

Minutes

Urbanized Development Commission
of the
Sioux Falls MPO

September 15, 2016

Steve Metli, Chair

Members Present

Jean Bender, Minnehaha County Commission
Tim Dougherty, SDDOT Commission
Rick Kiley, Sioux Falls City Council
Dennis Olson (for Larry Beesley), Mayor of Brandon (out at 4:59)
Dustin Powers (for Mike Huether), Mayor of Sioux Falls
Rex Roling, Sioux Falls City Council
Marshall Selberg, Sioux Falls City Council (in at 4:28)
Pat Starr, Sioux Falls City Council (out at 5:04)
Robert Wilson (for Dick Kelly), Minnehaha County Commission

Members Absent

Jeff Barth, Minnehaha County Commission
Mark Hoines, FHWA
Dan King, Lincoln County Commission
John Lawler, Lincoln County Mayoral Association
Dale Long, Lincoln County Commission
Michael Poppens, Lincoln County Commission

Staff Present

Shannon Ausen, City of Sioux Falls
Mike Cooper, City of Sioux Falls
Amber Gibson, SECOG
Janice Gravning, SECOG
June Hansen, SDDOT
Sam Trebilcock, City of Sioux Falls

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

1. **Public Input on Non-Agenda Items:** There was no public input.
 - a. **Title VI Monitoring and Non-Discrimination:** June Hansen introduced herself and stated that she was in attendance to perform the Title VI and Non-Discrimination monitoring of the MPO.
2. **Approval of the August 11, 2016, Minutes:** Rick Kiley made a motion to approve the August 11, 2016, minutes and was seconded by Dennis Olson. The motion passed unanimously.
3. **2017-2020 Transportation Improvements Program (TIP) Revision #17-001:** Amber Gibson presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-001. Rex Roling made a motion to approve the 2017-2020 Transportation Improvements Program (TIP) Revision #17-001 and was seconded by Pat Starr. The motion passed unanimously.
4. **Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report:** Amber Gibson presented the Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report. Rex Roling made a motion to approve the Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report and was seconded by Rick Kiley. The motion passed unanimously.
5. **MPO Functional Class Revisions:** Shannon Ausen presented the MPO Functional Class Revisions. Pat Starr made a motion to approve of the MPO Functional Class Revisions and was seconded by Rex Roling. The motion passed unanimously.

6. **Bahnson Avenue (Wexford Addition) EDA Letter of Support:** Janice Gravning presented the Bahnson Avenue (Wexford Addition) EDA Letter of Support. Rick Kiley made a motion to approve the Bahnson Avenue (Wexford Addition) EDA Letter of Support and was seconded by Pat Starr. The motion passed unanimously.
7. **Sioux Falls Transit Development Plan:** Sam Trebilcock presented the Sioux Falls Transit Development Plan. Marshall Selberg arrived at this time, and Dennis Olson and Pat Starr departed the meeting at this time. This was informational only
8. **Sioux Falls Major Street Plan and Comprehensive Plan Update:** Sam Trebilcock presented the Sioux Falls Major Street Plan and Comprehensive Plan Update. This was informational only.
9. **Other Business:** There was no other business.
10. **Adjourn:** Rick Kiley made a motion to adjourn the meeting and was seconded by Rex Rolfing. Steve Metli adjourned the meeting at 5:20 p.m.