

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

May 9, 2019

Members Present

Jeff Barth, Minnehaha County Commission
Janet Brekke, Sioux Falls City Council
Toby Brown (for Tiffani Landeen), Lincoln County Commission
Terry Fluit (for Joel Arends), Lincoln County 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 (in at 4:03 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

Gerald Beninga, Minnehaha County Commission
Paul TenHaken, Mayor of Sioux Falls
Carol Twedt, Chair

Staff Present

Jim Feeney, SECOG
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls
Shannon Schultz, Minnehaha County

Others Present

Paul Sanow, HDR

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 March 7, 2019 Minutes:** Jeff Barth made a motion to approve the March 7, 2019, minutes and was seconded by Michael McMahon. The motion passed unanimously.
3. **Citizens Advisory Committee (CAC) Member Appointment:** Jim Feeney presented the CAC Member Appointment as recommended by the CAC and TAC. Dean Karsky made a motion to appoint Amanda Snoozy to the vacant partial CAC term for calendar years 2019 and 2020 and was seconded by Jeff Barth. The motion passed unanimously.
4. **2019-2022 Transportation Improvement Program (TIP) Revision #19-007:** Brad Remmich presented the 2019-2022 Transportation Improvements Program Revision #19-007. Jeff Barth made a motion to approve the 2019-2022 Transportation Improvements Program Revision #19-007 and was seconded by Michael McMahon. The motion passed unanimously.
5. **2019 Unified Planning Work Program (UPWP) Amendment #2019-03:** Brad Remmich presented the 2019 Unified Planning Work Program Amendment #2019-03. Dean Karsky made a motion to approve the 2019 Unified Planning Work Program Amendment #2019-03 and was seconded by Brad Remmich. The motion passed unanimously.
6. **2020-2023 Transportation Improvement Program (TIP) Public Participation Plan:** Jim Feeney presented the 2020-2023 Transportation Improvement Program (TIP) Public Participation Plan. Dean Karsky made a motion to approve the 2020-2023 TIP Public Participation Plan and was seconded by Dave Gillespie. The motion passed unanimously.
7. **Proposed 85th Street and I-29 Interchange Open House Public Meeting:** Shannon Ausen presented materials from the 85th Street and I-29 Interchange Open House Public Meeting. This was for informational purposes only.

8. **First Draft 2020 Unified Planning Work Program (UPWP):** Jim Feeney presented the First Draft of the 2020 UPWP. Feeney noted that a Public Hearing on the UPWP was conducted by the TAC at its meeting on May 9, 2019, at 2:00 p.m. This item was for informational purposes only.
9. **Long-Range Transportation Plan (LRTP) Market Research Study:** Jim Feeney presented ETC Institute's draft summary report on the 2019 Sioux Falls MPO LRTP Market Research Study Stakeholder Interviews. Feeney and Sam Trebilcock discussed the scheduling and format for the Market Research Study Focus Groups and the schedule for completing the study. This was for informational purposes only.
10. **Maple/Park Street Corridor Study Public Open House Information Meeting:** Shannon Schultz presented materials from the Maple/Park Street Corridor Study Public Open House Information Meeting. This was for informational purposes only.
11. **Other Business:**
 - a. **2020-2023 STIP Meeting Dates and Times:** Brad Remmich presented the following 2020-2023 Statewide Transportation Improvement Program (STIP) meeting dates and times:
 - 1) Preliminary Meeting: 6/25/19 at 3:00 pm in the SECOG Board Room
 - 2) Public Meeting: 7/10/19 at 7:00 pm at the Highland Conference Center, Mitchell
 - 3) Public Meeting Webinar: 7/18/19 at 2:30 pmThis was for informational purposes only.
12. **Adjourn:** Rick Kiley made a motion to adjourn the meeting, and Michael McMahon seconded the motion. The motion passed unanimously. Vice Chair Pat Starr adjourned the meeting at 4:54 p.m.