

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

March 10, 2022

Members Present

Carol Twedt, Chair (non-voting)
Jeff Barth, Minnehaha County Commission
Toby Brown (for Tiffani Landeen, Lincoln County Commission)
Terry Fluitt (for Joel Arends, Lincoln County Commission)
Sarah Gilkerson (for SDDOT Commission)
Mark Hoines, FHWA (non-voting)
Tami Jansma (for Jim Heinitz, Mayor of Brandon)
Dean Karsky, Minnehaha Co. Commission
Tyler Klatt (for Gerald Beninga, Minnehaha Co. Commission)
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)
Kevin Nissen (for John Lawler, Mayor of Tea)
Kevin Smith (for Paul TenHaken, Mayor of Sioux Falls)
Pat Starr, Sioux Falls City Council

Members Absent

Janet Brekke, Sioux Falls City Council
Jim Jibben, Lincoln County Commission
Rick Kiley, Sioux Falls City Council
Greg Neitzert, Sioux Falls City Council

Staff Present

Jim Feeney, SECOG
Sophie Johnson, SECOG
Sam Trebilcock, Sioux Falls
Fletcher Lacock, Sioux Falls
Shannon Ausen, Sioux Falls
Bren Schweitzer, 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 January 13, 2022 Minutes:** Pat Starr made a motion to approve the January 13, 2022, minutes and was seconded by Michael McMahon. A voice vote was called, and the motion carried unanimously.
3. **Final Draft Public Participation Plan for the Sioux Falls MPO:** Sam Trebilcock and Fletcher Lacock presented the Final Draft Public Participation Plan for the Sioux Falls MPO and noted a revision to the posted draft changing the Transit Development Program to an Informational item from an Approval Required action item in Exhibit 2. Jeff Barth made a motion to approve the Public Participation Plan as presented. The motion was seconded by Sarah Gilkerson. A voice vote was called, and the motion carried unanimously.
4. **2023 Unified Planning Work Program (UPWP) Public Participation Plan:** Jim Feeney presented the 2023 UPWP Public Participation Plan. Dean Karsky made a motion to approve the 2023 UPWP Public Participation Plan and was seconded by Jeff Barth. A voice vote was called, and the motion carried unanimously.
5. **FTA Section 5310 Funding Recommendations:** Jim Feeney and Sam Trebilcock presented the Federal Transit Administration (FTA) Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee. Jeff Barth made a motion to approve the FTA Section 5310 Program Funding Recommendations developed by the Transportation Coordination Committee and was seconded by Pat Starr. A voice vote was called, and the motion carried unanimously.
6. **2022 Unified Planning Work Program (UPWP) Amendment #2022-01:** Jim Feeney presented the 2022 Unified Planning Work Program (UPWP) Amendment #2022-01. Michael McMahon made a motion to approve the 2022 UPWP Amendment #2022-01 and was seconded by Kevin Smith. A voice vote was called, and the motion carried unanimously.

7. **2022-2025 Transportation Improvement Program (TIP) Revision #22-004**: Sarah Gilkerson presented the 2022-2025 TIP Revision #22-004. Jeff Barth made a motion to approve the 2022-2025 TIP Revision #22-004 and was seconded by Dean Karsky. A voice vote was called, and the motion carried unanimously.
8. **South Veterans Parkway RAISE Grant Letter of Support**: Shannon Ausen presented the South Veterans Parkway RAISE Grant Letter of Support. Pat Starr made a motion to approve the South Veterans Parkway RAISE Grant Letter of Support and was seconded by Jeff Barth. A voice vote was called, and the motion carried unanimously.
9. **Maple Street/Park Street RAISE Grant Letter of Support**: Shannon Ausen presented the Maple Street/Park Street RAISE Grant Letter of Support. Pat Starr made a motion to approve the Maple Street/Park Street RAISE Grant Letter of Support and was seconded by Michael McMahon. A voice vote was called, and the motion carried unanimously.
10. **Sioux Falls MPO 2021 Year End Report**: Jim Feeney presented the Sioux Falls MPO 2021 Year End Report. This was for informational purposes only.
11. **I29-Exit 77 (41st Street Interchange) Construction Update**: Shannon Ausen presented the I29-Exit 77 (41st Street Interchange) construction update. This was for informational purposes only.
12. **Other Business**:
 - a. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
13. **Adjourn**: Chair Carol Twedt adjourned the meeting at 4:51 p.m.