

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

November 5, 2020

Members Present

Carol Twedt, Chair (non-voting)
Mark Hoines, FHWA (non-voting)
Jeff Barth, Minnehaha County Commission
Toby Brown (for Tiffani Landeen, Lincoln County Commission)
Jim David (for Rick Kiley, Sioux Falls City Council)
Jeff Eckhoff (for Paul TenHaken, Mayor of Sioux Falls)
Sarah Gilkerson, (for SDDOT Commission)
Dave Gillespie, Lincoln County Commission
Tami Jansma (for Paul Lundberg, Mayor of Brandon)
Dean Karsky, Minnehaha County Commission
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)
Greg Neitzert, Sioux Falls City Council
Marshall Selberg, Sioux Falls City Council
Pat Starr, Sioux Falls City Council

Members Absent

Joel Arends, Lincoln County Commission
Gerald Beninga, Minnehaha County Commission

Staff Present

Jim Feeney, SECOG
Kristen Benidt, SECOG
Shannon Ausen, City of Sioux Falls
Sam Trebilcock, City of Sioux Falls
Shannon Schultz, Minnehaha Co.

Others Present

Mary Karlsson, Kimley-Horn
Lydia Statz, Kimley-Horn
Chad Hanisch, IDG
Jeff Myers, IMS
Paul Sanow, HDR

The meeting was called to order via video conference by Chair Carol Twedt at 4:02 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 September 17, 2020 and October 21, 2020 Minutes:** Dean Karsky made a motion to approve the September 17, 2020, and October 21, 2020, minutes and was seconded by Michael McMahon. A roll call vote was taken, and the motion passed unanimously.
3. **2021-2024 Transportation Improvement Program (TIP) Revisions #21-002 and #21-003:** Sarah Gilkerson presented the 2021-2024 TIP Revision #21-002. Michael McMahon made a motion to approve TIP Revision #21-002 and was seconded by Pat Starr. A roll call vote was taken, and the motion passed unanimously. Shannon Ausen presented the 2021-2024 TIP Revision #21-003. Dean Karsky made a motion to approve TIP Revision #21-003 and was seconded by Dave Gillespie. A roll call vote was taken, and the motion passed unanimously.
4. **Final Draft Go Sioux Falls 2045 Long-Range Transportation Plan (LRTP):** Mary Karlsson from Kimley-Horn presented the Final Draft Go Sioux Falls 2045 Long-Range Transportation Plan. No comments were received from the public. The Citizen Advisory Committee and Technical Advisory Committee recommended approval of the Final Draft. Michael McMahon made a motion to approve the Final Draft Go Sioux Falls 2045 Long-Range Transportation Plan and was seconded by Jeff Barth. A roll call vote was taken, and the motion passed unanimously.
5. **Election of 2021 Officers:** Jim Feeney presented the UDC by-law sections outlining the election and term of UDC officers. Jeff Barth made a motion to cast a unanimous ballot to elect Carol Twedt as Chair and Pat Starr as Vice Chair. Dean Karsky seconded the motion. A roll call vote was taken, and the motion passed unanimously.
6. **Citizens Advisory Committee (CAC) Member Appointments for 2021-2023:** Jim Feeney presented the CAC member appointments for 2021-2023 as recommended by the CAC. Sarah Gilkerson made a motion to reappoint Cory Diedrich, Jesse Fonkert, Kevin Smith, and Amanda Snoozy and to appoint Ryan Groeneweg, Mark Hoffman, and Luke Jessen to the Citizen Advisory Committee for the 2021-2023 term. The motion was seconded by Dave Gillespie. A roll call vote was taken, and the motion passed unanimously.

7. **Technical Advisory Committee (TAC) Member Appointment:** Jim Feeney presented the Request to Serve application that was received for the vacant TAC Private or Public Transportation Carrier position and recommended for appointment by the Technical Advisory Committee. Dave Gillespie made a motion to motion to appoint Ron Baumgart to the Private or Public Transportation Carrier position and was seconded by Michael McMahon. A roll call vote was taken, and the motion passed unanimously.
8. **Annual List of Obligated Projects:** Jim Feeney presented the Annual List of Obligated Projects. Toby Brown made a motion to approve the Annual List of Obligated Projects and was seconded by Michael McMahon. A roll call vote was taken, and the motion passed unanimously.
9. **Minnehaha County Pavement Management System:** Jeff Myers from Infrastructure Management Services presented the Minnehaha County Pavement Management System Update. This was for informational purposes only.
10. **2020 Unified Planning Work Program (UPWP) Amendment #2020-01:** Jim Feeney presented the 2020 Unified Planning Work Program (UPWP) Amendment #2020-01. This was for informational purposes only.
11. **Other Business (for informational purposes only):**
 - a. Jim Feeney discussed the upcoming posting of web-based virtual public meetings on the I-229 Exit 3 (Minnesota Ave) and Exit 4 (Cliff Ave) Interchange Modification Justification Reports and Environmental Documentation.
 - b. Jim Feeney discussed conducting the January 14, 2021, and March 11, 2021, UDC meetings via Zoom video conference.
12. **Adjourn:** Chair Carol Twedt adjourned the meeting at 4:59 p.m.