

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

November 9, 2023

Members Present

Carol Twedt, Chair
Pat Starr, Sioux Falls City Council
Greg Heitmann, FHWA (non-voting)
Toby Brown (for Jim Jibben, Lincoln County Commission)
Terry Fluit (for Tiffani Landeen, Lincoln County Commission)
Tami Jansma (for Harry Buck, Mayor of Brandon)
Chad Huwe, left at 4:43 p.m. (for Derick Wenck, Mayor of Harrisburg)
Kevin Nissen (for Casey Voelker, Mayor of Tea)
Tyler Klatt (for Jean Bender, Minnehaha County Commission)
Jen Bleyenbergh, Minnehaha County Commission
Joe Kippley, Minnehaha County Commission
Mike Vehle, SD Transportation Commission
Kevin Smith (for Paul TenHaken, Mayor of Sioux Falls)
David Barranco, Sioux Falls City Council

Members Absent

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

Staff Present

Sean Hegyi, SECOG
Shannon Ausen, Sioux Falls
Danaca Schettler, Sioux Falls
Sam Trebilcock, Sioux Falls
Fletcher Lacock, Sioux Falls
Steve Rasmussen, Lincoln County
Larry Dean, SDDOT
Sarah Gilkerson, SDDOT

Other Present

Jeremy Williams, HDR
Paul Sanow, HDR
Jon Wiegand, HDR

The meeting was called to order by Chair Carol Twedt at 4:00 p.m. The roll was taken, and a quorum was present.

- Public Input on Non-Agenda Items:** Sean Hegyi informed the commission of a public comment received during the Citizens Advisory Committee meeting. Mark Hoffman, a member of the Citizens Advisory Committee notified the group that he felt the speed limit on I-29 near the City of Tea was too fast and that it did not allow trucks enough time to enter the highway and get up to speed.
- Approval of the September 14, 2023 Minutes:** Pat Starr made a motion to approve the September 14, 2023, minutes and was seconded by Chad Huwe. A voice vote was called, and the motion carried unanimously.
- Election of 2024 Chair:** Sean Hegyi presented the UDC bylaw sections outlining the election, term, and duties of the UDC Chair. Toby Brown made a motion to cast a unanimous ballot for Carol Twedt as chair and for nominations to cease. The motion was seconded by Pat Starr. A voice vote was called, and the motion carried unanimously.
- Election of 2024 Vice-Chair:** Sean Hegyi presented the UDC bylaw sections outlining the election, term, and duties of the UDC Vice-Chair. Pat Starr made a motion to cast a unanimous ballot for David Barranco as vice-chair and for nominations to cease. The motion was seconded by Jen Bleyenbergh. A voice vote was called, and the motion carried unanimously.
- Citizens Advisory Committee (CAC) Member Appointments for 2024-2026:** Sean Hegyi presented the CAC member appointments for 2024-2026 as recommended by the CAC. Chad Huwe made a motion to reappoint Ryan Groeneweg, Mark Hoffman, Luke Jessen, and Amanda Snooze and to appoint Jacob Ricke and Warren Lanphier to 3-year CAC terms. The motion was seconded by Terry Fluit. A voice vote was called, and the motion passed unanimously.

6. **Annual List of Obligated Projects:** Sean Hegyi the Annual List of Obligated Projects. Sarah Gilkerson made a motion to approve the Annual List of Obligated Projects and was seconded by Pat Starr. A voice vote was called, and the motion passed unanimously.
7. **2023 Sioux Falls MPO Area Coordinated Public Transit Human Services Transportation Plan:** Sean Hegyi presented the 2023 Sioux Falls MPO Area Coordinated Public Transit Human Services Transportation Plan (Coordinated Plan). Pat Starr made a motion to approve the Coordinated Plan and was seconded by Chad Huwe. A voice vote was called, and the motion passed unanimously.
8. **2024-2027 Transportation Improvement Program (TIP) Revision #24-001:** Sarah Gilkerson presented the 2024-2027 TIP Revision #24-001. Chad Huwe made a motion to approve the 2024-2027 TIP Revision #24-001 and was seconded by Mike Vehle. A voice vote was called, and the motion passed unanimously.
9. **2020 Census Urbanized Area Smoothing Map:** Larry Dean and Sarah Gilkerson presented the 2020 Census Urbanized Area Smoothing Map. Pat Starr made a motion to approve the 2020 Census Urbanized Area Smoothing Map and was seconded by Chad Huwe. A voice vote was called, and the motion passed unanimously.
10. **First Draft of the Brandon Master Transportation Plan:** Jeremy Williams presented the first draft of the Brandon Master Transportation Plan. This was for informational purposes only. Chad Huwe left the meeting after this agenda item.
11. **First Draft of Lincoln County Highway 106 Corridor Study:** Jon Wiegand presented the first draft of the Lincoln County Highway 106 Corridor Study. This was for informational purposes only.
12. **Other Business:**
 - a. Sean Hegyi presented the dates of upcoming meetings. This was for informational purposes only.
13. **Adjourn:** Chair Carol Twedt adjourned the meeting at 5:03 p.m.