

# Minutes

Urbanized Development Commission  
of the  
Sioux Falls MPO

December 6, 2018

## **Members Present**

Janet Brekke, Sioux Falls City Council  
Toby Brown (for Dale Long), Lincoln County Commission  
Mike Cooper (for Paul TenHaken), Mayor of Sioux Falls  
Jim David (for Rick Kiley), Sioux Falls City Council  
Terry Fluit (for Michael Poppens), Lincoln County Commission  
Dave Gillespie, Lincoln County Commission  
Tami Jansma (for Paul Lundberg), Mayor of Brandon (joined at 4:05 pm)  
Michael McMahon (for Julie Burke Van-Luvanee), Mayor of Harrisburg  
Greg Neitzert, Sioux Falls City Council  
Brad Remmich (for Vacant), SDDOT Commission  
Pat Starr, Sioux Falls City Council

## **Members Absent**

Jeff Barth, Minnehaha County Commission  
Jean Bender, Minnehaha County Commission  
Mark Hoines, FHWA  
Dean Karsky, Minnehaha County Commission  
Carol Twedt

## **Staff Present**

Jim Feeney, SECOG  
Lynne Keller Forbes, SECOG  
Shannon Ausen, City of Sioux Falls

A quorum was determined present via teleconference at 4:00 p.m.

- 1. Temporary Chair:** Mike Cooper made a motion to cast a unanimous ballot to select Pat Starr as Temporary Chair. Greg Neitzert seconded the motion. The motion passed unanimously.
- 2. Public Input on Non-Agenda Items:** There was no public input.
- 3. 2019-2022 Transportation Improvement Program (TIP) Revision #19-004:** Brad Remmich presented the 2019-2022 Transportation Improvements Program (TIP) Revision #19-004. Brad Remmich made a motion to approve the 2019-2022 Transportation Improvements Program (TIP) Revision #19-004 and was seconded by Dave Gillespie. The motion passed unanimously.
- 4. Other Business:** Brad Remmich congratulated the City of Tea on receiving a \$8.7 million federal BUILD grant award for construction of its 271st Street Improvements Project (Phase II) which upgrades a portion of 271<sup>st</sup> Street between Interstate 29 and 469th Avenue from a two-lane rural section to a four-lane divided urban section.
- 5. Adjourn:** Toby Brown made a motion to adjourn the meeting, and Michael McMahon seconded the motion. The motion passed unanimously. Pat Starr adjourned the meeting at 4:11 p.m.