

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

March 12, 2020

Members Present

Carol Twedt, Chair
Jeff Barth, Minnehaha County Commission (via phone)
Gerald Beninga, Minnehaha County Commission (via phone at 4:02 p.m.)
Dave Bixler (for Rick Kiley, Sioux Falls City Council)
Toby Brown (for Joel Arends, Lincoln County Commission)
Jeff Eckhoff (for Paul TenHaken, Mayor of Sioux Falls) (via phone)
Sarah Gilkerson, (for Vacant, SDDOT Commission)
Dave Gillespie, Lincoln County Commission (via phone)
Tami Jansma (for Paul Lundberg, Mayor of Brandon)
Dean Karsky, Minnehaha County Commission
Tiffani Landeen, Lincoln County Commission
Michael McMahon (for Julie Burke Van-Luvanee, Mayor of Harrisburg)
Pat Starr, Sioux Falls City Council

Staff Present

Jim Feeney, SECOG
Julie Fleek, SECOG
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls
Andy Vandel, SDDOT

Others Present

Chad Hanisch, IDG

Members Absent

Janet Brekke, Sioux Falls City Council
Mark Hoines, FHWA
Greg Neitzert, 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 January 16, 2020 Minutes:** Dean Karsky made a motion to approve the January 16, 2020, minutes and was seconded by Michael McMahon. The motion passed unanimously.
3. **2020-2023 Transportation Improvements Program (TIP) Revision #20-002:** Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Revision #20-002. Pat Starr made a motion to approve TIP Revision #20-002 and was seconded by Michael McMahon. The motion passed unanimously.
4. **2045 Long-Range Transportation Plan (LRTP) Public Participation Plan:** Chad Hanisch, Infrastructure Design Group, presented the 2045 LRTP Public Participation Plan. Dean Karsky made a motion to approve the 2045 LRTP Public Participation Plan and was seconded by Michael McMahon. The motion passed unanimously.
5. **2021 Unified Planning Work Program (UPWP) Public Participation Plan:** Jim Feeney presented the 2021 UPWP Public Participation Plan. Michael McMahon made a motion to approve the 2021 UPWP Public Participation Plan and was seconded by Toby Brown. The motion passed unanimously.
6. **FTA Section 5310 Funding Recommendations:** Jim Feeney and Sam Trebilcock presented the Federal Transit Administration (FTA) Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee. Pat Starr made a motion to approve the FTA Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee and was seconded by Jeff Eckhoff. The motion passed unanimously with Gerald Beninga abstaining from the discussion and vote. Jeff Barth, Gerald Beninga, and Dave Gillespie left the meeting after this agenda item at 4:32 p.m.
7. **Safety Performance Measures:** Andy Vandel presented an overview of the 2019 South Dakota Strategic Highway Safety Plan and the State's safety performance targets. This was for informational purposes only.
8. **Sioux Falls MPO 2019 Year End Report:** Jim Feeney presented the Sioux Falls MPO 2019 Year End Report. This was for informational purposes only.

9. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-003:** Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Administrative Amendment #20-003. This was for informational purposes only.
10. **2045 Long-Range Transportation Plan Community Engagement Meetings:** Jim Feeney presented the schedule for the March 24-26, 2020, 2045 Long-Range Transportation Plan community engagement meetings. This was for informational purposes only.
11. **Interchange and Environmental Study for I-229 Exit 9 (Benson Road):** Shannon Ausen presented materials from the I-229 Exit 9 (Benson Road) Interchange Modification Study and Environmental Documentation Open House. This was for informational purposes only.
12. **Other Business:**
 - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
13. **Adjourn:** Dean Karsky made a motion to adjourn the meeting and was seconded by Tiffani Landeen. Chair Carol Twedt adjourned the meeting at 5:11 p.m.