

Minutes

Urbanized Development Commission
of the
Sioux Falls MPO

March 9, 2017

Members Present

Larry Beesley, Mayor of Brandon (Via Phone, Out 4:12 p.m.)
Jean Bender, Minnehaha County Commission
Dave Gillespie, Lincoln County Commission
Dean Karsky, Minnehaha County Commission
Rick Kiley, City of Sioux Falls
Dale Long, Lincoln County Commission
Michael Poppens, Lincoln County Commission
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

Jeff Barth, Minnehaha County Commission
Mark Hoines, FHWA
Mike Huether, Mayor of Sioux Falls
John Lawler, Lincoln County Mayoral Assoc.

Staff Present

Shannon Ausen, City of Sioux Falls
Lisa Donner, SDDOT
Amber Gibson, SECOG
Lynne Keller Forbes, SECOG
Michelle McAvoy, SECOG
Mike McMahon, City of Harrisburg
Sam Trebilcock, City of Sioux Falls

With a quorum present, Vice Chair Dale Long called the meeting to order at 4:09 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the January 12, 2017, Minutes:** Dean Karsky made a motion to approve the January 12, 2017, minutes and was seconded by Rex Roling. The motion passed unanimously.
3. **UDC Bylaws Revision:** Amber Gibson presented the UDC Bylaws Revision. Rex Roling made a motion to approve the UDC Bylaws Revision and was seconded by Rick Kiley. The motion passed unanimously, with Brad Remmich abstaining from the discussion and vote. Larry Beesley departed the meeting at this time.
4. **2018 Unified Planning Work Program (UPWP) Public Participation Plan:** Amber Gibson presented the 2018 Unified Planning Work Program (UPWP) Public Participation Plan. Jean Bender made a motion to approve the 2018 Unified Planning Work Program (UPWP) Public Participation Plan and was seconded by Marshall Selberg. The motion passed unanimously.
5. **Projects for FTA Section 5310 Program Funding:** Amber Gibson presented the Projects for FTA Section 5310 Program Funding. Dean Karsky made a motion to approve the Projects for FTA Section 5310 Program Funding and was seconded by Rex Roling. The motion passed unanimously.
6. **2017-2020 Transportation Improvements Program (TIP) Revision #17-005:** Brad Remmich presented the 2017-2020 Transportation Improvements Program (TIP) Revision #17-005. Rex Roling made a motion to approve the 2017-2020 Transportation Improvements Program (TIP) Revision #17-005 and was seconded by Michael Poppens. The motion passed unanimously.

7. **Sioux Falls MPO 2016 Year End Report:** Amber Gibson presented the Sioux Falls MPO 2016 Year End Report. This was for informational purposes only.
8. **2016 Unified Planning Work Program (UPWP) Transfer #2016-01:** Amber Gibson presented the 2016 Unified Planning Work Program (UPWP) Transfer #2016-01. This was for informational purposes only.
9. **Other Business:**
 - a. **UDC Chair Discussion:** Amber Gibson presented three potential candidates to serve as the UDC Chair. Votes were cast by blind ballot to rank candidate preference. The UDC noted that Steve Metli's years of service were greatly appreciated, and he will be missed.
10. **Adjourn:** Michael Poppens made a motion to adjourn the meeting and was seconded by Jean Bender. Dale Long adjourned the meeting at 4:45 p.m.