

# Minutes

Urbanized Development Commission  
of the  
Sioux Falls MPO

March 8, 2018

Carol Twedt, Chair

## **Members Present**

Jean Bender, Minnehaha County Commission  
Mark Hoines, FHWA  
Dean Karsky, Minnehaha County Commission  
Michael McMahon (for Julie Burke Van-Luvanee), Mayor of Harrisburg  
Dennis Olson (for Larry Beesley), Mayor of Brandon  
Brent O'Neil (Mike Huether), Mayor of Sioux Falls  
Brad Remmich (for Vacant), SDDOT Commission  
Rex Rolwing, Sioux Falls City Council  
Marshall Selberg, Sioux Falls City Council

## **Members Absent**

Jeff Barth, Minnehaha County Commission  
Dave Gillespie, Lincoln County Commission  
Rick Kiley, Sioux Falls City Council  
Dale Long, Lincoln County Commission, Vice Chair  
Michael Poppens, Lincoln County Commission  
Pat Starr, Sioux Falls City Council

## **Staff Present**

Shannon Ausen, City of Sioux Falls  
Savannah Chasing Hawk, SECOG  
Lisa Donner, SDDOT  
Aspen Ducheneaux, SECOG  
Lynne Keller Forbes, SECOG  
Shannon Schultz, Minnehaha County  
Zac Thomason, IMS/MCHD

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 January 11, 2018, Minutes:** Michael McMahon made a motion to approve the January 11, 2018, minutes and was seconded by Dean Karsky. The motion passed unanimously.
3. **2018-2021 Transportation Improvement Program (TIP) Revision #18-003:** Lynne Keller Forbes presented the 2018-2021 Transportation Improvement Program (TIP) Revision #18-003. Dean Karsky made a motion to recommend approval of 2018 -2021 Transportation Improvement Program (TIP) Revision #18-003 and was seconded by Marshall Selberg. The motion passed unanimously.
4. **2018 Unified Planning Work Program (UPWP) Amendment #2018-02:** Lynne Keller Forbes presented the 2018 Unified Planning Work Program (UPWP) Amendment #2018-02. Brad Remmich made a motion to recommend approval of 2018 Unified Planning Work Program (UPWP) Amendment #2018-02 and was seconded by Michael McMahon. The motion passed unanimously.
5. **2019 Unified Planning Work Program (UPWP) Public Participation Plan:** Lynne Keller Forbes presented the 2019 Unified Planning Work Program (UPWP) Public Participation. Rex Rolwing made a motion to recommend approval of 2019 Unified Planning Work Program (UPWP) Public Participation and was seconded by Jean Bender. The motion passed unanimously.
6. **Coordinated Public Transit - Human Services Transportation Plan (Coordinated Plan) Public Participation Plan:** Lynne Keller Forbes presented Coordinated Public Transit - Human Services Transportation Plan (Coordinated Plan)

Public Participation Plan. Rex Roling made a motion to pass Coordinated Public Transit- Human Services Transportation Plan (Coordinated Plan) Public Participation Plan and was seconded by Brad Remmich. The motion passed unanimously.

7. **FTA Section 5310 Program Funding Recommendations:** Lynne Keller Forbes presented the FTA Section 5310 Program Funding Recommendations. Dean Karsky made a motion to defer FTA Section 5310 Program Funding Recommendations until May and to open a second round of funding for operating funds only. The motion was seconded by Rex Roling and passed unanimously.
8. **2018-2021 Transportation Improvements Program (TIP) Revision #18-004:** Brad Remmich presented the 2018-2021 Transportation Improvements Program (TIP) Revision #18-004. Micheal McMahon made a motion to recommend approval of the 2018-2021 Transportation Improvements Program (TIP) Revision #18-004 and was seconded by Marshall Selberg. The motion passed unanimously.
9. **Transportation Improvement Program Amendment and Revision Guidelines:** Brad Remmich presented the Transportation Improvement Program Amendment and Revision Guidelines. Rex Roling made a motion to recommend approval of the Transportation Improvement Program Amendment and Revision Guidelines and was seconded by Jean Bender. The motion passed unanimously.
10. **SDDOT Performance Measures Operating Procedures Agreement:** Brad Remmich presented the SDDOT Performance Measures Operating Procedures Agreement. Jean Bender made a motion to recommend approval of the SDDOT Performance Measures Operating Procedures Agreement and was seconded by Rex Roling. The motion passed unanimously.
11. **Minnehaha County Pavement Management System:** Zac Thomason presented the Minnehaha County Pavement Management System. This was for informational purposes only.
12. **2017 Unified Planning Work Program (UPWP) Transfer #2017-01:** Lynne Keller Forbes presented the 2017 Unified Planning Work Program (UPWP) Transfer #2017-01. This was for informational purposes only.
13. **Sioux Falls MPO 2017 Year End Report:** Lynne Keller Forbes presented the Sioux Falls MPO 2017 Year End Report. This was for informational purposes only.
14. **Title VI Program Minor Update:** Lynne Keller Forbes presented the Title VI Program Minor Update. This was for informational purposes only.
15. **Other Business:** Shannon Ausen gave a brief update of the approval of the Environmental for the 85<sup>th</sup> Street Overpass.
16. **Adjourn:** Jean Bender made a motion to adjourn the meeting, and Dean Karsky seconded the motion. Carol Twedt adjourned the meeting at 4:57 p.m.