

# Minutes

Urbanized Development Commission of the  
Sioux Falls MPO

August 6, 2020

## **Members Present**

Gerald Beninga, Minnehaha County Commission  
Toby Brown (for Joel Arends, Lincoln County Commission)  
Jim David (for Janet Brekke, Sioux Falls City Council)  
Jeff Eckhoff (for Paul TenHaken, Mayor of Sioux Falls)  
Terry Fluit (for Tiffani Landeen, Lincoln County Commission)  
Sarah Gilkerson, (for Vacant, SDDOT Commission)  
Dave Gillespie, Lincoln County Commission  
Mark Hoines, FHWA  
Dean Karsky, Minnehaha County Commission  
Rick Kiley, Sioux Falls City Council  
Michael McMahon (for Derick Wenck, Mayor of Harrisburg)  
Pat Starr, Sioux Falls City Council

## **Members Absent**

Carol Twedt, Chair  
Jeff Barth, Minnehaha County Commission  
Paul Lundberg, Mayor of Brandon  
Greg Neitzert, Sioux Falls City Council

## **Staff Present**

Jim Feeney, SECOG  
Shannon Ausen, City of Sioux Falls  
Sam Trebilcock, City of Sioux Falls

The meeting was called to order via teleconference by Vice Chair Pat Starr at 4:01 p.m. The roll was called, and a quorum was present.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approve the July 9, 2020 Minutes:** Michael McMahon made a motion to approve the July 9, 2020, minutes and was seconded by Rick Kiley. A roll call vote was taken, and the motion passed unanimously.
3. **Final Draft 2021-2024 Transportation Improvement Program (TIP):** Jim Feeney presented the Final Draft 2021-2024 Transportation Improvement Program (TIP). Feeney stated that the Technical Advisory Committee (TAC) held a Public Hearing on the 2021-2024 TIP on August 6, 2020, at 2:00 p.m., and no comments were received from the public. The Citizen Advisory Committee and the TAC recommended approval of the 2021-2024 TIP. Dean Karsky made a motion to approve the 2021-2024 Transportation Improvement Program as presented and was seconded by Gerald Beninga. A roll call vote was taken, and the motion carried unanimously.
4. **Other Business (for informational purposes only):**
  - a. Jim Feeney discussed development of the 2045 Long-Range Transportation Plan and presentation of the First Draft by Kimley-Horn at the September MPO committee meetings via Zoom video conference.
  - b. Jim Feeney outlined the CAC terms ending on December 31, 2020, and requested assistance in identifying interested parties to submit a Request to Serve on the CAC.
5. **Adjourn:** Rick Kiley made a motion to adjourn the meeting, and Dave Gillespie seconded the motion. The motion passed unanimously. Vice Chair Pat Starr adjourned the meeting at 4:17 p.m.