

# Minutes

Urbanized Development Committee  
of the  
Sioux Falls MPO

March 10, 2016

Steve Metli, Chair

## **Members Present**

Jeff Barth, Minnehaha County Commission  
Jean Bender, Minnehaha County Commission (in at 4:08)  
Greg Jamison, Sioux Falls City Council (in at 4:08)  
Dick Kelly, Minnehaha County Commission  
Rick Kiley, Sioux Falls City Council  
Dan King, Lincoln County Commission  
John Lawler, Lincoln County Mayoral Association  
Dale Long, Lincoln County Commission  
Brent O'Neil (for Mike Huether), Mayor of Sioux Falls  
Dennis Olson (for Larry Beesley), Mayor of Brandon  
Brad Remmich (for Tim Dougherty) SDDOT Commission  
Rex Roling, Sioux Falls City Council

## **Members Absent**

Mark Hoines, FHWA  
Michael Poppens, Lincoln County Commission  
Kermit Staggers, Sioux Falls City Council

## **Staff Present**

Amber Gibson, SECOG  
Janice Gravning, SECOG  
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.
2. **Approval of the January 14, 2016, Minutes:** Rick Kiley made a motion to approve the January 14, 2016, minutes and was seconded by Dennis Olson. The motion passed unanimously.
3. **2016 Unified Planning Work Program (UPWP) Amendment #2016-02:** Amber Gibson presented the 2016 Unified Planning Work Program (UPWP) Amendment #2016-02. Dale Long made a motion to approve the 2016 Unified Planning Work Program (UPWP) Amendment #2016-02 and was seconded by Brad Remmich. The motion passed unanimously.
4. **2017 Unified Planning Work Program (UPWP) Public Participation Plan:** Amber Gibson presented the 2017 Unified Planning Work Program (UPWP) Public Participation Plan. Rick Kiley made a motion to approve the 2017 Unified Planning Work Program (UPWP) Public Participation Plan and was seconded by Dale Long. The motion passed unanimously. Greg Jamison and Jean Bender arrived at this time.
5. **Sioux Falls MPO Bicycle Plan Public Participation Plan:** Amber Gibson presented the Sioux Falls MPO Bicycle Plan Public Participation Plan. Greg Jamison made a motion to approve the Sioux Falls MPO Bicycle Plan Public Participation Plan and was seconded by Dennis Olson. The motion passed unanimously.
6. **Sioux Falls Transit Development Plan Public Participation Plan:** Sam Trebilcock presented the Sioux Falls Transit Development Plan Public Participation Plan. Rex Roling made a motion to approve the Sioux Falls Transit Development Plan Public Participation Plan and was seconded by Dick Kelly. The motion passed unanimously.

7. **2016-2019 Transportation Improvements Program (TIP) Revision #16-003:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-003. Brad requested that the Pavement Preservation Project be removed from the revision and the total cost of the Railroad Crossing Improvement Project be corrected. Rex Roling made a motion to approve the 2016-2019 Transportation Improvements Program (TIP) Revision #16-003 with the recommended revisions and was seconded by Rick Kiley. The motion passed unanimously
8. **USD Discovery District EDA Application Letter of Support:** Janice Gravning presented the USD Discovery District EDA Application Letter of Support. Dick Kelly made a motion to approve the USD Discovery District EDA Application Letter of Support and was seconded by Jeff Barth. The motion passed unanimously.
9. **2015 Unified Planning Work Program (UPWP) Transfer #2015-02:** Amber Gibson presented the 2015 Unified Work Program (UPWP) Transfer #2015-02. This was informational only.
10. **Sioux Falls MPO 2015 Year End Report:** Amber Gibson presented the Sioux Falls MPO 2015 Year End Report. This was informational only.
11. **Other Business:** There was no other business.
12. **Adjourn:** Dennis Olson made a motion to adjourn the meeting and was seconded by Jeff Barth. The motion passed unanimously. Steve Metli adjourned the meeting at 4:25 p.m.