

500 N.WESTERN AVE., SUITE 100 • SIOUX FALLS, SD 57104 • P:605.367.5390 • F:605.367.5394

Agenda

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Urbanized Development Commission SECOG Center – Board Room 500 N Western Ave, Sioux Falls, SD March 8, 2018, at 4:00 PM

Committee members are reminded that members are subject to SDCL 3-23 (Disclosure Laws) which address the disclosure of any conflicts of interest a member may have regarding direct benefit from any item for the committee's consideration. Members should report any potential conflicts to the committee chair.

## <u>UDC Meeting - 4:00 PM</u> - Roll Call

1.	Public Input on Non-Agenda Items (3 minute comment period per individual)	Chair
2.	Approval of the January 11, 2018 Minutes (Approval Requested)	Chair
3.	2018-2021 Transportation Improvement Program (TIP) Revision #18-003 (Approval Requested)	Lynne Keller Forbes
4.	2018 Unified Planning Work Program (UPWP) Amendment #2018-02 (Approval Requested)	Lynne Keller Forbes
5.	2019 Unified Planning Work Program (UPWP) Public Participation Plan (Approval Requested)	Lynne Keller Forbes
6.	Coordinated Public Transit - Human Services Transportation Plan (Coordinated Plan) Public Participation Plan (Approval Requested)	Lynne Keller Forbes
7.	FTA Section 5310 Program Funding Recommendations (Approval Requested)	Lynne Keller Forbes
8.	2018-2021 Transportation Improvement Program (TIP) Revision #18-004 (Approval Requested)	Brad Remmich
9.	Transportation Improvement Program Amendment and Revision Guidelines (Approval Requested)	Brad Remmich
10.	SDDOT Performance Measures Operating Procedures Agreement (Approval Requested)	Brad Remmich
11.	2017 Unified Planning Work Program (UPWP) Transfer #2017-01 (Informational)	Lynne Keller Forbes
12.	Sioux Falls MPO 2017 Year End Report (Informational)	Lynne Keller Forbes
13.	Title VI Program Minor Update (Informational)	Lynne Keller Forbes
14.	Minnehaha County Pavement Management System (Informational)	Zac Thomason, IMS
15.	Other Business	

## Next Meeting Date:

May 10, 2018

16. Adjourn

Upon request, accommodations for meetings will be provided for persons with disabilities. Please contact SECOG at 605-367-5390 at least 24 hours in advance of the meeting. TTY users may call 1-800-877-1113; extension 367-5390.