

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

May 11, 2023

Members Present

Carol Twedt (non-voting)
Greg Heitmann, FHWA (non-voting)
David Barranco, Sioux Falls City Council
Jean Bender, Minnehaha County Commission
Jen Bleyenber, Minnehaha County Commission
Toby Brown (for Jim Jibben, Lincoln County Commission)
Terry Fluit (for Tiffani Landeen, Lincoln County Commission)
Chad Huwe (for Derick Wenck, Mayor of Harrisburg)
Tami Jansma (for Harry Buck, Mayor of Brandon)
Tyler Klatt (for Joe Kippley, Minnehaha County Commission)
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
Mike Vehle, SD Transportation Commission

Members Absent

Joel Arends, Lincoln County Commission
Rich Merkouris, Sioux Falls City Council

Staff Present

Jim Feeney, SECOG
Sean Hegyi, SECOG
Mark Hoines, FHWA
Sarah Gilkerson, SDDOT
Shannon Ausen, Sioux Falls
Sam Trebilcock, Sioux Falls

Other Present

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 March 9, 2023 Minutes:** Jean Bender made a motion to approve the March 9, 2023, minutes and was seconded by Pat Starr. A voice vote was called, and the motion carried unanimously.
3. **2024-2027 Transportation Improvement Program (TIP) Public Participation Plan:** Sean Hegyi presented the 2024-2027 TIP Public Participation Plan. Jean Bender made a motion to approve the 2024-2027 TIP Public Participation Plan and was seconded by Toby Brown. A voice vote was called, and the motion carried unanimously.
4. **Sioux Falls MPO Area Coordinated Public Transit – Human Services Transportation Plan (Coordinated Plan) Public Participation Plan:** Sean Hegyi presented the Coordinated Plan Public Participation Plan. Pat Starr made a motion to approve the Coordinated Plan Public Participation Plan and was seconded by David Barranco. A voice vote was called, and the motion carried unanimously.
5. **Sioux Falls MPO Transportation Planning Market Research Study Public Participation Plan:** Sean Hegyi presented the Market Research Study Public Participation Plan. Jean Bender made a motion to approve the Coordinated Plan Public Participation Plan and was seconded by Pat Starr. A voice vote was called, and the motion carried unanimously.
6. **2023 Unified Planning Work Program (UPWP) Amendment #2023-02:** Sean Hegyi presented the 2023 UPWP Amendment #2023-02. Pat Starr made a motion to approve the 2023 UPWP Amendment #2023-02 and was seconded by Mike Vehle. A voice vote was called, and the motion carried unanimously.
7. **2023-2026 Transportation Improvement Program (TIP) Revision #23-003:** Sarah Gilkerson presented the 2023-2026 TIP Revision #23-003. Pat Starr made a motion to approve the 2023-2026 TIP Revision #23-003 and was seconded by Mike Vehle. A voice vote was called, and the motion carried unanimously.

8. **2023-2026 Transportation Improvement Program (TIP) Administrative Amendment #23-004**: Sarah Gilkerson presented the 2023-2026 TIP Administrative Amendment #23-004. This was for informational purposes only.
9. **Critical Urban Freight Corridors**: Sarah Gilkerson presented an overview of new designations to the Sioux Falls area Critical Urban Freight Corridors. This was for informational purposes only.
10. **First Draft 2024 Unified Planning Work Program (UPWP)**: Sean Hegyi presented the First Draft 2024 Unified Planning Work Program (UPWP). This was for informational purposes only.
11. **Other Business**:
 - a. Sarah Gilkerson presented the dates of the upcoming 2024-2027 Statewide Transportation Improvement Program (STIP) meetings. This was for informational purposes only.
 - b. Sean Hegyi presented the dates of upcoming meetings. This was for informational purposes only.
 - c. Jim Feeney recapped the Section 5310 funding recommendations submitted to SDDOT. This was for informational purposes only.
12. **Adjourn**: Chair Carol Twedt adjourned the meeting at 4:46 p.m.