

# Minutes

Urbanized Development Commission  
of the  
Sioux Falls MPO

November 9, 2017

Carol Twedt, Chair

## **Members Present**

Jeff Barth, Minnehaha County Commission  
Jean Bender, Minnehaha County Commission  
Mark Hoines, FHWA  
Rick Kiley, Sioux Falls City Council  
Dale Long, Lincoln County Commission  
Michael McMahon (for Julie Burke Van-Luvanee), Mayor of Harrisburg  
Brent O'Neil (for Mike Huether), Mayor of Sioux Falls  
Brad Remmich (for Vacant), SDDOT Commission  
Rex Roling, Sioux Falls City Council

## **Members Absent**

Larry Beesley, Mayor of Brandon  
Dave Gillespie, Lincoln County Commission  
Dean Karsky, Minnehaha County Commission  
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  
Aspen Ducheneaux, SECOG  
Amber Gibson, SECOG  
Wes Phillips, City of Sioux Falls

With a quorum present, Chair Carol Twedt called the meeting to order at 4:01 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the September 21, 2017, Minutes:** Rex Roling made a motion to approve the September 21, 2017, minutes and was seconded by Michael McMahon. The motion passed unanimously.
3. **Election of 2018 Officers:** Amber Gibson stated that the UDC needed to elect officers for 2018. Jean Bender made a motion to cast a unanimous ballot to elect Carol Twedt as Chair and Dale Long as Vice Chair. Rex Roling seconded the motion. The motion passed unanimously.
4. **Citizens Advisory Committee (CAC) Member Appointments for 2018-2020:** Amber Gibson presented the CAC Member Appointments for 2018-2020 as recommended by the CAC. Jeff Barth made a motion to approve the reappointments of Kim Cerwick, Cory Diedrich, Thomas Murphy, Chris Parsley, and Koni Sims and new appointments of David Jackson, Eric Majeres, and Kevin Smith and was seconded by Rick Kiley. The motion passed unanimously.
5. **Annual List of Obligated Projects:** Amber Gibson presented the Annual List of Obligated Projects. Rick Kiley made a motion to approve the Annual List of Obligated Projects and was seconded by Dale Long. The motion passed unanimously.
6. **ADA Program Access Plan:** Amber Gibson presented the ADA Program Access Plan. Jean Bender made a motion to approve the ADA Program Access Plan and was seconded by Rick Kiley. The motion passed unanimously.
7. **I-229 Exit 9 (Benson Road) Interchange Modification Study Public Participation Plan:** Brad Remmich presented the I-229 Exit 9 (Benson Road) Interchange Modification Study Public Participation Plan. Dale Long made a motion to approve the I-229 Exit 9 (Benson Road) Interchange Modification Study Public Participation Plan and was seconded by Rick Kiley. The motion passed unanimously.

8. **2018-2021 Transportation Improvement Program (TIP) Administrative Amendment #18-001:** Brad Remmich presented the 2018-2021 Transportation Improvement Program (TIP) Administrative Amendment #18-001. Michael McMahon made a motion to approve the 2018-2021 Transportation Improvement Program (TIP) Administrative Amendment #18-001 and was seconded by Rex Rolfing. The motion passed unanimously.
9. **I-29 Exit 62 (US 18) to Exit 73 (Tea) Corridor Study Update:** Brad Remmich presented an update on the I-29 Exit 62 (US 18) to Exit 73 (Tea) Corridor Study. This was informational only.
10. **85<sup>th</sup> Street Overpass Environmental Assessment Update:** Shannon Ausen presented an update on the 85<sup>th</sup> Street Overpass Environmental Assessment. This was informational only.
11. **City of Sioux Falls Sidewalk Network Inventory and Assessment:** Wes Phillips presented the City of Sioux Falls Sidewalk Network Inventory and Assessment. This was informational only.
12. **Other Business:** There was no other business.
13. **Adjourn:** Carol Twedt adjourned the meeting at 5:08 p.m.