

Minutes

Urbanized Development Commission
of the
Sioux Falls MPO

January 11, 2018

Carol Twedt, Chair

Members Present

Dave Gillespie, Lincoln County Commission
Mark Hoines, FHWA
Dean Karsky, Minnehaha County Commission
Rick Kiley, Sioux Falls City Council
Dale Long, Lincoln County Commission, Vice Chair
Michael McMahon (for Julie Burke Van-Luvanee), Mayor of Harrisburg
Dennis Olson (for Larry Beesley), Mayor of Brandon
Brad Remmich (for Vacant), SDDOT Commission
Rex Roling, Sioux Falls City Council

Members Absent

Jeff Barth, Minnehaha County Commission
Jean Bender, Minnehaha County Commission
Mike Huether, Mayor of Sioux Falls
Michael Poppens, Lincoln County Commission
Marshall Selberg, Sioux Falls City Council
Pat Starr, Sioux Falls City Council

Staff Present

Shannon Ausen, City of Sioux Falls
Craig Dewey, Minnehaha County
Amber Gibson, SECOG
Wes Phillips, City of Sioux Falls
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 November 9, 2017, Minutes:** Rex Roling made a motion to approve the November 9, 2017, minutes and was seconded by Michael McMahon. The motion passed unanimously.
3. **Technical Advisory Committee (TAC) Member Appointment:** Amber Gibson presented the Technical Advisory Committee (TAC) Member Appointment. Rick Kiley made a motion to approve the Technical Advisory Committee (TAC) Member Appointment of Thomas Olson and was seconded by Dale Long. 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. Rex Roling made a motion to approve the CAC and TAC Membership Concurrence and was seconded by Rick Kiley. The motion passed unanimously.
5. **2018 Unified Planning Work Program (UPWP) Amendment #2018-01:** Amber Gibson presented the 2018 Unified Planning Work Program (UPWP) Amendment #2018-01. Rick Kiley made a motion to approve the 2018 Unified Planning Work Program (UPWP) Amendment #2018-01 and was seconded by Michael McMahon. The motion passed unanimously.
6. **Resolution #2018-01: Safety Performance Measures:** Amber Gibson and Brad Remmich presented Resolution #2018-01: Safety Performance Measures. Rick Kiley made a motion to approve Resolution #2018-01: Safety Performance Measures and was seconded by Dean Karsky. The motion passed unanimously.

7. **2018-2021 Transportation Improvement Program (TIP) Amendment #18-002:** Brad Remmich presented the 2018-2021 Transportation Improvement Program (TIP) Revision #18-002. Michael McMahon made a motion to approve the 2018-2021 Transportation Improvement Program (TIP) Revision #18-002 and was seconded Rick Kiley. The motion passed unanimously.
8. **City of Sioux Falls Bicycle & Pedestrian Connections Plan:** Sam Trebilcock presented the City of Sioux Falls Bicycle and Pedestrian Connections Plan. This was for informational purposes only.
9. **City of Sioux Falls ADA Transition Plan:** Wes Phillips presented on the City of Sioux Falls ADA Transition Plan. This was for informational purposes only.
10. **Other Business:** There was no other business.
11. **Adjourn:** Dale Long made a motion to adjourn the meeting and was seconded by Rick Kiley. The motion passed unanimously. Carol Twedt adjourned the meeting at 5:00 p.m.