

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

January 14, 2021

Members Present

Carol Twedt, Chair (non-voting)
Mark Hoines, FHWA (non-voting)
Gerald Beninga, Minnehaha County Commission
Dave Bixler (for Marshall Selberg, Sioux Falls City Council)
Toby Brown (for Joel Arends, Lincoln County Commission)
Sarah Gilkerson, (for SDDOT Commission)
Tami Jansma (for Paul Lundberg, Mayor of Brandon)
Jim Jibben, Lincoln County Commission
Dean Karsky, Minnehaha County Commission
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 County Commission)

Members Absent

Rick Kiley, Sioux Falls City Council
Pat Starr, Sioux Falls City Council
Paul TenHaken, Mayor of Sioux Falls

Staff Present

Jim Feeney, SECOG
Kristen Benidt, SECOG
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls

The meeting was called to order via video conference by Chair Carol Twedt at 4:01 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 November 5, 2020 Minutes:** Dean Karsky made a motion to approve the November 5, 2020, minutes and was seconded by Michael McMahon. A roll call vote was taken, and the motion passed 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 Concurrence for UDC Concurrence. Gerald Beninga made a motion to approve the CAC and TAC Membership Concurrence and was seconded by Dean Karsky. A roll call vote was taken, and the motion passed unanimously with Tiffani Landeen abstaining from the discussion and vote.
4. **Transportation Coordination Committee (TCC) Member Appointment:** Jim Feeney presented the Transportation Coordination Committee (TCC) member appointment. Tiffani Landeen made a motion to approve the TCC member appointments of Sean Garney and Koni Sims and was seconded by Michael McMahon. A roll call vote was taken, and the motion passed unanimously with Gerald Beninga abstaining from the discussion and vote.
5. **Resolution #2021-01: 2021 Targets for Safety Performance Measures:** Jim Feeney presented Resolution #2021-01: 2021 Targets for Safety Performance Measures. Shannon Schultz made a motion to approve Resolution #2021-01: 2021 Targets for Safety Performance Measures and was seconded by Tiffani Landeen. A roll call vote was taken, and the motion carried unanimously.
6. **2021-2024 Transportation Improvement Program (TIP) Revision #21-004:** Sarah Gilkerson presented the 2021-2024 TIP Revision #21-004. Michael McMahon made a motion to approve TIP Revision #21-004 and was seconded by Gerald Beninga. A roll call vote was taken, and the motion passed unanimously.
7. **Minnehaha County Pavement Management System Final Report:** Shannon Schultz presented the Minnehaha County Pavement Management System Final Report. Dean Karsky made a motion to approve the Minnehaha

County Pavement Management System Final Report and was seconded by Tiffani Landeen. A roll call vote was taken, and the motion passed unanimously.

8. **HWY 130 Traffic Operations Corridor Study Public Participation Plan:** Shannon Schultz presented the HWY 130 Traffic Operations Corridor Study Public Participation Plan. Gerald Beninga made a motion to approve the HWY 130 Traffic Operations Corridor Study Public Participation Plan and was seconded by Sarah Gilkerson. A roll call vote was taken, and the motion passed unanimously.
9. **2021 Unified Planning Work Program (UPWP) Amendment #2021-01:** Jim Feeney presented the 2021 Unified Planning Work Program (UPWP) Amendment #2021-01. Greg Neitzert made a motion to approve the 2021 UPWP Amendment #2021-01 and was seconded by Dean Karsky. A roll call vote was taken, and the motion passed unanimously.
10. **Interstate 229/Exit 3 (Minnesota Ave) Interchange and Environmental Study:** Shannon Ausen presented an overview of the Interstate 229/Exit 3 (Minnesota Ave) Interchange and Environmental Study. This was for informational purposes only.
11. **Interstate 229/Exit 4 (Cliff Ave) Interchange and Environmental Study:** Shannon Ausen presented an overview of the Interstate 229/Exit 4 (Cliff Ave) Interchange and Environmental Study. This was for informational purposes only.
12. **2021-2024 Transportation Improvement Program (TIP) Administrative Amendment #21-001:** Sarah Gilkerson presented the 2021-2024 TIP Administrative Amendment #21-001. This was for informational purposes only.
13. **Other Business:**
 - a. Jim Feeney presented the application process and schedule for development of the 2021 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.
14. **Adjourn:** Chair Carol Twedt adjourned the meeting at 5:03 p.m.