

Minutes

Urbanized Development Commission
of the
Sioux Falls MPO

July 13, 2017

Carol Twedt, Chair

Members Present

Jean Bender, Minnehaha County Commission
Dave Bixler (for Marshall Selberg), Sioux Falls City Council
Dave Gillespie, Lincoln County Commission
Mark Hoines, FHWA
Dean Karsky, Minnehaha County Commission
Rick Kiley, Sioux Falls City Council
Dale Long, Lincoln County Commission (arrived at 4:02 p.m.)
Mike McMahon (for Julie Burke Van-Luvanee), Mayor of Harrisburg
Brent O'Neil (for Mike Huether), Mayor of Sioux Falls
Brad Remmich (Vacant), SDDOT Commission
Rex Roling, Sioux Falls City Council
Pat Starr, Sioux Falls City Council

Members Absent

Jeff Barth, Minnehaha County Commission
Larry Beesley, Mayor of Brandon
Michael Poppens, Lincoln County Commission

Staff Present

Shannon Ausen, City of Sioux Falls
Gabrielle Emmett, SECOG
Amber Gibson, SECOG

Others Present

Chad Powell

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.
2. **Approval of the May 11, 2017, Minutes:** Rex Roling made a motion to approve the May 11, 2017, minutes and was seconded by Dean Karsky. The motion passed unanimously.
3. **MPO Memorandum of Understanding:** Amber Gibson presented the MPO Memorandum of Understanding. Dale Long arrived at this time. Pat Starr made a motion to approve the MPO Memorandum of Understanding and was seconded by Jean Bender. The motion passed unanimously.
4. **Final Draft 2018 Unified Planning Work Program (UPWP):** Amber Gibson presented the Final Draft 2018 Unified Planning Work Program (UPWP). Dale Long made a motion to approve the Final Draft 2018 Unified Planning Work Program (UPWP) and was seconded by Rick Kiley. The motion passed unanimously.
5. **2017 Unified Planning Work Program (UPWP) Amendment #2017-02:** Amber Gibson presented the 2017 Unified Planning Work Program (UPWP) Amendment #2017-02. Rex Roling made a motion to approve the 2017 Unified Planning Work Program (UPWP) Amendment #2017-02 and was seconded by Rick Kiley. The motion passed unanimously.
6. **2040 Long-Range Transportation Plan Amendment Resolution #2017-01:** Amber Gibson presented the 2040 Long-Range Transportation Plan Amendment Resolution #2017-01. Dean Karsky made a motion to approve the 2040 Long-Range Transportation Plan Amendment Resolution #2017-01 and was seconded by Dave Gillespie. The motion passed unanimously.

7. **Sioux Falls MPO Self-Certification:** Amber Gibson presented the Sioux Falls MPO Self-Certification. Rex Rolfing made a motion to approve the Sioux Falls MPO Self-Certification and was seconded by Pat Starr. The motion passed unanimously.
8. **2017-2020 Transportation Improvement Program (TIP) Revision #17-007:** Brad Remmich presented the 2017-2020 Transportation Improvement Program (TIP) Revision #17-007. Pat Starr made a motion to approve the 2017-2020 Transportation Improvement Program (TIP) Revision #17-007 and was seconded by Dave Bixler. The motion passed unanimously.
9. **First Draft 2018–2021 Transportation Improvement Program (TIP):** Amber Gibson presented the first draft of the 2018–2021 Transportation Improvement Program (TIP). Gibson stated that there was a Public Hearing at the TAC meeting earlier in the day, and there were no public comments received. This was informational only.
10. **Draft State of South Dakota Freight Plan:** Brad Remmich presented the Draft State of South Dakota Freight Plan. This was informational only.
11. **Other Business:** There was no other business.
12. **Adjourn:** Carol Twedt adjourned the meeting at 5:08 p.m.