

# Minutes

Urbanized Development Commission of the  
Sioux Falls MPO

July 14, 2022

## **Members Present**

Carol Twedt, Chair (non-voting)  
David Barranco, Sioux Falls City Council  
Toby Brown (for Joel Arends, Lincoln County Commission)  
Steve Groen (for Dean Karsky, Minnehaha Co. Commission)  
Mark Hoines, FHWA (non-voting)  
Tami Jansma (for Harry Buck, Mayor of Brandon)  
Jim Jibben, Lincoln County Commission  
Tiffani Landeen, Lincoln County Commission  
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)  
Rich Merkouris, Sioux Falls City Council  
Greg Neitzert, Sioux Falls City Council  
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 (arrived at 4:10P)

## **Members Absent**

Jeff Barth, Minnehaha County Commission  
Gerald Beninga, Minnehaha Co. Commission

## **Staff Present**

Jim Feeney, SECOG  
Sean Hegyi, SECOG  
Sarah Gilkerson, SDDOT  
Sam Trebilcock, Sioux Falls  
Fletcher Lacock, Sioux Falls  
Shannon Ausen, Sioux Falls  
Ryan Johnson, Sioux Falls  
Chris Kwilinski, FHWA

## **Other Present**

Jeremy Williams, HDR

The meeting was called to order 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 May 12, 2022 Minutes:** Pat Starr made a motion to approve the May 12, 2022, minutes and was seconded by David Barranco. A voice vote was called, and the motion carried unanimously.
3. **Final Draft 2023 Unified Planning Work Program (UPWP):** Jim Feeney presented the Final Draft 2023 Unified Planning Work Program. Pat Starr made a motion to approve the Final Draft of the 2023 Unified Planning Work Program and was seconded by Tiffani Landeen. A voice vote was called, and the motion passed unanimously.
4. **Sioux Falls MPO Self-Certification:** Jim Feeney presented the Sioux Falls MPO Self-Certification. Tiffani Landeen made a motion to approve the Sioux Falls MPO Self-Certification and was seconded by Michael McMahon. A voice vote was called, and the motion carried unanimously.
5. **Lincoln County Highway 106 Corridor Study Public Participation Plan:** Jim Feeney presented the Lincoln County Highway 106 Corridor Study Public Participation Plan. Tiffani Landeen made a motion to approve the Public Participation Plan and was seconded by Jim Jibben. A voice vote was called, and the motion carried unanimously.
6. **Harrisburg Master Transportation Plan (MTP) Final Report:** Jeremy Williams, HDR, presented the Harrisburg MTP Final Report. Michael McMahon made a motion to approve the Final Report and was seconded by Tiffani Landeen. A voice vote was called, and the motion carried unanimously.
7. **2022-2025 Transportation Improvement Program (TIP) Revision #22-007:** Sarah Gilkerson presented the 2022-2025 TIP Revision #22-007. Mike Vehle made a motion to approve TIP Revision #22-007 and was seconded by Pat Starr. A voice vote was called, and the motion carried unanimously.
8. **Title VI Complaint Procedures, Title VI Coordinator, and ADA Coordinator:** Jim Feeney and Sean Hegyi presented an overview of the Title VI Complaint Procedures and appointment of Sean Hegyi as the Title VI Coordinator and ADA Coordinator for the Sioux Falls MPO. This was for informational purposes only.

9. **USDOT Standard Title VI/Non-Discrimination Assurances:** Jim Feeney presented the USDOT Standard Title VI/Non-Discrimination Assurances for the Sioux Falls MPO. Greg Neitzert made a motion to approve the Standard Title VI/Non-Discrimination Assurances for the Sioux Falls MPO and was seconded by David Barranco. A voice vote was called, and the motion passed unanimously.
10. **First Draft 2023-2026 Transportation Improvement Program (TIP):** Jim Feeney presented the First Draft 2023-2026 Transportation Improvement Program (TIP). This was for informational purposes only.
11. **Draft State Freight Plan:** Sarah Gilkerson presented information on the update to the State Freight Plan. This was for informational purposes only.
12. **Utility Infrastructure Coordination:** Ryan Johnson presented information on coordination of utility infrastructure. This was for informational purposes only.
13. **Other Business:**
  - a. Sarah Gilkerson discussed the 2023-2026 Statewide Transportation Improvement Program (STIP) public meeting schedule. This was for informational purposes only.
  - b. Jim Feeney presented the dates of upcoming MPO meetings. This was for informational purposes only.
14. **Adjourn:** Chair Carol Twedt adjourned the meeting at 5:09 p.m.