

# Minutes

Urbanized Development Commission of the  
Sioux Falls MPO

July 11, 2019

## **Members Present**

Dave Bixler (for Greg Neitzert), Sioux Falls City Council  
Janet Brekke, Sioux Falls City Council  
Toby Brown (for Dave Gillespie), Lincoln County Commission  
Jeff Eckhoff (for Paul TenHaken), Mayor of Sioux Falls  
Terry Fluit (for Joel Arends), Lincoln County Commission  
Mark Hoines, FHWA  
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  
Jerry Ortbahn (for Vacant), SDDOT Commission  
Pat Starr, Sioux Falls City Council

## **Members Absent**

Jeff Barth, Minnehaha County Commission  
Gerald Beninga, Minnehaha County Commission  
Paul Lundberg, Mayor of Brandon  
Carol Twedt, Chair

## **Staff Present**

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

With a quorum present, Vice Chair Pat Starr 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 May 9, 2019 Minutes:** Rick Kiley made a motion to approve the May 9, 2019, minutes and was seconded by Michael McMahon. The motion passed unanimously.
3. **Final Draft 2020 Unified Planning Work Program (UPWP):** Jim Feeney presented the Final Draft of the 2020 Unified Planning Work Program. Rick Kiley made a motion to approve of the Final Draft of the 2020 Unified Planning Work Program and was seconded by Michael McMahon. The motion passed unanimously.
4. **2019 Unified Planning Work Program (UPWP) Amendment #2019-04:** Shannon Schultz and Jim Feeney presented the 2019 Unified Planning Work Program Amendment #2019-04. Dean Karsky made a motion to approve of the 2019 Unified Planning Work Program Amendment #2019-04 and was seconded by Tiffani Landeen. The motion passed unanimously.
5. **2019-2022 Transportation Improvement Program (TIP) Revision #19-008:** Jerry Ortbahn and Travis Dressen presented the 2019-2022 Transportation Improvements Program Revision #19-008. Tiffani Landeen made a motion to approve of the 2019-2022 Transportation Improvements Program Revision #19-008 and was seconded by Jerry Ortbahn. The motion passed unanimously.
6. **Sioux Falls MPO Self-Certification:** Jim Feeney presented the Sioux Falls MPO Self-Certification. Michael McMahon made a motion to approve of the Sioux Falls MPO Self-Certification and was seconded by Rick Kiley. The motion passed unanimously.
7. **Long-Range Transportation Plan (LRTP) Market Research Study:** Sam Trebilcock presented ETC Institute's draft report on the 2019 Sioux Falls LRTP Market Research Study Focus Group Responses. Mr. Trebilcock also presented the drafts of the Resident, Employer, and Under-represented Populations surveys and discussed the methods and schedule for conducting the surveys. This was for informational purposes only.

8. **First Draft 2020-2023 Transportation Improvement Program (TIP):** Jim Feeney presented the First Draft 2020-2023 Transportation Improvement Program (TIP). Feeney noted that a Public Hearing on the 2020-2023 TIP was conducted at the TAC meeting on July 11, 2019, at 2:00 p.m. and there were no public comments on the TIP. This was for informational purposes only.
9. **Other Business:**
  - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
10. **Adjourn:** Dean Karsky made a motion to adjourn the meeting, and Tiffani Landeen seconded the motion. The motion passed unanimously. Vice Chair Pat Starr adjourned the meeting at 4:34 p.m.