

# Minutes

Urbanized Development Commission  
of the  
Sioux Falls MPO

July 12, 2018

Carol Twedt, Chair

## **Members Present**

Jeff Barth, Minnehaha County Commission  
Janet Brekke, Sioux Falls City Council (In 4:17)  
Mike Cooper (for Paul TenHaken), Mayor of Sioux Falls  
Jim David (for Rick Kiley), Sioux Falls City Council  
Dave Gillespie, Lincoln County Commission  
Mark Hoines, FHWA  
Dale Long, Lincoln County Commission  
Michael McMahon (for Julie Burke Van-Luvanee), Mayor of Harrisburg  
Greg Neitzert, Sioux Falls City Council  
Dennis Olson (for Larry Beesley), Mayor of Brandon  
Brad Remmich (for Vacant), SDDOT Commission  
Pat Starr, Sioux Falls City Council (Out 4:42)

## **Members Absent**

Jean Bender, Minnehaha County Commission  
Dean Karsky, Minnehaha County Commission  
Michael Poppens, Lincoln County Commission

## **Staff Present**

Yashira Acosta, FHWA  
Shannon Ausen, City of Sioux Falls  
Patty Brooks, SECOG  
Toby Brown, Lincoln County  
Savannah Chasing Hawk, SECOG  
Jim Feeney, SECOG  
Lynne Keller Forbes, SECOG  
Shannon Schultz, Minnehaha County  
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 May 10, 2018 Minutes:** Pat Starr made a motion to approve the May 10, 2018, minutes and was seconded by Dale Long. The motion passed unanimously.
3. **2018 Unified Planning Work Program (UPWP) Amendment #2018-03:** Brad Remmich presented the 2018 Unified Planning Work Program (UPWP) Amendment #2018-03. Brad Remmich made a motion to approve the 2018 Unified Planning Work Program (UPWP) Amendment #2018-03 and was seconded by Michael McMahon. The motion passed unanimously.
4. **Lincoln County Master Transportation Plan Public Participation Plan:** Toby Brown presented the Lincoln County Master Transportation Plan Public Participation Plan. Brown noted the need to amend the plan to provide for presentation to the Sioux Falls MPO committees for approval. Dale Long made a motion to approve the amended Lincoln County Master Transportation Plan Public Participation Plan and was seconded by Michael McMahon. The motion passed unanimously.
5. **Maple Street/Park Street Corridor Study Public Participation Plan:** Shannon Schultz presented the Maple Street/Park Street Corridor Study Public Participation Plan. Brad Remmich made a motion to approve the Maple Street/Park Street Corridor Study Public Participation Plan and was seconded by Dennis Olson. The motion passed unanimously.
6. **Tea BUILD Grant Letter of Support:** Patty Brooks presented the Tea BUILD Grant letter of support. Jeff Barth made a motion to approve the Tea BUILD Grant letter of support and was seconded Pat Starr. The motion passed unanimously.

7. **Sioux Falls MPO Self-Certification:** Jim Feeney presented the Sioux Falls MPO Self-Certification. Jeff Barth made a motion to approve the Sioux Falls MPO Self-Certification and was seconded by Michael McMahon. The motion passed unanimously.
8. **First Draft 2019 Unified Planning Work Program (UPWP):** Jim Feeney presented the First Draft 2019 UPWP. No comments were received from the public. Feeney noted that a Public Hearing on the UPWP was conducted by the TAC at its meeting on July 12, 2018, at 2:00 p.m. This was informational only.
9. **First Draft 2019-2022 Transportation Improvement Program (TIP):** Jim Feeney presented the First Draft 2019-2022 Transportation Improvement Program (TIP). Feeney noted that a Public Hearing on the 2019-2022 TIP was conducted by the TAC at its meeting on July 12, 2018, at 2:00 p.m. This was informational only.
10. **Other Business:**
  - a. **I90 Exit 387 (Hartford) Interchange Modification June 28 Public Meeting:** Brad Remmich presented materials from the I90 Exit 387 (Hartford) Interchange Modification June 28<sup>th</sup> public meeting. This was for informational purposes only.
  - b. **Coordinated Public Transit–Human Services Transportation Plan July 17 Stakeholder Meeting:** Sam Trebilcock presented information on the Coordinated Public Transit–Human Services Transportation Plan Stakeholder meeting scheduled for July 17<sup>th</sup>. This was for informational purposes only.
11. **Adjourn:** Jeff Barth made a motion to adjourn the meeting, and Michael McMahon seconded the motion. The motion passed unanimously. Carol Twedt adjourned the meeting at 4:54 p.m.