

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

July 8, 2021

Members Present

Carol Twedt, Chair (non-voting)
Gerald Beninga, Minnehaha County Commission
Dave Bixler (for Marshall Selberg, Sioux Falls City Council)
Terry Fluit (for Joel Arends, Lincoln County Commission)
Sarah Gilkerson, (for SDDOT Commission)
Mark Hoines, FHWA (non-voting)
Tami Jansma (for Jim Heinitz, Mayor of Brandon)
Jim Jibben, Lincoln County Commission
Rick Kiley, Sioux Falls City Council
Tiffani Landeen, Lincoln County Commission
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)
Greg Neitzert, Sioux Falls City Council
Shannon Schultz (for Jeff Barth, Minnehaha Co. Commission)
Pat Starr, Sioux Falls City Council

Members Absent

Dean Karsky, Minnehaha County Commission
Paul TenHaken, Mayor of Sioux Falls

Staff Present

Jim Feeney, SECOG
Kristen Benidt, SECOG
Shannon Ausen, Sioux Falls
Sam Trebilcock, Sioux Falls
Fletcher Lacock, Sioux Falls

The meeting was called to order via video conference by Chair Carol Twedt at 4:00 p.m. The roll was called, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the May 13, 2021 Minutes:** Sarah Gilkerson made a motion to approve the May 13, 2021, minutes and was seconded by Michael McMahon. A voice vote was called, and the motion carried unanimously.
3. **Final Draft 2022 Unified Planning Work Program (UPWP):** Jim Feeney presented the Final Draft of the 2022 Unified Planning Work Program. Shannon Schultz made a motion to approve the Final Draft of the 2022 Unified Planning Work Program and was seconded by Rick Kiley. A voice vote was called, and the motion carried unanimously.
4. **Sioux Falls MPO Self-Certification:** Jim Feeney presented the Sioux Falls MPO Self-Certification. Michael McMahon made a motion to approve the Sioux Falls MPO Self-Certification and was seconded by Shannon Schultz. A voice vote was called, and the motion carried unanimously.
5. **MPO Public Participation Plan (PPP) Public Participation Plan:** Sam Trebilcock presented the Public Participation Plan (PPP) for the Sioux Falls MPO Public Participation Plan document as posted in the agenda packet with revisions to address the required 45-day comment period and public hearings. Sarah Gilkerson made a motion to approve the PPP for the Sioux Falls MPO Public Participation Plan as presented and was seconded by Michael McMahon. A voice vote was called, and the motion carried unanimously.
6. **Harrisburg Master Transportation Plan Public Participation Plan:** Michael McMahon presented the Harrisburg Master Transportation Plan Public Participation Plan (PPP). Rick Kiley made a motion to approve the Harrisburg Master Transportation Plan PPP and was seconded by Shannon Schultz. A voice vote was called, and the motion carried unanimously.

7. **First Draft 2022-2025 Transportation Improvement Program (TIP):** Jim Feeney presented the First Draft 2022-2025 Transportation Improvement Program (TIP). Feeney noted that a Public Hearing on the 2022-2025 TIP was held at the TAC meeting on July 8, 2021, at 2:00 p.m. This was for informational purposes only.
8. **Statewide Long-Range Transportation Plan (LRTP):** Sarah Gilkerson presented an update on the Statewide Long-Range Transportation Plan (LRTP). This was for informational purposes only.
9. **2021-2024 Transportation Improvement Program (TIP) Administrative Amendment #21-004:** Sarah Gilkerson presented the 2021-2024 TIP Administrative Amendment #21-004. This was for informational purposes only.
10. **Other Business:**
 - a. Sarah Gilkerson presented the dates and discussed the format of the upcoming 2022-2025 Statewide Transportation Improvement Program (STIP) formal public meetings. This was for informational purposes only.
 - b. Jim Feeney presented the dates of the August MPO committee meetings. This was for informational purposes only.
11. **Adjourn:** Chair Carol Twedt adjourned the meeting at 4:47 p.m.