

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

September 15, 2022

Members Present

Carol Twedt (non-voting)
David Barranco, Sioux Falls City Council (in at 4:17)
Terry Fluit (for Jim Jibben, Lincoln County Commission)
Mark Hoines, FHWA (non-voting)
Tami Jansma (for Harry Buck, Mayor of Brandon)
Tyler Klatt (for Gerald Beninga, Minnehaha Co. Commission)
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)
Rich Merkouris, Sioux Falls City Council
Greg Neitzert, Sioux Falls City Council
Kevin Nissen (for Casey Voelker, Mayor of Tea)
Kevin Smith (for Paul TenHaken, Mayor of Sioux Falls)
Mike Vehle, SD Transportation Commission

Other Present

Al Murra, SEH Inc.
T. Mitchell

Members Absent

Joel Arends, Lincoln County Commission
Jeff Barth, Minnehaha County Commission
Dean Karsky, Minnehaha Co. Commission
Tiffani Landeen, Lincoln County Commission
Pat Starr, Sioux Falls City Council

Staff Present

Jim Feeney, SECOG
Sean Hegyi, SECOG
Sarah Gilkerson, SDDOT
Sam Trebilcock, Sioux Falls
Shannon Ausen, Sioux Falls
Bren Schweitzer, Sioux Falls
Fletcher Lacock, Sioux Falls

The meeting was called to order by Chair Carol Twedt at 4:01 p.m. The roll was taken, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the August 11, 2022 Minutes:** Rich Merkouris made a motion to approve the August 11, 2022, minutes and was seconded by Michael McMahon. A voice vote was called, and the motion carried unanimously.
3. **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. Mike Vehle made a motion to approve the Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report and was seconded by Kevin Smith. A voice vote was called, and the motion carried unanimously.
4. **Rice Street/Holly Boulevard Corridor Study Public Participation Plan:** Shannon Ausen presented the Rice Street/Holly Boulevard Corridor Study Public Participation Plan. Kevin Smith made a motion to approve the Public Participation Plan and was seconded by Rich Merkouris. A voice vote was called, and the motion carried unanimously.
5. **Sioux Falls TA Application Letter of Support:** Shannon Ausen presented the City of Sioux Falls' Transportation Alternatives (TA) grant application to construct a 5,200-foot-long shared use path connecting a crossing underneath 26th Street to the Veteran's Parkway side path. Greg Neitzert made a motion to approve a letter of support for the Sioux Falls TA grant application and was seconded by David Barranco. A voice vote was called, and the motion carried unanimously.
6. **Letter of Support for SDDOT's Opposition to Greenhouse Gas Performance Measure Rulemaking:** Shannon Ausen presented the letter supporting SDDOT's opposition to the proposed National Performance Management Measures; Assessing Performance of the National Highway System, Greenhouse Gas Emissions Measure. Mike Vehle made a motion to approve the letter of support and was seconded by David Barranco. A voice vote was called, and the motion carried unanimously.

7. **I-29/Exit 86 (Crooks/Renner) Interchange Modification Justification Report (IMJR) Study**: Al Murra, SEH Inc., presented an update on the Interstate 29/Exit 86 (Crooks/Renner) IMJR study. This was for informational purposes only.
8. **City of Sioux Falls Transit Development Plan**: Sam Trebilcock presented an overview of the City of Sioux Falls' Transit Development Plan. This was for informational purposes only.
9. **Other Business**:
 - a. Jim Feeney discussed CAC vacancies and the October 10th deadline for interested parties to submit a Request to Serve application for 3-year CAC terms starting in January 2023. This was for informational purposes only.
 - b. Jim Feeney shared the letter from SDDOT informing the UDC Chair that the South Dakota Transportation Commission accepted and approved the 2023-2026 Transportation Improvement Program for the Sioux Falls MPO on August 25, 2022. This was for informational purposes only.
 - c. Jim Feeney presented the dates of upcoming MPO meetings. This was for informational purposes only.
10. **Adjourn**: Chair Carol Twedt adjourned the meeting at 5:16 p.m.