

Minutes

Urbanized Development Commission
of the
Sioux Falls MPO

November 10, 2016

Steve Metli, Chair

Members Present

Dennis Olson (for Larry Beesley) Mayor of Brandon
Jean Bender, Minnehaha County Commission
Tim Dougherty, SDDOT Commission
Brent O'Neil (for Mike Huether), Mayor of Sioux Falls
Robert Wilson (for Dick Kelly), Minnehaha County Commission
Rick Kiley, Sioux Falls City Council
Julie Burke-Van Luvanee (for John Lawler), Lincoln County
Mayoral Association
Jim David (for Rex Roling), Sioux Falls City Council
Pat Starr, Sioux Falls City Council

Members Absent

Jeff Barth, Minnehaha County Commission
Mark Hoines, FHWA
Dan King, Lincoln County Commission
Dale Long, Lincoln County Commission
Michael Poppens, Lincoln County Commission
Marshall Selberg, Sioux Falls City Council

Staff Present

Shannon Ausen, City of Sioux Falls
Nick Borns, City of Sioux Falls
Amber Gibson, SECOG
Michelle McAvoy, SECOG
Mike McMahon, City of Harrisburg

With a quorum present, Chair Steve Metli 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 September 15, 2016, Minutes:** Jean Bender made a motion to approve the September 15, 2016, minutes and was seconded by Rick Kiley. The motion passed unanimously.
- 3. Election of 2017 Officers:** Amber Gibson stated that the UDC needed to elect officers for 2017. Pat Starr made a motion to nominate Steve Metli for Chair and Dale Long for Vice Chair for calendar year 2017 in a unanimous consent election and was seconded by Jean Bender. The motion passed unanimously.
- 4. Citizens Advisory Committee (CAC) Member Appointments for 2017-2019:** Amber Gibson reviewed the Citizens Advisory Committee (CAC) Member Appointments for 2017-2019 as recommended by the CAC. Rick Kiley made a motion to approve the Citizens Advisory Committee (CAC) Member Appointments for 2017-2019 and was seconded by Pat Starr. The motion passed unanimously.
- 5. Transportation Coordination Committee (TCC) Member Appointments:** Amber Gibson reviewed the Transportation Coordination Committee (TCC) Member Appointments including Joe Dvorak, Erik Gaikowski, Kay Gollesch, Rex Roling, Allen Svennes and Stacey Tieszen. Rick Kiley made a motion to approve the Transportation Coordination Committee (TCC) Member Appointments and was seconded by Jean Bender. The motion passed unanimously.
- 6. 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 Jean Bender. The motion passed unanimously.

7. **Title VI/Non-Discrimination Assurances:** Amber Gibson presented the Title VI/Non-Discrimination Assurances. Pat Starr made a motion to approve Title IV/Non-Discrimination Assurances and was seconded by Dennis Olson. The motion passed unanimously.
8. **2017-2020 Transportation Improvements Program (TIP) Revision #17-002:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-002. Dennis Olson made a motion to approve the 2017-2020 Transportation Improvements Program (TIP) Revision #17-002 and was seconded by Pat Starr. The motion passed unanimously.
9. **2017-2020 Transportation Improvements Program (TIP) Revision #17-003:** Amber Gibson presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-003. Julie Burke-Van Luvanee made a motion to approve the 2017-2020 Transportation Improvements Program (TIP) Revision #17-003 and was seconded by Rick Kiley. The motion passed unanimously.
10. **2017-2020 Transportation Improvements Program (TIP) Administrative Amendment #17-001:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Administrative Amendment #17-001. This was for informational purposes only.
11. **Safety Performance Measures:** Brad Remmich presented an update on the safety performance measures. This was for information purposes only.
12. **Other Business:**
 - a. **Sioux Falls Pavement Condition Index:** Shannon Ausen and Nick Borns presented the Sioux Falls Pavement Condition Index. This was for informational purposes only.
13. **Adjourn:** Pat Starr made a motion to adjourn the meeting and was seconded by Jean Bender. Steve Metli adjourned the meeting at 4:46 p.m.