

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

November 4, 2021

Members Present

Carol Twedt, Chair (non-voting)
Mark Hoines, FHWA (non-voting)

Paul TenHaken, Mayor of Sioux Falls (out at 4:08P)
Derick Wenck, Mayor of Harrisburg
Jeff Barth, Minnehaha County Commission
Gerald Beninga, Minnehaha Co. Commission
Dean Karsky, Minnehaha Co. Commission (in at 4:04P)
Joel Arends, Lincoln County Commission (in at 4:16P)
Jim Jibben, Lincoln County Commission
Tiffani Landeen, Lincoln County Commission
Janet Brekke, Sioux Falls City Council
Rick Kiley, Sioux Falls City Council
Greg Neitzert, Sioux Falls City Council
Pat Starr, Sioux Falls City Council

Sarah Gilkerson, (for SDDOT Commission)
Tami Jansma (for Jim Heinitz, Mayor of Brandon)
Kevin Smith (for Paul TenHaken, Mayor of Sioux Falls)

Members Absent

Staff Present

Jim Feeney, SECOG
Harley Ferguson, SECOG
Sam Trebilcock, Sioux Falls
Fletcher Lacock, Sioux Falls
Shannon Ausen, Sioux Falls

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 September 16, 2021 Minutes:** Jeff Barth made a motion to approve the September 16, 2021, minutes and was seconded by Tiffani Landeen. A voice vote was called, and the motion carried unanimously.
3. **UDC Bylaws Revision:** Jim Feeney presented the UDC bylaw revisions and the bylaw protocol requirements. Jeff Barth made a motion to approve the UDC bylaw revisions and was seconded by Pat Starr. A voice vote was called, and the motion carried unanimously with Sarah Gilkerson and Tami Jansma abstaining from the discussion and vote. Mayor TenHaken departed the meeting at this time, and his designated alternate, Kevin Smith, exercised Mayor TenHaken's voting rights on subsequent action items.
4. **Election of 2022 Officers:** Jim Feeney presented the UDC bylaw sections outlining the election and term of UDC officers. Jeff Barth nominated Carol Twedt as Chair, and the nomination was seconded by Pat Starr. No other nominations were made. A voice vote was called, and Carol Twedt was unanimously elected as 2022 UDC Chair. Tiffani Landeen nominated Pat Starr for Vice Chair, and the nomination was seconded by Gerald Beninga. No other nominations were made. A voice vote was called, and Pat Starr was unanimously elected as 2022 UDC Vice Chair.
5. **Citizens Advisory Committee (CAC) Member Appointments for 2022-2024:** Jim Feeney presented the CAC member appointments for 2022-2024 as recommended by the Citizens Advisory Committee. Tiffani Landeen made a motion to reappoint Chuck Parsons and appoint of Taylor Berg, Rick Laughlin, and Rachael Neiman to 3-year CAC terms. The motion was seconded by Dean Karsky. A voice vote was called, and the motion passed unanimously.
6. **Annual List of Obligated Projects:** Jim Feeney presented the Annual List of Obligated Projects. Dean Karsky made a motion to approve the Annual List of Obligated Projects and was seconded by Rick Kiley. A voice vote was called, and the motion passed unanimously.

7. **2022-2025 Transportation Improvement Program (TIP) Administrative Amendment #22-001**: Sarah Gilkerson presented the 2022-2025 TIP Administrative Amendment #22-001. This was for informational purposes only.
8. **Other Business**:
 - a. Sam Trebilcock and Fletcher Lacock discussed proposed updates to the Public Participation Plan for the Sioux Falls MPO. This was for informational purposes only.
 - b. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
9. **Adjourn**: Chair Carol Twedt adjourned the meeting at 4:26 p.m.