

Minutes

Urbanized Development Commission
of the
Sioux Falls MPO

August 9, 2018

Carol Twedt, Chair

Members Present

Jeff Barth, Minnehaha County Commission
Jean Bender, Minnehaha County Commission
Mike Cooper (for Paul TenHaken), Mayor of Sioux Falls
Mark Hoines, FHWA
Tami Jansma (for Larry Beesley), Mayor of Brandon
Rick Kiley, Sioux Falls City Council
Dale Long, Lincoln County Commission
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

Janet Brekke, Sioux Falls City Council
Dave Gillespie, Lincoln County Commission
Dean Karsky, Minnehaha County Commission
Michael Poppens, Lincoln County Commission

Staff Present

Shannon Ausen, City of Sioux Falls
Jim Feeney, SECOG
Teresa Jones, SECOG

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 July 12, 2018 Minutes:** Dale Long made a motion to approve the July 12, 2018, minutes and was seconded by Rick Kiley. The motion passed unanimously.
3. **Resolution 2018-03: Pavement, Bridge, and System Performance Measures:** Brad Remmich presented Resolution 2018-03: Pavement, Bridge, and System Performance Measures. Jeff Barth made a motion to approve Resolution 2018-03: Pavement, Bridge, and System Performance Measures and was seconded by Pat Starr. The motion passed unanimously.
4. **Final Draft 2019-2022 Transportation Improvement Program (TIP):** Jim Feeney presented the Final Draft 2019-2022 Transportation Improvement Program (TIP). Feeney stated that the TAC held a Public Hearing on the 2019-2022 TIP on August 9, 2018, at 2:00 p.m. Michael McMahon made a motion to approve the Final Draft 2019-2022 Transportation Improvement Program (TIP) and was seconded by Rick Kiley. The motion passed unanimously.
5. **Final Draft 2019 Unified Planning Work Program (UPWP):** Jim Feeney presented the Final Draft of the 2019 Unified Planning Work Program (UPWP). Rick Kiley made a motion to approve the Final Draft of the 2019 Unified Planning Work Program (UPWP) and was seconded by Greg Neitzert. The motion passed unanimously.
6. **Transportation Coordination Committee (TCC) Member Appointment:** Jim Feeney presented the Transportation Coordination Committee (TCC) member appointment. Jean Bender made a motion to approve the Transportation Coordination Committee (TCC) member appointment of Greg Neitzert and was seconded by Pat Starr. The motion passed unanimously.
7. **Other Business:** There was no other business.
8. **Adjourn:** Dale Long made a motion to adjourn the meeting, and Rick Kiley seconded the motion. The motion passed unanimously. Carol Twedt adjourned the meeting at 4:22 p.m.

**SIOUX FALLS METROPOLITAN PLANNING ORGANIZATION
RESOLUTION #2018-03**

ENDORSEMENT OF TARGETS FOR PAVEMENT, BRIDGE, AND SYSTEM PERFORMANCE MEASURES ESTABLISHED BY SDDOT.

WHEREAS, the Urbanized Development Commission (UDC) of SECOG has been designated by the Governor of the State of South Dakota as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Sioux Falls Metropolitan Planning Area;

WHEREAS, the Federal Highway Administration published a final rule (23 CFR Part 490) requiring States to set targets for various performance measures by May 2, 2018;

WHEREAS, the South Dakota Department of Transportation (SDDOT) has established the following targets for Pavement Performance Measures:

- Percent of Interstate pavements in Good condition: 62.6%,
- Percent of Interstate pavements in Poor condition: 2.4%.
- Percent of non-Interstate National Highway System (NHS) pavements in Good condition: 41.5%, and
- Percent of non-Interstate NHS pavements in Poor condition: 1.5%;

WHEREAS, the South Dakota Department of Transportation (SDDOT) has established the following targets for Bridge Performance Measures:

- Percent of NHS bridges by deck area classified as in Good condition: >20%, and
- Percent of NHS bridges by deck area classified as in Poor condition: <5%;

WHEREAS, the South Dakota Department of Transportation (SDDOT) has established the following targets for System Performance Measures for Travel Time Reliability and Freight Movement:

- Percent of reliable person-miles traveled on the Interstate: 90%,
- Percent of reliable person-miles traveled on the non-Interstate NHS: 85%, and
- Percentage of Interstate system mileage providing for reliable truck travel time – Truck Travel Time Reliability Index: <1.5;

WHEREAS, the SDDOT coordinated the establishment of Pavement, Bridge, and System Performance Measure targets with the Sioux Falls Metropolitan Planning Organization (MPO); and

WHEREAS, the SDDOT has officially adopted the performance measure targets for the State of South Dakota.

NOW THEREFORE, BE IT RESOLVED

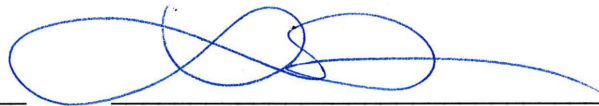
1. That the MPO has agreed to support SDDOT's adopted Pavement, Bridge, and System Performance Measure targets.
2. That the MPO will plan and program projects that contribute to the accomplishment of said targets.

Dated this 9th day of August, 2018.

ATTEST:



Carol Twedt, Chair
Sioux Falls MPO



Lynne Keller Forbes, Executive Director
Sioux Falls MPO