

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

January 12, 2023

Members Present

Carol Twedt (non-voting)
Scott Anderson (for Jean Bender, Minnehaha County Commission)
Jen Bleyenbergh, Minnehaha Co. Commission
Toby Brown (Tiffani Landeen, Lincoln County Commission)
Jim David (for David Barranco, Sioux Falls City Council)
Sarah Gilkerson (for Mike Vehle, SD Transportation Commission)
Mark Hoines, FHWA (non-voting)
Tami Jansma (for Harry Buck, Mayor of Brandon)
Joe Kippley, Minnehaha Co. Commission
Kevin Smith (for Paul TenHaken, Mayor of Sioux Falls)
Derick Wenck, Mayor of Harrisburg

Other Present

Chad Huwe, Stockwell Engineers

Members Absent

Joel Arends, Lincoln County Commission
Jim Jibben, Lincoln County Commission
Rich Merkouris, Sioux Falls City Council
Greg Neitzert, Sioux Falls City Council
Pat Starr, Sioux Falls City Council
Casey Voelker, Mayor of Tea

Staff Present

Jim Feeney, SECOG
Sean Hegyi, SECOG
Sam Trebilcock, Sioux Falls
Shannon Ausen, Sioux Falls
Fletcher Lacock, Sioux Falls

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

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the November 3, 2022 Minutes:** Scott Anderson made a motion to approve the November 3, 2022, minutes and was seconded by Sarah Gilkerson. A voice vote was called, and the motion carried unanimously.
3. **Citizens Advisory Committee (CAC) and Technical Advisory Committee (TAC) Membership Concurrence:** Jim Feeney presented the Citizens Advisory Committee (CAC) and Technical Advisory Committee (TAC) Membership for UDC Concurrence. Sarah Gilkerson made a motion to approve the CAC and TAC Membership Concurrence and was seconded by Joe Kippley. A voice vote was called, and the motion carried unanimously.
4. **2023 Unified Planning Work Program (UPWP) Amendment #2023-01:** Jim Feeney presented the 2023 Unified Planning Work Program (UPWP) Amendment #2023-01. Joe Kippley made a motion to approve the 2023 UPWP Amendment #2023-01 and was seconded by Jen Bleyenbergh. A voice vote was called, and the motion carried unanimously.
5. **Resolution 2023-01: Safety Performance Measures:** Jim Feeney presented Resolution 2023-01: 2023 Targets for Safety Performance Measures. Scott Anderson made a motion to approve Resolution 2023-01: 2023 Targets for Safety Performance Measures and was seconded by Jen Bleyenbergh. A voice vote was called, and the motion carried unanimously.
6. **Resolution 2023-02: Transit Performance Measures:** Jim Feeney presented Resolution 2023-02: Endorsement of Transit Safety and Performance Measure Targets Established by SDDOT. Joe Kippley made a motion to approve Resolution 2023-02: Transit Performance Measures and was seconded by Jen Bleyenbergh. A voice vote was called, and the motion carried unanimously.
7. **Resolution 2023-03: Pavement, Bridge, and System Performance Measures:** Sarah Gilkerson and Jim Feeney presented Resolution 2023-03: Pavement, Bridge, and System Performance Measures. Joe Kippley made a motion to approve Resolution 2023-03: Pavement, Bridge, and System Performance Measures and was seconded by Scott Anderson. A voice vote was called, and the motion passed unanimously.

8. **Arrowhead Parkway and Veterans Parkway Intersection Reconstruction and Widening RAISE Grant Letter of Support**: Shannon Ausen presented the Arrowhead Parkway and Veterans Parkway Intersection Reconstruction and Widening RAISE Grant Letter of Support. Kevin Smith made a motion to approve the Letter of Support and was seconded by Joe Kippley. A voice vote was called, and the motion carried unanimously.
9. **2023-2026 Transportation Improvement Program (TIP) Administrative Amendment #23-001**: Sarah Gilkerson presented the 2023-2026 TIP Administrative Amendment #23-001. This was for informational purposes only.
10. **Other Business**:
 - a. Jim Feeney presented the application process and schedule for development of the 2023 Section 5310 funding recommendations. This was for informational purposes only.
 - b. Jim Feeney presented information on the Citizen Advisory Committee vacant position and representation categories and asked all members to assist in identifying people interested in serving on the Citizen Advisory Committee. This was for informational purposes only.
 - c. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
11. **Adjourn**: Chair Carol Twedt adjourned the meeting at 4:32 p.m.