

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

September 17, 2020

Members Present

Carol Twedt, Chair (non-voting)
Mark Hoines, FHWA (non-voting)
Terry Fluit (for Tiffani Landeen, Lincoln County Commission)
Sarah Gilkerson, (for SDDOT Commission)
Dave Gillespie, Lincoln County Commission
Rick Kiley, Sioux Falls City Council
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)
Greg Neitzert, Sioux Falls City Council (joined meeting at 4:10 p.m.)
Marshall Selberg, Sioux Falls City Council
Pat Starr, Sioux Falls City Council

Staff Present

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

Members Absent

Joel Arends, Lincoln County Commission
Jeff Barth, Minnehaha County Commission
Gerald Beninga, Minnehaha County Commission
Dean Karsky, Minnehaha County Commission
Paul Lundberg, Mayor of Brandon
Paul TenHaken, Mayor of Sioux Falls

Others Present

Mary Karlsson, Kimley-Horn
Lydia Statz, Kimley-Horn
Chad Hanisch, IDG
Teresa Sidel, City of Hartford
Trent Bruce, DGR
Craig Lauritzen, DGR
Ross Kuchta, Stockwell Engineers

The meeting was called to order via video conference by Chair Carol Twedt at 4:05 p.m. The roll was called, and a quorum was not present.

1. **Public Input on Non-Agenda Items:** There was no public input.
3. **First Draft Go Sioux Falls 2045 Long-Range Transportation Plan (LRTP):** Mary Karlsson and Lydia Statz from Kimley-Horn and Chad Hanisch from Infrastructure Design Group presented the First Draft Go Sioux Falls 2045 Long-Range Transportation Plan (LRTP). Public involvement efforts for the LRTP include the 2019 market research study, a public open house, a project website, podcasts, and two public hearings. No comments were received at the public hearing conducted by the Technical Advisory Committee at its meeting on September 17, 2020, at 2:00 p.m. Comments can be submitted on the draft LRTP through October 1st. This was informational only.

At 4:28 p.m., the roll was called, and a quorum was present.

2. **Approve the August 6, 2020 Minutes:** Michael McMahon made a motion to approve the August 6, 2020, minutes and was seconded by Sarah Gilkerson. A roll call vote was taken, and the motion passed unanimously.
4. **2020-2023 Transportation Improvement Program (TIP) Revision #20-005:** Sarah Gilkerson presented the 2020-2023 TIP Revision #20-005. Rick Kiley made a motion to approve TIP Revision #20-005 and was seconded by Michael McMahon. A roll call vote was taken, and the motion passed unanimously.
5. **Resolution 2020-02: Transit Performance Measures:** Jim Feeney presented Resolution #2020-02: Endorsement of Transit Safety and Performance Measure Targets Established by SDDOT. Sarah Gilkerson made a motion to approve Resolution #2020-02 and was seconded by Rick Kiley. A roll call vote was taken, and the motion passed unanimously.

6. **Brandon TA Application Letter of Support:** Leslie Mastroianni and Trent Bruce presented the City of Brandon's Transportation Alternatives (TA) grant application to construct a shared use path along East Redwood Boulevard. Rick Kiley made a motion to approve a letter of support for the Brandon TA grant application and was seconded by Greg Neitzert. A roll call vote was taken, and the motion passed unanimously.
7. **Hartford TA Application Letter of Support:** Leslie Mastroianni, Teresa Sidel, and Ross Kuchta presented the City of Hartford's Transportation Alternatives (TA) grant application for its Recreational Trail Extension project. Rick Kiley made a motion to approve a letter of support for the Hartford TA grant application and was seconded by Michael McMahon. A roll call vote was taken, and the motion passed unanimously.
8. **Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report:** Sam Trebilcock presented the Annual Progress Report for the Coordinated Public Transit – Human Services Transportation Plan. Dave Gillespie made a motion to approve the Coordinated Public Transit – Human Services Transportation Plan Annual Progress Report and was seconded by Greg Neitzert. A roll call vote was taken, and the motion passed unanimously.
9. **2020-2023 Transportation Improvement Program (TIP) Administrative Amendment #20-006:** Sarah Gilkerson presented the 2020-2023 Transportation Improvements Program (TIP) Administrative Amendment #20-006. This was for informational purposes only.
10. **Other Business (for informational purposes only):**
 - a. Jim Feeney discussed the deadline for interested parties to submit a CAC Request to Serve for 3-year terms starting in January 2021.
 - b. Jim Feeney discussed the November 5th LRTP public hearing conducted by the Technical Advisory Committee and the November 5th UDC meeting. Both meetings to be conducted via Zoom video conference.
11. **Adjourn:** Chair Carol Twedt adjourned the meeting at 5:04 p.m.