

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

January 16, 2020

Members Present

Carol Twedt, Chair
Janet Brekke, Sioux Falls City Council (in at 4:03 p.m.)
Toby Brown (for Joel Arends), Lincoln County Commission
Sarah Gilkerson, (for Vacant), SDDOT Commission
Dave Gillespie, Lincoln County Commission
Mark Hoines, FHWA
Tami Jansma (for Paul Lundberg), Mayor of Brandon
Rick Kiley, Sioux Falls City Council (out at 4:35 p.m.)
Tiffani Landeen, Lincoln County Commission
Michael McMahon (for Julie Burke Van-Luvanee), Mayor of Harrisburg
Greg Neitzert, Sioux Falls City Council
Pat Starr, Sioux Falls City Council

Staff Present

Jim Feeney, SECOG
Julie Fleek, SECOG
Shannon Ausen, City of Sioux Falls
Allie Hartzler, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls
Terry Fluit, Lincoln County

Others Present

Jon Wiegand, HDR

Members Absent

Jeff Barth, Minnehaha County Commission
Gerald Beninga, Minnehaha County Commission
Dean Karsky, Minnehaha County Commission
Paul TenHaken, Mayor of Sioux Falls

With a quorum present, Chair Carol Twedt 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 November 7, 2019 Minutes:** Pat Starr made a motion to approve the November 7, 2019, minutes and was seconded by Michael McMahon. The motion passed unanimously.
3. **Citizens Advisory Committee (CAC) Member Appointments for 2019-2021:** Jim Feeney presented the CAC Member Appointments as recommended by the Citizens Advisory Committee. Rick Kiley made a motion to appoint Jesse Fonkert to the vacant partial term for calendar year 2020 and appoint Chuck Parsons to the vacant partial term for calendar years 2020-2021 and was seconded by Tiffani Landeen. The motion passed unanimously.
4. **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 Concurrence. Rick Kiley made a motion to approve the CAC and TAC Membership Concurrence and was seconded by Dave Gillespie. The motion passed unanimously.
5. **Resolution #2020-01: 2020 Targets for Safety Performance Measures:** Jim Feeney presented Resolution #2020-01: 2020 Targets for Safety Performance Measures. Tiffani Landeen made a motion to approve Resolution #2020-01: 2020 Targets for Safety Performance Measures and was seconded by Rick Kiley. The motion passed unanimously.
6. **2019 Unified Planning Work Program (UPWP) Amendment #2019-05:** Jim Feeney presented the 2019 Unified Planning Work Program Amendment #2019-05. Michael McMahon made a motion to approve the 2019 Unified Planning Work Program Amendment #2019-05 and was seconded by Janet Brekke. The motion passed unanimously.
7. **Lincoln County Master Transportation Plan Final Report:** Toby Brown and Terry Fluit presented the Lincoln County Master Transportation Plan Final Report. Michael McMahon and Jim Feeney discussed the City of Harrisburg's concerns regarding Section 3.1.6 Roadway Jurisdiction and Jurisdictional Transfer and the Technical Advisory Committee's recommendation to address the concerns. Rick Kiley made a motion to approve the Lincoln County

Master Transportation Plan Final Report and request that the Lincoln County Commission consider Harrisburg's suggested edits regarding jurisdictional transfer when adopting the Final Report and related policies. The motion was seconded by Michael McMahon. The motion passed unanimously.

8. **Long-Range Transportation Plan (LRTP) Market Research Study Consolidated Report:** Jim Feeney presented the 2019 Sioux Falls LRTP Market Research Study Consolidated Final Report. Tiffani Landeen made a motion to approve the LRTP Market Research Study Consolidated Final Report and was seconded by Pat Starr. The motion passed unanimously.
9. **2020-2023 Transportation Improvements Program (TIP) Amendment #20-002:** Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Administrative Amendment #20-002. This was for informational purposes only. Rick Kiley left the meeting after this agenda item.
10. **Transit Core Team Process and Transit Pilot:** Allie Hartzler presented an overview of the City of Sioux Falls' Transit Core Team Process and Transit Pilot Project. This was for informational purposes only.
11. **2045 Long-Range Transportation Plan Status Update:** Jim Feeney presented an update on the 2045 Long-Range Transportation Plan January 14th Open House, website, and schedule. This was for informational purposes only.
12. **Other Business:**
 - a. Jim Feeney presented the application process and schedule for development of the 2020 Section 5310 Funding recommendations. This was for informational purposes only.
 - b. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
13. **Adjourn:** Chair Carol Twedt adjourned the meeting at 4:47 p.m.