

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

May 12, 2022

Members Present

Carol Twedt, Chair (non-voting)
Jeff Barth, Minnehaha County Commission
Gerald Beninga, Minnehaha Co. Commission
Dave Bixler (for Rick Kiley, Sioux Falls City Council)
Toby Brown (for Tiffani Landeen, Lincoln County Commission)
Jim David (for Pat Starr, Sioux Falls City Council)
Mark Hoines, FHWA (non-voting)
Tami Jansma (for Harry Buck, Mayor of Brandon)
Tyler Klatt (for Dean Karsky, Minnehaha Co. Commission)
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)
Kevin Nissen (for Casey Voelker, Mayor of Tea)
Mike Vehle, SD Transportation Commission

Members Absent

Joel Arends, Lincoln County Commission
Janet Brekke, Sioux Falls City Council
Jim Jibben, Lincoln County Commission
Greg Neitzert, Sioux Falls City Council
Paul TenHaken, Mayor of Sioux Falls

Staff Present

Jim Feeney, SECOG
Sarah Gilkerson, SDDOT
Sam Trebilcock, Sioux Falls
Fletcher Lacock, Sioux Falls
Shannon Ausen, Sioux Falls
Bren Schweitzer, Sioux Falls

The meeting was called to order 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 March 10, 2022 Minutes:** Gerald Beninga made a motion to approve the March 10, 2022, minutes and was seconded by Michael McMahon. A voice vote was called, and the motion carried unanimously.
3. **Citizens Advisory Committee (CAC) Member Appointment:** Jim Feeney presented the CAC member appointment as recommended by the Citizens Advisory Committee. Gerald Beninga made a motion to appoint Collin Enstad to the vacant partial term for calendar years 2022-2024. The motion was seconded by Mike Vehle. A voice vote was called, and the motion passed unanimously.
4. **Technical Advisory Committee (TAC) Member Appointment:** Jim Feeney presented the TAC member appointment as recommended by the Technical Advisory Committee. Jim David made a motion to appoint Tom Murphy as the Trucking representative on the TAC. The motion was seconded by Michael McMahon. A voice vote was called, and the motion passed unanimously.
5. **2023-2026 Transportation Improvement Program (TIP) Public Participation Plan:** Jim Feeney presented the 2023-2026 TIP Public Participation Plan. Michael McMahon made a motion to approve the 2023-2026 TIP Public Participation Plan and was seconded by Dave Bixler. A voice vote was called, and the motion carried unanimously.
6. **2022 Unified Planning Work Program (UPWP) Amendment #2022-02:** Jim Feeney presented the 2022 Unified Planning Work Program (UPWP) Amendment #2022-02. Michael McMahon made a motion to approve the 2022 UPWP Amendment #2022-02 and was seconded by Toby Brown. A voice vote was called, and the motion carried unanimously.
7. **2022-2025 Transportation Improvement Program (TIP) Revision #22-005:** Sarah Gilkerson presented the 2022-2025 TIP Revision #22-005. Kevin Nissen made a motion to recommend approval of the 2022-2025 TIP Revision #22-005 and was seconded by Jim David. A voice vote was called, and the motion carried unanimously.

8. **2022-2025 Transportation Improvement Program (TIP) Administrative Amendment #22-006**: Sarah Gilkerson presented the 2022-2025 TIP Administrative Amendment #22-006. This was for informational purposes only.
9. **First Draft 2023 Unified Planning Work Program (UPWP)**: Jim Feeney presented the First Draft 2023 Unified Planning Work Program (UPWP). This was for informational purposes only.
10. **Other Business**:
 - a. Sarah Gilkerson presented the dates of the upcoming 2023-2026 Statewide Transportation Improvement Program (STIP) meetings.
 - b. Jim Feeney presented the dates of upcoming MPO meetings. This was for informational purposes only.
11. **Adjourn**: Chair Carol Twedt adjourned the meeting at 4:45 p.m.