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## Agenda (Amended)

Urbanized Development Commission SECOG Center – Board Room 500 N Western Ave, Sioux Falls, SD May 11, 2017, at 4:00 PM

## <u>UDC Meeting - 4:00 PM</u> - Roll Call

1.	Election of 2017 Chair (Approval Requested)	Amber Gibson
2.	Public Input on Non-Agenda Items (3 minute comment period per individual)	Chair
3.	Approval of the March 9, 2017 Minutes (Approval Requested)	Chair
4.	MPO Conflict of Interest Policy (Approval Requested)	Amber Gibson
5.	2018–2021 Transportation Improvement Program (TIP) Public Participation Plan (Approval Requested)	Amber Gibson
6.	2017-2020 Transportation Improvements Program (TIP) Revision #17-006 (Approval Requested)	Brad Remmich
7.	2017-2020 Transportation Improvements Program (TIP) Amendment #17-003 (Informational)	Brad Remmich
8.	First Draft 2018 Unified Planning Work Program (UPWP) (Informational) NOTE: PUBLIC HEARING AT TAC MEETING ON MAY 11 <sup>th</sup> AT 2:00 PM	Amber Gibson
9.	Minnehaha County Multi-Intersection Study (Informational)	Phil Gundvaldsor
10.	I-29 Exit 77 (41st Street) Interchange Study <a href="http://www.41ststudy.com/">http://www.41ststudy.com/</a> (Informational)	Brad Remmich
11.	Other Business a. 2018-2021 STIP Meeting Dates and Times (Informational) 1) Preliminary Meeting: 6/27/17 at 3:00 pm in the SECOG Board Room 2) Public Meeting: 7/12/17 at 7:00 pm at the Ramada Inn, Mitchell 3) Public Meeting Webinar: 7/20/17 at 2:30 pm, SDDOT Sioux Falls Area Office, 5316 W 60 <sup>th</sup>	Brad Remmich

## 12. Adjourn

## **Next Meeting Date:**

July 13, 2017

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