

Minutes

Urbanized Development Commission
of the
Sioux Falls MPO

January 12, 2017

Members Present

Jeff Barth, Minnehaha County Commission
Jean Bender, Minnehaha County Commission (in at 4:06 p.m.)
Mark Hoines, FHWA
Dean Karsky, Minnehaha County Commission
Brent O'Neil (for Mike Huether), Mayor of Sioux Falls
John Lawler, Lincoln County Mayoral Association
Dale Long, Lincoln County Commission (in at 4:04 p.m.)
Michael Poppens, Lincoln County Commission (in at 4:04 p.m.)
Brad Remmich (for Vacant), SDDOT Commission
Rex Roling, Sioux Falls City Council
Marshall Selberg, Sioux Falls City Council
Pat Starr, Sioux Falls City Council

Members Absent

Dave Gillespie, Lincoln County Commission
Rick Kiley, Sioux Falls City Council
Steve Metli, Chair
Larry Beesley, Mayor of Brandon

Staff Present

Shannon Ausen, City of Sioux Falls
Jack Dokken, SDDOT
Amber Gibson, SECOG
Michelle McAvoy, SECOG
Mike McMahon, City of Harrisburg

With a quorum present, and the Chair and Vice Chair absent, Rex Roling called the meeting to order at 4:02 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the November 10, 2016, Minutes:** Jeff Barth made a motion to approve the November 10, 2016, minutes and was seconded by Dean Karsky. The motion passed unanimously.
3. **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 Jeff Barth. The motion passed unanimously. Dale Long and Michael Poppens arrived at this time. Dale Long, Vice Chair, assumed the role of Chair for the remainder of the meeting.
4. **2017 Unified Planning Work Program (UDWP) Amendment #2017-01:** Amber Gibson presented the 2017 Unified Planning Work Program (UDWP) Amendment #2017-01. Pat Starr made a motion to approve the 2017 Unified Planning Work Program (UDWP) Amendment #2017-01 and was seconded by Marshall Selberg. The motion passed unanimously. Jean Bender arrived at this time.
5. **2017-2020 Transportation Improvements Program (TIP) Revision #17-004:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-004. Jeff Barth made a motion to approve the 2017-2020 Transportation Improvements Program (TIP) Revision #17-004 and was seconded by Rex Roling. The motion passed unanimously.
6. **2017-2020 Transportation Improvements Program (TIP) Amendment #17-001:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-001. This was for informational purposes only.

7. **UDC Bylaws Revision Discussion:** Amber Gibson presented draft UDC Bylaws Revisions for discussion. Dale Long and John Lawler agreed to meet to discuss further options and report back to the UDC. This was for informational purposes only.
8. **I-229 Major Investment Study:** Brad Remmich presented an update on the I-229 Major Investment Study. This was for informational purposes only.
9. **I-90 Exit 406 (Brandon Interchange) Study:** Brad Remmich presented an update on the I-90 Exit 406 (Brandon Interchange) Study. This was for informational purposes only.
10. **SD 42 Corridor Study:** Brad Remmich presented an update on the SD 42 Corridor Study. This was for informational purposes only.
11. **Other Business:** There was no other business.
12. **Adjourn:** Dean Karsky made a motion to adjourn the meeting and was seconded by Jean Bender. The motion passed unanimously. Dale Long adjourned the meeting at 5:11 p.m.