

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

July 13, 2023

Members Present

Carol Twedt (non-voting)
Greg Heitmann, FHWA (non-voting)
Jean Bender, 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 Jen Bleyenbergh, Minnehaha County Commission)
Steve Groen (for Joe Kippley, Minnehaha County Commission)
Greg Neitzert, Sioux Falls City Council
Kevin Nissen (for Casey Voelker, Mayor of Tea)
Sarah Gilkerson (for Mike Vehle, SD Transportation Commission)

Members Absent

David Barranco, Sioux Falls City Council
Joel Arends, Lincoln County Commission
Rich Merkouris, Sioux Falls City Council
Paul Tenhaken, Mayor of Sioux Falls
Pat Starr, Sioux Falls City Council

Staff Present

Jim Feeney, SECOG
Sean Hegyi, SECOG
Mark Hoines, FHWA
Larry Dean, SDDOT
Shannon Ausen, Sioux Falls
Sam Trebilcock, Sioux Falls
Steve Rasmussen, Lincoln County

Other Present

Jason Carbee, HDR
Chris Tatham, ETC
Paul Sanow, 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.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the May 11, 2023 Minutes:** Toby Brown made a motion to approve the May 11, 2023, minutes and was seconded by Chad Huwe. A voice vote was called, and the motion carried unanimously.
3. **2024 Unified Planning Work Program (UPWP):** Sean Hegyi presented the 2024 UPWP. Chad Huwe made a motion to approve the 2024 UPWP and was seconded by Terry Fluit. A voice vote was called, and the motion carried unanimously.
4. **Sioux Falls MPO Self-Certification:** Sean Hegyi presented the Sioux Falls MPO Self-Certification. Sarah Gilkerson made a motion to approve the Sioux Falls MPO Self-Certification and was seconded by Steve Groen. A voice vote was called, and the motion carried unanimously.
5. **2023-2026 Transportation Improvement Program (TIP) Revision #23-005:** Sam Trebilcock presented the 2023-2026 TIP Revision #23-005. Greg Neitzert made a motion to approve the 2023-2026 Transportation Improvement Program (TIP) Revision #23-005 and was seconded by Chad Huwe. A voice vote was called, and the motion carried unanimously.
6. **Market Research Study:** Chris Tatham presented information about the upcoming Market Research Study. This was for informational purposes only.
7. **Brandon Master Transportation Plan:** Jason Carbee presented information regarding the Brandon Master Transportation Plan. This was for informational purposes only.

8. **First Draft 2024-2027 Transportation Improvement Program (TIP)**: Sean Hegyi presented the First Draft of the 2024-2027 TIP. This was for informational purposes only.
9. **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 an update on the Coordinated Plan. This was for informational purposes only.
 - c. Sean Hegyi presented the dates of upcoming meetings. This was for informational purposes only.
10. **Adjourn**: Chair Carol Twedt adjourned the meeting at 4:38 p.m.