

# Minutes

Urbanized Development Commission of the  
Sioux Falls MPO

March 9, 2023

## **Members Present**

Carol Twedt (non-voting)  
David Barranco, Sioux Falls City Council  
Jean Bender, Minnehaha County Commission  
Jen Bleyenbergh, Minnehaha County Commission  
Sarah Gilkerson (for Mike Vehle, SD Transportation Commission)  
Tami Jansma (for Harry Buck, Mayor of Brandon)  
Joe Kippley, Minnehaha County Commission  
Tiffani Landeen, Lincoln County Commission  
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)  
Pat Starr, Sioux Falls City Council

## **Members Absent**

Joel Arends, Lincoln County Commission  
Jim Jibben, Lincoln County Commission  
Mark Hoines, FHWA (non-voting)  
Derick Wenck, Mayor of Harrisburg

## **Staff Present**

Jim Feeney, SECOG  
Sean Hegyi, SECOG  
Sam Trebilcock, Sioux Falls  
Danaca Schettler, Sioux Falls  
Fletcher Lacock, Sioux Falls  
Shannon Ausen, Sioux Falls  
Bren Schweitzer, Sioux Falls  
Tyler Klatt, Minnehaha County  
Dan Letellier, SF Regional Airport (FSD)  
Richard King, SF Regional Airport (FSD)

## **Other Present**

Chad Huwe, Stockwell Engineers  
Matt Nisbet, Mead & Hunt  
Evan Barrett, Mead & Hunt  
Stephanie Ward, Mead & Hunt  
Eric Laing, Mead & Hunt  
Tom Schauer, Mead & Hunt

The meeting was called to order by Chair Carol Twedt at 4:00 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 January 12, 2023 Minutes:** Sarah Gilkerson made a motion to approve the January 12, 2023, minutes and was seconded by David Barranco. A voice vote was called, and the motion carried unanimously.
3. **Citizens Advisory Committee (CAC) Member Appointment:** Jim Feeney presented the CAC member appointment as recommended by the Citizen Advisory Committee. Pat Starr made a motion to appoint F. Butch Oseby to the vacant partial CAC term for calendar years 2023-2025. The motion was seconded by Joe Kippley. A voice vote was called, and the motion passed unanimously.
4. **2024 Unified Planning Work Program (UPWP) Public Participation Plan:** Jim Feeney presented the 2024 UPWP Public Participation Plan. Tiffani Landeen made a motion to approve the 2024 UPWP Public Participation Plan and was seconded by Rich Merkouris. A voice vote was called, and the motion carried unanimously.
5. **FTA Section 5310 Funding Recommendations:** Jim Feeney and Bren Schweitzer presented the Federal Transit Administration (FTA) Section 5310 Program funding recommendations developed by the Transportation Coordination Committee and recommended for approval by the Citizens Advisory Committee and the Technical Advisory Committee. Also presented were SDDOT Transit Program's questions raised during the TAC meeting regarding the match required and the overall 45% cap on awards for non-traditional projects operating expenses. Pat Starr made a motion to recommend approval of the FTA Section 5310 Program funding recommendations as presented and authorized MPO staff to adjust the recommendations to comply with SDDOT's guidance regarding the match required and the cap on non-traditional projects. The motion was seconded by Kevin Smith. A voice vote was called, and the motion carried unanimously.

6. **2023-2026 Transportation Improvement Program (TIP) Revision #23-002**: Sarah Gilkerson presented the 2023-2026 TIP Revision #23-002. Mark Hoffman made a motion to recommend approval of the 2023-2026 TIP Revision #23-002 and was seconded by Chuck Parsons. A voice vote was called, and the motion carried unanimously.
7. **Sioux Falls MPO 2022 Year End Report**: Jim Feeney presented the Sioux Falls MPO 2022 Year End Report. This was for informational purposes only.
8. **Sioux Falls Airport Master Plan Update**: Dan Letellier (FSD), Matt Nisbet (Mead & Hunt Engineers), and Stephanie Ward (Mead & Hunt Engineers) presented an overview of the Sioux Falls Airport Master Plan Update. This was for informational purposes only.
9. **Other Business**:
  - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
10. **Adjourn**: Chair Carol Twedt adjourned the meeting at 5:04 p.m.