

Minutes

Urbanized Development Commission
of the
Sioux Falls MPO

August 10, 2017

Carol Twedt (Chair)

Members Present

Dave Gillespie, Lincoln County Commission
Dean Karsky, Minnehaha County Commission
Rick Kiley, Sioux Falls City Council
Dale Long, Lincoln County Commission
Michael McMahon (for Julie Burke Van-Luvanee), Mayor of Harrisburg
Dennis Olson (for Larry Beesley), Mayor of Brandon
Brent O'Neil (for Mike Huether), Mayor of Sioux Falls (arrived at 4:02 p.m.)
Michael Poppens, Lincoln County Commission (arrived at 4:05 p.m.)
Brad Remmich (for Vacant), SDDOT Commission
Rex Roling, Sioux Falls City Council
Marshall Selberg, Sioux Falls City Council
Pat Starr, Sioux Falls City Council

Members Absent

Jeff Barth, Minnehaha County Commission
Jean Bender, Minnehaha County Commission
Mark Hoines, FHWA

Staff Present

Gabrielle Emmett, SECOG
Amber Gibson, SECOG
Sam Trebilcock, City of Sioux Falls

With a quorum present, Chair Carol Twedt called the meeting to order at 4:00 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the July 13, 2017 Minutes:** Dean Karsky made a motion to approve the July 13, 2017, minutes and was seconded by Dale Long. The motion passed unanimously.
3. **Final Draft 2018–2021 Transportation Improvement Program (TIP):** Amber Gibson presented the final draft of the 2018–2021 Transportation Improvement Program (TIP). Gibson introduced additional staff recommended project changes provided by SDDOT. Gibson also stated that a Public Hearing was held at the TAC meeting that afternoon and no public comments were received. Rex Roling stated that Powderhouse Road should be corrected to Arrowhead Parkway in the project listing. Brent O'Neil and Michael Poppens arrived during the presentation. Rick Kiley made a motion to approve the Final Draft 2018-2021 Transportation Improvement Program (TIP) with the additional SDDOT project changes and street name correction from Powderhouse Road to Arrowhead Parkway and was seconded by Marshall Selberg. The motion passed unanimously.
4. **2017-2020 Transportation Improvement Program (TIP) Revision #17-008:** Brad Remmich presented the 2017-2020 Transportation Improvement Program (TIP) Revision #17-008. Dean Karsky made a motion to approve the 2017-2020 Transportation Improvement Program (TIP) Revision #17-008 and was seconded by Rex Roling. The motion passed unanimously.
5. **Other Business:** There was no other business.
6. **Adjourn:** Pat Starr made a motion to adjourn the meeting and was seconded by Marshall Selberg. Carol Twedt adjourned the meeting at 4:21 p.m.