

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

May 14, 2020

Members Present

Carol Twedt, Chair
Jeff Barth, Minnehaha County Commission
Gerald Beninga, Minnehaha County Commission
Toby Brown (for Joel Arends, Lincoln County Commission)
Jim David (for Janet Brekke, Sioux Falls City Council)
Terry Fluit (for Tiffani Landeen, Lincoln County Commission)
Sarah Gilkerson, (for Vacant, SDDOT Commission)
Dave Gillespie, Lincoln County Commission
Mark Hoines, FHWA
Michael McMahon (for Julie Burke Van-Luvanee, Mayor of Harrisburg)
Greg Neitzert, Sioux Falls City Council
Pat Starr, Sioux Falls City Council

Staff Present

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

Others Present

Members Absent

Dean Karsky, Minnehaha County Commission
Rick Kiley, Sioux Falls City Council
Paul Lundberg, Mayor of Brandon
Paul TenHaken, Mayor of Sioux Falls

The meeting was called to order via teleconference by Chair Carol Twedt at 4:00 p.m. The roll was called, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approve the March 12, 2020 Minutes:** Jeff Barth made a motion to approve the March 12, 2020, minutes and was seconded by Gerald Beninga. A roll call vote was taken, and the motion passed unanimously.
3. **2021-2024 Transportation Improvement Program (TIP) Public Participation Plan:** Jim Feeney presented the 2021-2024 TIP Public Participation Plan. Michael McMahon made a motion to approve the 2021-2024 TIP Public Participation Plan and was seconded by Pat Starr. A roll call vote was taken, and the motion carried unanimously.
4. **I-229 Exit 6 (10th Street) Interchange Modification Justification Report (IMJR) Public Participation Plan:** Sarah Gilkerson presented the I-229 Exit 6 (10th Street) IMJR Public Participation Plan. Dave Gillespie made a motion to approve the I-229 Exit 6 (10th Street) IMJR Public Participation Plan and was seconded by Jeff Barth. A roll call vote was taken, and the motion carried unanimously.
5. **I-229 Exit 9 (Benson Road) Interchange Modification Justification Report (IMJR) and Environmental Documentation:** Shannon Ausen presented the I-229 Exit 9 (Benson Road) IMJR and Environmental Documentation. Jeff Barth made a motion to approve the I-229 Exit 9 (Benson Road) IMJR and Environmental Documentation and was seconded by Gerald Beninga. A roll call vote was taken, and the motion carried unanimously.
6. **I-29/85th St. Interchange BUILD Grant Letter of Support:** Shannon Ausen presented the I-29/85th Street BUILD grant letter of support. Michael McMahon made a motion to approve the I-29/85th Street BUILD grant letter of support and was seconded by Toby Brown. A roll call vote was taken, and the motion carried unanimously.
7. **Maple Street/Park Street BUILD Grant Letter of Support:** Shannon Schultz and Shannon Ausen presented the Maple Street/Park Street BUILD grant letter of support. Dave Gillespie made a motion to approve the Maple Street/Park Street BUILD grant letter of support and was seconded by Michael McMahon. A roll call vote was taken, and the motion carried unanimously.

8. **2020-2023 Transportation Improvements Program (TIP) Revision #20-003:** Sarah Gilkerson presented the 2020-2023 TIP Revision #20-003. Gerald Beninga made a motion to approve TIP Revision #20-003 and was seconded by Jeff Barth. A roll call vote was taken, and the motion passed unanimously. Jim David and Gerald Beninga left the meeting after this agenda item at 4:33 p.m.
9. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-004:** Sarah Gilkerson presented the 2020-2023 TIP Administrative Amendment #20-004. This was for informational purposes only.
10. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-005:** Sarah Gilkerson presented the 2020-2023 TIP Administrative Amendment #20-005. This was for informational purposes only.
11. **First Draft 2021 Unified Planning Work Program (UPWP):** Jim Feeney presented the First Draft of the 2021 Unified Planning Work Program (UPWP). Feeney noted that a Public Hearing on the 2021 UPWP was conducted by the Technical Advisory Committee at its meeting on May 14, 2020, at 2:00 p.m. This was for informational purposes only. Jeff Barth left the meeting after this agenda item at 4:43 p.m.
12. **Other Business (for informational purposes only):**
 - a. **2021-2024 STIP Meeting Dates and Times:** Sarah Gilkerson presented the scheduled 2021-2024 Statewide Transportation Improvement Program (STIP) meeting dates and times:
 - 1) Informal Public Meeting: 6/23/20 at 3:00 pm in the SECOG Board Room
 - 2) Formal Public Meeting: 7/8/20 at 7:00 pm at the Southeast Tech, Sullivan Health Center, Sioux Falls and live streamed via SDDOT's Facebook page
 - b. Sam Trebilcock outlined the temporary reductions in service implemented by Sioux Falls Transit in response to COVID-19.
 - c. Jim Feeney discussed the decision to defer additional Long-Range Transportation Plan public engagement activities to late summer and current work emphasis on project identification and financial projections.
13. **Adjourn:** Chair Carol Twedt adjourned the meeting at 4:55 p.m.