

# Minutes

Urbanized Development Commission  
of the  
Sioux Falls MPO

August 11, 2016

Steve Metli, Chair

## **Members Present**

Scott Anderson (for Jean Bender), Minnehaha County  
Commission (out at 4:16)  
Tim Dougherty, SDDOT Commission  
Mark Hoines, FHWA  
Rick Kiley, Sioux Falls City Council  
Dan King, Lincoln County Commission  
Dale Long, Lincoln County Commission (in at 4:03)  
Dennis Olson (for Larry Beesley), Mayor of Brandon  
Michael Poppens, Lincoln County Commissioner  
Rex Roling, Sioux Falls City Council  
Pat Starr, Sioux Falls City Council

## **Members Absent**

Jeff Barth, Minnehaha County Commission  
Mike Huether, Mayor of Sioux Falls  
Dick Kelly, Minnehaha County Commission  
John Lawler, Lincoln County Mayoral Association  
Marshall Selberg, Sioux Falls City Council

## **Staff Present**

Shannon Ausen, City of Sioux Falls  
Amber Gibson, SECOG  
Steve Gramm, SDDOT  
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 July 14, 2016, Minutes:** Rex Roling made a motion to approve the July 14, 2016, minutes and was seconded by Rick Kiley. The motion passed unanimously.
3. **Final Draft 2017–2020 Transportation Improvement Program (TIP):** Amber Gibson presented the final draft of the 2017–2020 Transportation Improvement Program (TIP). Gibson also stated that a Public Hearing was held at the TAC meeting on August 11, 2016, at 2:00 p.m. and no public comments were received. Dale Long arrived at this time. Rick Kiley made a motion to approve the Final Draft 2017-2020 Transportation Improvement Program (TIP) and was seconded by Rex Roling. The motion passed unanimously.
4. **SD Highway 42 – Western Minnehaha County Corridor Study:** Steve Gramm presented the SD Highway 42 – Western Minnehaha County Corridor Study. Scott Anderson departed the meeting at this time. This was informational only.
5. **I-90 Exit 406 (SD 11/Brandon) Interchange Study:** Steve Gramm presented the I-90 Exit 406 (SD 11/Brandon) Interchange Study. This was informational only.
6. **Other Business:** There was no other business.
7. **Adjourn:** Dale Long made a motion to adjourn the meeting and was seconded by Rick Kiley. Steve Metli adjourned the meeting at 4:50 p.m.