

# Minutes

Urbanized Development Commission of the  
Sioux Falls MPO

August 8, 2019

## **Members Present**

Carol Twedt, Chair  
Dave Bixler (for Greg Neitzert), Sioux Falls City Council  
Toby Brown (for Joel Arends), Lincoln County Commission  
Jim David (for Rick Kiley), Sioux Falls City Council  
Craig Dewey (for Jeff Barth), Minnehaha County Commission  
Jeff Eckhoff (for Paul TenHaken), Mayor of Sioux Falls  
Dave Gillespie, Lincoln County Commission  
Mark Hoines, FHWA  
Dean Karsky, Minnehaha County Commission  
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**

Janet Brekke, Sioux Falls City Council  
Gerald Beninga, Minnehaha County Commission  
Paul Lundberg, Mayor of Brandon

## **Staff Present**

Jim Feeney, SECOG  
Julie Fleek, SECOG  
Shannon Ausen, City of Sioux Falls  
Travis Dressen, SDDOT

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 July 11, 2019 Minutes:** Dean Karsky made a motion to approve the July 11, 2019, minutes and was seconded by Michael McMahon. The motion passed unanimously.
3. **Final Draft 2020-2023 Transportation Improvement Program (TIP):** Jim Feeney presented the Final Draft 2020-2023 Transportation Improvement Program (TIP) highlighting revisions to the first draft and SDDOT projects added or deleted as of SDDOT's August 7<sup>th</sup> South Dakota Transportation Improvement Program report. Feeney stated that the Technical Advisory Committee (TAC) held a Public Hearing on the 2020-2023 TIP on August 8, 2019, at 2:00 p.m. The Citizen Advisory Committee and the TAC recommended approval of the 2020-2023 TIP. Pat Starr made a motion to approve of the 2020-2023 Transportation Improvement Program as presented and was seconded by Tiffani Landeen. The motion passed unanimously.
4. **2019-2022 Transportation Improvements Program (TIP) Amendment #19-003:** Jerry Ortbahn presented the 2019-2022 Transportation Improvements Program (TIP) Amendment #19-003. This was for informational purposes only.
5. **2019-2022 Transportation Improvements Program (TIP) Amendment #19-004:** Jerry Ortbahn presented the 2019-2022 Transportation Improvements Program (TIP) Amendment #19-004. This was for informational purposes only.
6. **Long-Range Transportation Plan (LRTP) Market Research Study:** Sam Trebilcock presented an update on the Resident, Employer, and Under-represented Populations surveys being conducted as part of the 2019 Sioux Falls LRTP Market Research Study. This was for informational purposes only.
7. **Other Business:**
  - a. Jim Feeney presented information on the Citizen Advisory Committee representation categories and the vacant position's term and asked all members to assist in identifying people interested in serving on the Citizen Advisory Committee. This was for informational purposes only.
  - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
8. **Adjourn:** Dean Karsky made a motion to adjourn the meeting, and Michael McMahon seconded the motion. The motion passed unanimously. Chair Carol Twedt adjourned the meeting at 4:25 p.m.