

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

March 11, 2021

Members Present

Carol Twedt, Chair (non-voting)
Mark Hoines, FHWA (non-voting)
Joel Arends, Lincoln County Commission
Jeff Barth, Minnehaha County Commission
Gerald Beninga, Minnehaha County Commission
Toby Brown (for Jim Jibben, Lincoln County Commission)
Jeff Eckhoff (for Paul TenHaken, Mayor of Sioux Falls)
Terry Fluit (for Tiffani Landeen, Lincoln County Commission)
Sarah Gilkerson, (for SDDOT Commission)
Tami Jansma (for Paul Lundberg, Mayor of Brandon)
Dean Karsky, Minnehaha County Commission (left at 4:23 p.m.)
Rick Kiley, Sioux Falls City Council
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)
Greg Neitzert, Sioux Falls City Council
Marshall Selberg, Sioux Falls City Council

Members Absent

Pat Starr, Sioux Falls City Council

Staff Present

Jim Feeney, SECOG
Kristen Benidt, SECOG
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls
Jacob Maras, Minnehaha County

The meeting was called to order via video conference 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. Approval of the January 14, 2021 Minutes:** Rick Kiley made a motion to approve the January 14, 2021, minutes and was seconded by Sarah Gilkerson. A roll call vote was taken, and the motion passed unanimously.
- 3. 2022 Unified Planning Work Program (UPWP) Public Participation Plan:** Jim Feeney presented the 2022 UPWP Public Participation Plan. Dean Karsky made a motion to approve the 2022 UPWP Public Participation Plan and was seconded by Michael McMahon. A roll call vote was taken, and the motion carried unanimously.
- 4. Brandon Bicycle and Pedestrian Master Plan Public Participation Plan:** Tami Jansma presented the Brandon Bicycle and Pedestrian Master Plan Public Participation Plan. Michael McMahon made a motion to approve the Brandon Bicycle and Pedestrian Master Plan Public Participation Plan and was seconded by Jeff Barth. A roll call vote was taken, and the motion carried unanimously.
- 5. 2021-2024 Transportation Improvement Program (TIP) Revision #21-005:** Sarah Gilkerson presented the 2021-2024 TIP Revision #21-005. Jeff Eckhoff made a motion to approve TIP Revision #21-005 and was seconded by Rick Kiley. A roll call vote was taken, and the motion passed unanimously. Dean Karsky left the meeting after this agenda item.
- 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. Jeff Barth made a motion to approve the FTA Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee and was seconded by Rick Kiley. A roll call vote was taken, and the motion passed unanimously.

7. **I-29/85th Street Interchange BUILD and INFRA Grants Letters of Support**: Shannon Ausen presented the I-29/85th Street Interchange BUILD and INFRA Grants Letters of Support. Toby Brown made a motion to approve the I-29/85th Street Interchange BUILD and INFRA Grants Letters of Support and was seconded by Gerald Beninga. A roll call vote was taken, and the motion passed unanimously.
8. **Maple Street/Park Street BUILD Grant Letter of Support**: Jacob Maras presented the Maple Street/Park Street BUILD Grant Letter of Support. Jeff Barth made a motion to approve the Maple Street/Park Street BUILD Grant Letter of Support and was seconded by Jeff Eckhoff. A roll call vote was taken, and the motion passed unanimously.
9. **2021-2024 Transportation Improvement Program (TIP) Administrative Amendment #21-002**: Sarah Gilkerson presented the 2021-2024 TIP Administrative Amendment #21-002. This was for informational purposes only.
10. **Sioux Falls MPO 2020 Year End Report**: Jim Feeney presented the Sioux Falls MPO 2020 Year End Report. This was for informational purposes only.
11. **Other Business**:
 - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
12. **Adjourn**: Chair Carol Twedt adjourned the meeting at 4:51 p.m.