

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

September 16, 2021

Members Present

Carol Twedt, Chair (non-voting)
Jeff Barth, Minnehaha County Commission (joined meeting at 4:12)
Gerald Beninga, Minnehaha Co. Commission
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)
Sarah Gilkerson, (for SDDOT Commission)
Mark Hoines, FHWA (non-voting)
Tami Jansma (for Jim Heinitz, Mayor of Brandon)
Tyler Klatt (for Dean Karsky, Minnehaha Co. Commission)
Tiffani Landeen, Lincoln County Commission
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)
Greg Neitzert, Sioux Falls City Council
Pat Starr, Sioux Falls City Council

Members Absent

Janet Brekke, Sioux Falls City Council
Jim Jibben, Lincoln County Commission

Staff Present

Jim Feeney, SECOG
Kristen Benidt, SECOG
Sam Trebilcock, Sioux Falls
Fletcher Lacock, Sioux Falls
Steve Gramm, SDDOT

Other Present

Craig Lauritzen, DGR
Jesse Morris, DGR
Mayor Butch Oseby, Crooks

The meeting was called to order via video conference by Chair Carol Twedt at 4:01 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 August 12, 2021 Minutes:** Sarah Gilkerson noted Lynne Keller Forbes' attendance and participation in the CRRSAA/ARP funding recommendations agenda item. Sarah Gilkerson made a motion to approve the August 12, 2021, minutes as corrected and was seconded by Toby Brown. A voice vote was called, and the motion carried unanimously.
- 3. Brandon TA Application Letter of Support:** Kristen Benidt, Tami Jansma, and Craig Lauritzen presented the City of Brandon's Transportation Alternatives (TA) grant application to construct a shared use path along Splitrock Boulevard from Redwood Boulevard south to Teakwood Street. Michael McMahon made a motion to approve a letter of support for the Brandon TA grant application and was seconded by Gerald Beninga. A voice vote was called, and the motion carried unanimously.
- 4. Crooks TA Application Letter of Support:** Kristen Benidt, Jesse Morris, and Mayor Oseby presented the City of Crooks' Transportation Alternatives (TA) grant application to construct a shared use path along West Avenue from the existing shared use path at 7th Street south to the Tri-Valley Elementary School and the city corporate limit. Jeff Eckhoff made a motion to approve a letter of support for the Crooks TA grant application and was seconded by Michael McMahon. A voice vote was called, and the motion carried unanimously.
- 5. Resolution 2021-03: Transit Performance Measures:** Jim Feeney presented Resolution #2021-03: Endorsement of Transit Safety and Performance Measure Targets Established by SDDOT. Sarah Gilkerson made a motion to approve Resolution #2021-03 and was seconded by Pat Starr. A voice vote was called, and the motion carried unanimously.
- 6. Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report:** Jim Feeney and Sam Trebilcock presented the Annual Progress Report for the Coordinated Public Transit – Human Services Transportation Plan. Jeff Barth made a motion to approve the Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report and was seconded by Sarah Gilkerson. A voice vote was called, and the motion carried unanimously.

7. **SDDOT's Decennial Interstate Study 2020:** Steve Gramm presented SDDOT's 2020 Decennial Interstate Study. This was for informational purposes only.
8. **Other Business:**
 - a. Jim Feeney discussed CAC vacancies and the October 1st deadline for interested parties to submit a Request to Serve application for 3-year CAC terms starting in January 2022. This was for informational purposes only.
 - b. Jim Feeney presented Census data and discussed potential changes to the Sioux Falls Urbanized Area, Urbanized Development Commission membership, the Metropolitan Planning Area, and the MPO's Operations Plan and Memorandum of Understanding. This was for informational purposes only.
 - c. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
9. **Adjourn:** Chair Carol Twedt adjourned the meeting at 5:01 p.m.