

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

November 3, 2022

Members Present

Carol Twedt (non-voting)
David Barranco, Sioux Falls City Council
Gerald Beninga, Minnehaha Co. Commission
Toby Brown (Joel Arends, Lincoln County Commission
Terry Fluit (for Jim Jibben, Lincoln County Commission)
Tami Jansma (for Harry Buck, Mayor of Brandon)
Dean Karsky, Minnehaha Co. Commission
Tiffani Landeen, Lincoln County Commission
Tyler Klatt (for Jeff Barth, Minnehaha County Commission)
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)
Greg Neitzert, Sioux Falls City Council
Kevin Smith (for Paul TenHaken, Mayor of Sioux Falls)
Pat Starr, Sioux Falls City Council
Mike Vehle, SD Transportation Commission (in at 4:07P)

Members Absent

Mark Hoines, FHWA (non-voting)
Rich Merkouris, Sioux Falls City Council
Casey Voelker, Mayor of Tea

Staff Present

Jim Feeney, SECOG
Sean Hegyi, SECOG
Sarah Gilkerson, SDDOT
Sam Trebilcock, Sioux Falls
Shannon Ausen, Sioux Falls
Fletcher Lacock, Sioux Falls

Other Present

Paul Sanow, HDR

The meeting was called to order by Chair Carol Twedt at 4:00 p.m. The roll was taken, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the September 15, 2022 Minutes:** Dean Karsky made a motion to approve the September 15, 2022, minutes and was seconded by Gerald Beninga. A voice vote was called, and the motion carried unanimously.
3. **Election of 2023 Officers:** Jim Feeney presented the UDC bylaw sections outlining the election, term, and duties of UDC officers. Tiffani Landeen made a motion to cast a unanimous ballot for Carol Twedt as Chair, Pat Starr as Vice Chair, and for nominations to cease. The motion was seconded by David Barranco. A voice vote was called, and the motion carried unanimously.
4. **Citizens Advisory Committee (CAC) Member Appointments for 2023-2025:** Jim Feeney presented the CAC member appointments for 2023-2025 as recommended by the CAC. Pat Starr made a motion to reappoint Dave Jackson and appoint Mollie Keating to 3-year CAC terms. The motion was seconded by Tiffani Landeen. A voice vote was called, and the motion passed unanimously.
5. **Annual List of Obligated Projects:** Jim Feeney presented the Annual List of Obligated Projects. Michael McMahon made a motion to approve the Annual List of Obligated Projects and was seconded by Tiffani Landeen. A voice vote was called, and the motion passed unanimously.
6. **Brandon Citywide Transportation Plan Public Participation Plan:** Tami Jansma and Paul Sanow presented the Brandon Citywide Transportation Plan Public Participation Plan. Mike Vehle made a motion to approve the Public Participation Plan and was seconded by Pat Starr. A voice vote was called, and the motion carried unanimously.
7. **Other Business:** Jim Feeney presented the dates of upcoming public meetings and the January MPO committee meetings. This was for informational purposes only.
8. **Adjourn:** Chair Carol Twedt adjourned the meeting at 4:23 p.m.