

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

July 9, 2020

Members Present

Carol Twedt, Chair
Janet Brekke, Sioux Falls City Council
Toby Brown (for Joel Arends, Lincoln County Commission)
Tiffani Landeen, Lincoln County Commission
Sarah Gilkerson, (for Vacant, SDDOT Commission)
Dave Gillespie, Lincoln County Commission
Mark Hoines, FHWA
Rick Kiley, Sioux Falls City Council
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)
Pat Starr, Sioux Falls City Council

Members Absent

Jeff Barth, Minnehaha County Commission
Gerald Beninga, Minnehaha County Commission
Dean Karsky, Minnehaha County Commission
Paul Lundberg, Mayor of Brandon
Greg Neitzert, Sioux Falls City Council
Paul TenHaken, Mayor of Sioux Falls

Staff Present

Jim Feeney, SECOG
Julie Fleek, SECOG
Leslie Mastroianni, SECOG
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls

The meeting was called to order via teleconference by Chair Carol Twedt at 4:02 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 May 14, 2020 Minutes:** Pat Starr made a motion to approve the May 14, 2020, minutes and was seconded by Janet Brekke. A roll call vote was taken, and the motion passed unanimously.
3. **Final Draft 2021 Unified Planning Work Program (UPWP):** Jim Feeney presented the Final Draft of the 2021 Unified Planning Work Program. Pat Starr made a motion to approve the Final Draft of the 2021 Unified Planning Work Program and was seconded by Michael McMahon. A roll call vote was taken, and the motion carried unanimously.
4. **Sioux Falls MPO Self-Certification:** Jim Feeney presented the Sioux Falls MPO Self-Certification. Tiffani Landeen made a motion to approve the Sioux Falls MPO Self-Certification and was seconded by Pat Starr. A roll call vote was taken, and the motion carried unanimously.
5. **2020-2023 Transportation Improvements Program (TIP) Revision #20-004:** Sarah Gilkerson presented the 2020-2023 TIP Revision #20-004. Rick Kiley made a motion to approve TIP Revision #20-004 and was seconded by Michael McMahon. A roll call vote was taken, and the motion carried unanimously.
6. **Foundation Court EDA Application Consultation Letter:** Leslie Mastroianni presented the Foundation Court EDA Application consultation letter. Dave Gillespie made a motion to approve the Foundation Court EDA Application consultation letter and was seconded by Pat Starr. A roll call vote was taken, and the motion carried unanimously.
7. **First Draft 2021-2024 Transportation Improvement Program (TIP):** Jim Feeney presented the First Draft 2021-2024 Transportation Improvement Program (TIP). Feeney stated that the TAC conducted a Public Hearing on the 2021-2024 TIP at its meeting on July 9, 2020, at 2:00 p.m. and no comments were received from the public. This was for informational purposes only.
8. **Other Business (for informational purposes only):**
 - a. 2021-2024 STIP Meeting Dates and Times: Sarah Gilkerson and Jim Feeney presented the conference call and web alternatives to access 2021-2024 STIP public meetings.
 - b. Jim Feeney discussed the status of the 2045 Long-Range Transportation Plan development.
9. **Adjourn:** Chair Carol Twedt adjourned the meeting at 4:40 p.m.