

# Minutes

Urbanized Development Commission of the  
Sioux Falls MPO

August 11, 2022

## **Members Present**

Gerald Beninga, Minnehaha Co. Commission  
Dave Bixler (for David Barranco, Sioux Falls City Council)  
Jim David (for Rich Merkouris, Sioux Falls City Council)  
Terry Fluit (for Jim Jibben, Lincoln County Commission)  
Mark Hoines, FHWA (non-voting)  
Tami Jansma (for Harry Buck, Mayor of Brandon)  
Dean Karsky, Minnehaha Co. Commission  
Tyler Klatt (for Jeff Barth, Minnehaha County Commission)  
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)  
Greg Neitzert, Sioux Falls City Council (joined meeting at 4:15P)  
Kevin Nissen (for Casey Voelker, Mayor of Tea)  
Kevin Smith (for Paul TenHaken, Mayor of Sioux Falls)  
Pat Starr, Sioux Falls City Council  
Mike Vehle, SD Transportation Commission

## **Members Absent**

Carol Twedt  
Joel Arends, Lincoln County Commission  
Tiffani Landeen, Lincoln County Commission

## **Staff Present**

Jim Feeney, SECOG  
Sean Hegyi, SECOG  
Sarah Gilkerson, SDDOT  
Sam Trebilcock, Sioux Falls  
Shannon Ausen, Sioux Falls  
Kirk Fredrichs, FHWA  
Carla Remmich, FHWA

## **Other Present**

Will Kerns, Ulteig Engineers  
Chad Huwe, Stockwell Engineers  
Joseph Meader, Lincoln County Deputy  
States Attorney

The meeting was called to order by Vice Chair Pat Starr at 4:02 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 July 14, 2022, Minutes:** Gerald Beninga made a motion to approve the July 14, 2022, minutes and was seconded by Michael McMahon. A voice vote was called, and the motion carried unanimously.
- 3. Final Draft 2023-2026 Transportation Improvement Program (TIP):** Jim Feeney presented the Final Draft 2023-2026 Transportation Improvement Program. Dean Karsky made a motion to approve the Final Draft of the 2023-2026 Transportation Improvement Program and was seconded by Mike Vehle. A voice vote was called, and the motion passed unanimously.
- 4. Brandon Bike and Pedestrian Plan Final Report:** Will Kearns, Ulteig Engineers, presented the Brandon Bike and Pedestrian Plan Final Report. Kevin Smith made a motion to approve the Final Report and was seconded by Greg Neitzert. A voice vote was called, and the motion carried unanimously.
- 5. 2022-2025 Transportation Improvement Program (TIP) Revision #22-008:** Sarah Gilkerson presented the 2022-2025 TIP Revision #22-008. Mike Vehle made a motion to approve TIP Revision #22-008 and was seconded by Dean Karsky. A voice vote was called, and the motion carried unanimously.
- 6. SDDOT Bridge Investment Program Grant Application Letter of Support:** Sarah Gilkerson presented the letter of support for the SDDOT Bridge Investment Program Grant Application. As recommended by the CAC and TAC, the letter in the agenda packet was revised to add a reference to safe streets for all/complete streets benefits. Terry Fluit made a motion to approve the letter of support as presented and was seconded by Gerald Beninga. A voice vote was called, and the motion carried unanimously.

**7. Other Business:**

- a. Sarah Gilkerson discussed the State Freight Plan virtual public meeting which is available on the SDDOT website until August 22, 2022. This was for informational purposes only.
- b. Jim Feeney presented the dates of upcoming MPO meetings. This was for informational purposes only.

**8. Adjourn:** Mike Vehle made a motion to adjourn the meeting and was seconded by Tami Jansma. Vice Chair Pat Starr adjourned the meeting at 5:12 p.m.