

Minutes

Urbanized Development Committee
of the
Sioux Falls MPO

May 11, 2017

Carol Twedt, Chair

Members Present

Jeff Barth, Minnehaha County Commission
Jean Bender, Minnehaha County Commission
Jim David (for Rex Rolfig), Sioux Falls City Council (out at 4:58)
Dave Gillespie, Lincoln County Commission
Mark Hoines, FHWA
Dean Karsky, Minnehaha County Commission (out at 5:02)
Dennis Olson (for Larry Beesley), Mayor of Brandon (out at 4:56)
Brent O'Neil (for Mike Huether), Mayor of Sioux Falls
Brad Remmich (Vacant), SDDOT Commission
Marshall Selberg, Sioux Falls City Council (in at 4:05)
Pat Starr, Sioux Falls City Council

Members Absent

Julie Burke Van-Luvanee, Mayor of Harrisburg
Rick Kiley, Sioux Falls City Council
Dale Long, Lincoln County Commission
Michael Poppens, Lincoln County Commission

Staff Present

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

Others Present

Phil Gundvaldson, IDG

With a quorum present, the Chair seat vacant, and the Vice Chair absent, Jeff Barth called the meeting to order at 4:02 p.m.

1. **Election of 2017 Chair:** Jean Bender nominated Carol Twedt for Chair and was seconded by Pat Starr. Dean Karsky made a motion to cease nominations and was seconded by Dennis Olson. The nomination passed unanimously.
2. **Public Input on Non-Agenda Items:** Jeff Barth reported that a citizen called to ask about timeline for completion of a road near Foundation Park that the City is planning to pave.
3. **Approval of the March 9, 2017, Minutes:** Dennis Olson made a motion to approve the March 9, 2017, minutes and was seconded by Pat Starr. The motion passed unanimously.
4. **MPO Conflict of Interest Policy:** Amber Gibson presented the first draft of the MPO Conflict of Interest Policy. Dean Karsky made a motion to approve the MPO Conflict of Interest Policy and was seconded by Jeff Barth. The motion passed unanimously. Marshall Selberg arrived at this time.
5. **2018–2021 Transportation Improvement Program (TIP) Public Participation Plan:** Amber Gibson presented the 2018–2021 Transportation Improvement Program (TIP) Public Participation Plan. Jean Bender made a motion to approve the 2018–2021 Transportation Improvement Program (TIP) Public Participation Plan and was seconded by Jeff Barth. The motion passed unanimously.
6. **2017-2020 Transportation Improvement Program (TIP) Revision #17-006:** Brad Remmich presented the 2017-2020 Transportation Improvement Program (TIP) Revision #17-006. Jeff Barth made a motion to approve the Transportation Improvement Program (TIP) Revision #16-004 and was seconded by Pat Starr. The motion passed unanimously.

7. **First Draft 2018 Unified Planning Work Program (UPWP):** Amber Gibson presented the first draft of the 2018 Unified Planning Work Program (UPWP). Gibson also stated that a Public Hearing was held at the TAC meeting on May 11, 2017, at 2:00 p.m. and there was no public input. This was informational only.
8. **Minnehaha County Multi-Intersection Study:** Phil Gundvaldson presented the Minnehaha County Multi-Intersection Study. This was informational only.
9. **I-29 Exit 77 (41st Street) Interchange Study:** Brad Remmich presented the I-29 Exit 77 (41st Street) Interchange Study. Dennis Olson, Jim David, and Dean Karsky departed the meeting during the presentation.

10. Other Business:

- A. **2018–2021 STIP Meeting Dates and Times:** Brad Remmich presented the following 2018–2021 STIP meeting dates and times:
 - 1) Preliminary Meeting: June 27, 2017, at 3:00 p.m. in the SECOG Board Room
 - 2) Public Meeting: July 12, 2017, at 7:00 p.m. at the Ramada Inn, Mitchell
 - 3) Public Meeting Webinar: July 20, 2017, at 2:30 p.m. at the SDDOT Sioux Falls Area Office (5316 W. 60th St. N)

This was informational only.

11. **Adjourn:** Jeff Barth made a motion to adjourn the meeting, and Pat Starr seconded the motion. Carol Twedt adjourned the meeting at 5:14 p.m.