

Minutes

Urbanized Development Commission of the
Sioux Falls MPO

January 13, 2022

Members Present

Carol Twedt, Chair (non-voting)
Joel Arends, Lincoln County Commission
Janet Brekke, Sioux Falls City Council
Toby Brown (for Tiffani Landeen, Lincoln County Commission)
Sarah Gilkerson (for SDDOT Commission)
Steve Groen (for Dean Karsky, Minnehaha Co. Commission)
Mark Hoines, FHWA (non-voting)
Tami Jansma (for Jim Heinitz, Mayor of Brandon)
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)
Greg Neitzert, Sioux Falls City Council
Kevin Nissen (for John Lawler, Mayor of Tea)
Kevin Smith (for Paul TenHaken, Mayor of Sioux Falls)

Members Absent

Jim Jibben, Lincoln County Commission
Jeff Barth, Minnehaha County Commission
Gerald Beninga, Minnehaha Co. Commission
Rick Kiley, Sioux Falls City Council
Pat Starr, Sioux Falls City Council

Staff Present

Jim Feeney, SECOG
Sam Trebilcock, Sioux Falls
Fletcher Lacock, Sioux Falls
Shannon Ausen, Sioux Falls

The meeting was called to order via video conference by Chair Carol Twedt at 4:00 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 November 4, 2021 Minutes:** Sarah Gilkerson made a motion to approve the November 4, 2021, minutes and was seconded by Michael McMahon. A voice vote was called, and the motion carried unanimously.
3. **Citizens Advisory Committee (CAC) Member Appointment:** Jim Feeney presented the CAC member appointment as recommended by the CAC. Kevin Smith made a motion to appoint Dennis Olson to the vacant partial term for calendar year 2022. The motion was seconded by Greg Neitzert. A voice vote was called, and the motion passed unanimously.
4. **Citizens Advisory Committee (CAC) and Technical Advisory Committee (TAC) Membership Concurrence:** Jim Feeney presented the Citizens Advisory Committee (CAC) and Technical Advisory Committee (TAC) Membership for UDC Concurrence. Michael McMahon made a motion to approve the CAC and TAC Membership Concurrence and was seconded by Sarah Gilkerson. A voice vote was called, and the motion carried unanimously.
5. **Resolution #2022-01: Safety Performance Measures:** Jim Feeney presented Resolution #2022-01: 2022 Targets for Safety Performance Measures. Janet Brekke made a motion to approve Resolution #2022-01: 2022 Targets for Safety Performance Measures and was seconded by Greg Neitzert. A voice vote was called, and the motion carried unanimously.
6. **Resolution 2022-02: Transit Performance Measures:** Jim Feeney presented Resolution #2022-02: Endorsement of Transit Safety and Performance Measure Targets Established by SDDOT. Kevin Smith made a motion to approve Resolution #2022-02 and was seconded by Michael McMahon. A voice vote was called, and the motion carried unanimously.
7. **Sioux Falls MPO Operations Plan:** Jim Feeney presented the revised Sioux Falls MPO Operations Plan. Michael McMahon made a motion to approve the revised Sioux Falls MPO Operations Plan and was seconded by Toby Brown. A voice vote was called, and the motion passed unanimously.

8. **2022-2025 Transportation Improvement Program (TIP) Revision #22-002**: Sarah Gilkerson presented the 2022-2025 TIP Revision #22-002. Kevin Smith made a motion to approve the 2022-2025 TIP Revision #22-002 and was seconded by Steve Groen. A voice vote was called, and the motion passed unanimously.
9. **2022-2025 Transportation Improvement Program (TIP) Administrative Amendment #22-003**: Sarah Gilkerson presented the 2022-2025 TIP Administrative Amendment #22-003. This was for informational purposes only.
10. **First Draft Public Participation Plan for the Sioux Falls MPO**: Sam Trebilcock and Fletcher Lacock presented the First Draft Public Participation Plan for the Sioux Falls MPO. This was for informational purposes only.
11. **I29-Exit 77 (41st Street Interchange) Construction Update**: This informational presentation was deferred to the March meeting.
12. **Other Business**:
 - a. Jim Feeney presented the application process and schedule for development of the 2022 Section 5310 funding recommendations. This was for informational purposes only.
 - b. Jim Feeney presented the dates of upcoming meetings. This was for informational purposes only.
13. **Adjourn**: Chair Carol Twedt adjourned the meeting at 4:43 p.m.