

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

September 19, 2019

Members Present

Carol Twedt, Chair
Jeff Barth, Minnehaha County Commission
Dave Bixler (for Greg Neitzert), Sioux Falls City Council
Janet Brekke, Sioux Falls City Council
Toby Brown (for Joel Arends), Lincoln County Commission
Jim David (for Rick Kiley), Sioux Falls City Council
Terry Fluitt (for Tiffani Landeen, Lincoln County Commission)
Dave Gillespie, Lincoln County Commission
Tami Jansma (for Paul Lundberg, Mayor of Brandon)
Dean Karsky, Minnehaha County Commission
Jerry Ortbahn (for Vacant), SDDOT Commission

Members Absent

Julie Burke Van-Luvanee, Mayor of Harrisburg
Gerald Beninga, Minnehaha County Commission
Mark Hoines, FHWA
Paul TenHaken, Mayor of Sioux Falls
Pat Starr, Sioux Falls City Council

Staff Present

Jim Feeney, SECOG
Leslie Mastroianni, SECOG
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls

Others Present

Trent Bruce, DGR
Aaron Fagerness, HDR
Butch Oseby, Mayor of Crooks

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 8, 2019 Minutes:** Dave Gillespie made a motion to approve the August 8, 2019, minutes and was seconded by Dean Karsky. The motion passed unanimously.
3. **Brandon TAP Application Letter of Support:** Leslie Mastroianni, Trent Bruce, and Tami Jansma presented the City of Brandon's Transportation Alternatives Program (TAP) grant application for its N. Splitrock Blvd Shared Use Path project. Jeff Barth made a motion to approve a letter of support for the Brandon TAP grant application and was seconded by Jim David. The motion passed unanimously.
4. **Crooks TAP Application Letter of Support:** Leslie Mastroianni, Mayor Butch Oseby, and Trent Bruce presented the City of Crook's Transportation Alternatives Program (TAP) grant application for its 4th Street Recreation Trail Expansion project. Shannon Schultz made a motion to recommend approval of a letter of support for the Crooks TAP grant application and was seconded by Jerry Ortbahn. The motion passed unanimously.
5. **Ellis & Eastern Co. CRISI Application Letter of Support:** Request for letter of support withdrawn by Ellis & Eastern Co.
6. **Citizens Advisory Committee (CAC) Member Appointment:** Jim Feeney presented the Citizens Advisory Committee's recommendation to appoint P. Sean Garney to fill the vacant CAC position. Dean Karsky made a motion to appoint P. Sean Garney to the Citizens Advisory Committee and was seconded by Jeff Barth. The motion passed unanimously.
7. **Long-Range Transportation Plan (LRTP) Market Research Study:** Sam Trebilcock and Jim Feeney presented an update on the 2019 Sioux Falls LRTP Market Research Study. This was for informational purposes only.
8. **Lincoln County Master Transportation Plan Study:** Aaron Fagerness, HDR, gave a presentation on the Lincoln County Master Transportation Plan Study. This was for informational purposes only.
9. **Other Business:** Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
10. **Adjourn:** Chair Carol Twedt adjourned the meeting at 4:52 p.m.