

Minutes

Urbanized Development Commission
of the
Sioux Falls MPO

May 10, 2018

Carol Twedt, Chair

Members Present

Jeff Barth, Minnehaha County Commission
Jean Bender, Minnehaha County Commission
Jim David (for 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
Brent O'Neil (Mike Huether), Mayor of Sioux Falls
Brad Remmich (for Vacant), SDDOT Commission
Rex Roling, Sioux Falls City Council (left at 4:02 p.m.)
Pat Starr, Sioux Falls City Council

Members Absent

Mark Hoines, FHWA
Dave Gillespie, Lincoln County Commission
Dean Karsky, Minnehaha County Commission
Michael Poppens, Lincoln County Commission
Marshall Selberg, Sioux Falls City Council

Staff Present

Shannon Ausen, City of Sioux Falls
Savannah Chasing Hawk, SECOG
Jim Feeney, SECOG
Lynne Keller Forbes, SECOG
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. Rex Roling left at 4:02 pm.
2. **Approval of the March 8, 2018, Minutes:** Jeff Barth made a motion to approve the March 8, 2018, minutes and was seconded by Michael McMahon. The motion passed unanimously.
3. **2019–2022 Transportation Improvement Program (TIP) Public Participation Plan:** Lynne Keller Forbes presented the 2019-2022 Transportation Improvement Program (TIP) Public Participation Plan. Dale Long made a motion to approve the 2019 -2022 Transportation Improvement Program (TIP) Public Participation Plan and was seconded by Dennis Olson. The motion passed unanimously.
4. **Projects for FTA Section 5310 Program Funding:** Lynne Keller Forbes presented the Projects for FTA Section 5310 Program Funding. Michael McMahon made a motion to approve the recommended funding levels for the Projects for FTA Section 5310 Program Funding and was seconded by Jeff Barth. The motion passed unanimously.
5. **I-229 Exit 3 and 4 (Cliff Ave/Minnesota Ave) Public Participation Plan:** Brad Remmich presented the I-229 Exit 3 and 4 (Cliff Ave/Minnesota Ave) Public Participation Plan. Jeff Barth made a motion to approve the I-229 Exit 3 and 4 (Cliff Ave/Minnesota Ave) Public Participation Plan and was seconded by Dale Long. The motion passed unanimously.
6. **2040 Long-Range Transportation Plan (LRTP) Amendment:** Shannon Ausen presented Sioux Falls Metropolitan Planning Organization Resolution #2018-02 for the 2040 Long-Range Transportation Plan (LRTP) Amendment. Dale Long made a motion to recommend approval of the 2040 Long-Range Transportation Plan (LRTP) Amendment and was seconded by Pat Starr. The motion passed unanimously.

7. **2018-2021 Transportation Improvements Program (TIP) Amendment #18-001:** Brad Remmich presented the 2018-2021 Transportation Improvements Program (TIP) Amendment #18-001. This was for informational purposes only.
8. **2018 Coordinated Public Transit-Human Services Transportation Plan:** Lynne Keller Forbes presented the initial results of the 2018 Coordinated Public Transit-Human Services Transportation Plan Survey. This was for informational purposes only.
9. **Other Business:**
 - a. **2019–2022 STIP Meeting Dates and Times:** Brad Remmich presented the following 2019–2022 STIP meeting dates and times:
 - 1) Preliminary Meeting: June 26, 2018, at 3:00 p.m. in the SECOG Board Room
 - 2) Public Meeting: July 11, 2018, at 7:00 p.m. at the Ramada Inn, Sioux Falls
 - 3) Public Meeting Webinar: July 19, 2018, at 2:30 p.m.This was for informational purposes only.
 - b. Jim Feeney was introduced to the UDC.
10. **Adjourn:** Pat Starr made a motion to adjourn the meeting, and Jeff Barth seconded the motion. The motion passed unanimously. Carol Twedt adjourned the meeting at 4:35 p.m.