

# Minutes

Urbanized Development Commission  
of the  
Sioux Falls MPO

January 14, 2016

## **Members Present**

Jeff Barth, Minnehaha County Commission  
Dennis Olson (for Larry Beesley), Mayor of Brandon  
Mark Hoines, FHWA  
Brent O'Neil (for Mike Huether), Mayor of Sioux Falls  
Dick Kelly, Minnehaha County Commission  
Rick Kiley, Sioux Falls City Council  
Dale Long, Lincoln County Commission  
Michael Poppens, Lincoln County Commission (in at 4:03)  
Brad Remmich (for Tim Dougherty) SDDOT Commission  
Rex Roling, Sioux Falls City Commission

## **Members Absent**

Jean Bender, Minnehaha County Commission  
Greg Jamison, Sioux Falls City Commission  
Dan King, Lincoln County Commission  
John Lawler, Lincoln County Mayoral Association  
Steve Metli, Chair  
Kermit Stagers, Sioux Falls City Council

## **Staff Present**

Amber Gibson, SECOG  
Janice Gravning, SECOG  
Mark Hoines, FHWA

With a quorum present, Vice Chair Dale Long 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 November 19, 2015, Minutes:** Rick Kiley made a motion to approve the November 19, 2015, minutes and was seconded by Jeff Barth. The motion passed unanimously.
3. **Citizens Advisory Committee (CAC) Member Appointments:** Amber Gibson stated that the CAC recommended that Cory Diedrich, Joe Dvorak, and Gayleen Riedemann be appointed to the CAC. Cory Diedrich was recommended to serve the remainder of Bob Bohm's term, expiring in December 2017, as a representative of Private Transportation. Joe Dvorak was recommended to serve the remainder of Craig Lloyd's term, expiring in December 2016, as a representative of Persons with Disabilities. Gayleen Riedemann was recommended for a full term that will expire in December 2018 as a representative of Concerned Citizens. Rex Roling made a motion to approve appointing Cory Diedrich, Joe Dvorak, and Gayleen Riedemann to the CAC. Dick Kelly seconded the motion. The motion passed unanimously.
4. **Citizens Advisory Committee (CAC) and Technical Advisory Committee (TAC) Membership Concurrence:** Amber Gibson presented the Citizens Advisory Committee (CAC) and Technical Advisory Committee (TAC) Membership Concurrence. Jeff Barth made a motion to approve the CAC and TAC Membership Concurrence and was seconded by Rick Kiley. The motion passed unanimously.
5. **Annual List of Obligated Projects:** Amber Gibson presented the Annual List of Obligated Projects. Rex Roling made a motion to approve the Annual List of Obligated Projects and was seconded by Rick Kiley. The motion passed unanimously.
6. **2016-2019 Transportation Improvements Program (TIP) Revision #16-002:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-002. Jeff Barth made a motion to approve the 2016-2019 TIP Revision #16-002 and was seconded by Dennis Olson. The motion passed unanimously.

7. **I-29 Exit 77 (41<sup>st</sup> Street) IMJR Public Participation Plan (PPP):** Brad Remmich presented the I-29 Exit 77 (41<sup>st</sup> Street) IMJR Public Participation Plan (PPP). Brad stated that the TAC recommended that the PPP be revised to reflect that FHWA will be approving the IMJR. Jeff Barth made a motion to approve the I-29 Exit 77 (41<sup>st</sup> Street) IMJR Public Participation Plan (PPP) as revised and was seconded by Rick Kiley. The motion passed unanimously.
8. **Other Business:** Dick Kelly stated that the signage for the airport on Minnesota Avenue cannot be seen well at night. Discussion followed.
9. **Adjourn:** Rick Kiley made a motion to adjourn the meeting and was seconded by Rex Rolwing. The motion passed unanimously. Dale Long adjourned the meeting at 4:29 p.m.