

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

August 12, 2021

Members Present

Carol Twedt, Chair (non-voting)
Jeff Barth, Minnehaha Co. Commission
Toby Brown (for Tiffani Landeen, Lincoln County Commission)
Jim David (for Rick Kiley, Sioux Falls City Council)
Terry Fluit (for Joel Arends, Lincoln County Commission)
Sarah Gilkerson, (for SDDOT Commission)
Mark Hoines, FHWA (non-voting)
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)
Greg Neitzert, Sioux Falls City Council
Kevin Smith (for Paul TenHaken, Mayor of Sioux Falls)
Shannon Schultz (for Dean Karsky, Minnehaha Co. Commission)

Members Absent

Gerald Beninga, Minnehaha County Commission
Jim Heinitz, Mayor of Brandon
Jim Jibben, Lincoln County Commission
Marshall Selberg, Sioux Falls City Council
Pat Starr, Sioux Falls City Council

Staff Present

Jim Feeney, SECOG
Kristen Benidt, SECOG
Lynne Keller Forbes, SECOG
Shannon Ausen, Sioux Falls
Sam Trebilcock, Sioux Falls
Fletcher Lacock, Sioux Falls
Steve Groen, Minnehaha County
Larry Dean, SDDOT

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 July 8, 2021 Minutes:** Jeff Barth made a motion to approve the July 8, 2021, minutes and was seconded by Michael McMahon. A voice vote was called, and the motion carried unanimously.
- 3. Final Draft 2022-2025 Transportation Improvement Program (TIP):** Jim Feeney presented the Final Draft 2022-2025 Transportation Improvement Program (TIP). Feeney noted that there was a Public Hearing on the Final Draft 2022-2025 TIP at the Technical Advisory Committee meeting on August 12, 2021, at 2:00 p.m. No comments were received during the 14-day comment period or the public hearing. Jeff Barth made a motion to approve the 2022-2025 Transportation Improvement Program as presented and was seconded by Michael McMahon. A voice vote was called, and the motion carried unanimously.
- 4. Minnehaha Co. HWY 130 Corridor Study Final Report:** Shannon Schultz presented the Minnehaha Co. HWY 130 Corridor Study Final Report. Sarah Gilkerson made a motion to approve the Minnehaha Co. HWY 130 Corridor Study Final Report and was seconded by Jeff Barth. A voice vote was called, and the motion carried unanimously.
- 5. 2021-2024 Transportation Improvement Program (TIP) Revision #21-006:** Sarah Gilkerson presented the 2021-2024 TIP Revision #21-006. Shannon Schultz made a motion to approve TIP Revision #21-006 and was seconded by Jeff Barth. A voice vote was called, and the motion carried unanimously.
- 6. Resolution 2021-02: 2021 Functional Classification Revision for the Sioux Falls Urbanized Area:** Larry Dean presented Resolution 2021-02: 2021 Functional Classification Revision for the Sioux Falls Urbanized Area. Michael McMahon made a motion to approve Resolution 2021-02: 2021 Functional Classification Revision for the Sioux Falls Urbanized Area and was seconded by Sarah Gilkerson. A voice vote was called, and the motion carried unanimously.
- 7. Coronavirus Response and Relief Supplement Apportionment Act (CRRSAA) and American Rescue Plan Act of 2021 (ARP) Section 5310 Funding Recommendations:** Jim Feeney and Lynne Keller Forbes presented the CRRSAA / ARP funding recommendations developed by the Transportation Coordination Committee and the CRRSAA /

ARP funding recommendations developed by SECOG and recommended for approval by the Citizen Advisory Committee and Technical Advisory Committee. Sarah Gilkerson made a motion to recommend the CRRSAA / ARP funding be pro-rated based on requested amounts -- CCTS 59% and LifeScape 41% -- and was seconded by Michael McMahon. A roll call vote was taken, and the motion failed on a vote of two (2) ayes and seven (7) nays with Terry Fluit, Toby Brown, Kevin Smith, Jeff Barth, Shannon Schultz, Jim David, and Greg Neitzert voting nay. Jeff Barth made a motion to recommend approval of the CRRSAA / ARP funding recommendations developed by SECOG – CCTS 50% and LifeScape 50% – and was seconded by Kevin Smith. A roll call vote was taken, and the motion passed on a vote of seven (7) ayes and two (2) nays with Michael McMahon and Sarah Gilkerson voting nay.

8. Other Business:

- a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
- b. Jim Feeney discussed SDDOT's upcoming Northern Lincoln County Corridors study and I-29 Exit 86 (Renner/Crooks) Interchange Modification study. This was for informational purposes only.

9. Adjourn: Chair Carol Twedt adjourned the meeting at 4:58 p.m.