

# Minutes

Urbanized Development Commission  
of the  
Sioux Falls MPO

September 21, 2017

Carol Twedt, Chair

## **Members Present**

Scott Anderson (for Jean Bender), Minnehaha County Commission  
Michael McMahon (for Julie Burke Van-Luvanee), Mayor of Harrisburg  
Dave Gillespie, Lincoln County Commission  
Mark Hoines, FHWA  
Dean Karsky, Minnehaha County Commission  
Rick Kiley, Sioux Falls City Council  
Dale Long, Lincoln County Commission  
Dennis Olson (for Larry Beesley), Mayor of Brandon  
Brad Remmich (for Vacant), SDDOT Commission  
Rex Roling, Sioux Falls City Council  
Marshall Selberg, Sioux Falls City Council  
Pat Starr, Sioux Falls City Council

## **Members Absent**

Jeff Barth, Minnehaha County Commission  
Mike Huether, Mayor of Sioux Falls  
Michael Poppens, Lincoln County Commission

## **Staff Present**

Shannon Ausen, City of Sioux Falls  
Melissa Gibson, SECOG  
June Hansen, SDDOT  
Leslie Mastroianni, SECOG  
Tobias Schantz, City of Crooks  
Albert Schmidt, City of Sioux Falls  
Sam Trebilcock, City 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 August 10, 2017, Minutes:** Rex Roling made a motion to approve the August 10, 2017, minutes and was seconded by Dennis Olson. The motion passed unanimously.
3. **Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report:** Amber Gibson presented the Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report. Dale Long made a motion to approve the Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report and was seconded by Michael McMahon. The motion passed unanimously.
4. **Crooks Transportation Alternatives Program Letter of Support:** Leslie Mastroianni presented the Crooks Transportation Alternatives Program Letter of Support. Michael McMahon made a motion to approve the Crooks Transportation Alternatives Program Letter of Support and was seconded by Dean Karsky. The motion passed unanimously.
5. **Tea TIGER Letter of Support:** Melissa Gibson presented the Tea TIGER Letter of Support. Dale Long made a motion to approve the Tea TIGER Letter of Support and was seconded by Dave Gillespie. The motion passed unanimously.
6. **2017-2020 Transportation Improvement Program (TIP) Amendment #17-004:** Brad Remmich presented the 2017-2020 Transportation Improvement Program (TIP) Amendment #17-004. This was informational only.
7. **Joint Jurisdiction Update:** Albert Schmidt presented the Joint Jurisdiction Update. This was informational only.

8. **Other Business:**

There was no other business.

9. **Adjourn:** Rex Rolfing made a motion to adjourn the meeting and was seconded by Pat Starr. Carol Twedt adjourned the meeting at 4:26 p.m.