **Interchange and Environmental Study for I-229 Exit 3 (Minnesota Ave) and Exit 4 (Cliff Ave):** Brad Remmich presented materials from the Interchange and Environmental Study for I-229 Exit 3 (Minnesota Ave) and Exit 4 (Cliff Ave) Open House/Informational meeting. This was for informational purposes only.
10. **Other Business:**
  - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
11. **Adjourn:** Chair Carol Twedt adjourned the meeting at 4:50 p.m.