

# Minutes

Urbanized Development Commission of the  
Sioux Falls MPO

May 13, 2021

## **Members Present**

Carol Twedt, Chair (non-voting)  
Joel Arends, Lincoln County Commission (left at 4:12P)  
Jeff Barth, Minnehaha County Commission (left at 4:37P)  
Dave Bixler (for Rick Kiley, Sioux Falls City Council) (left at 4:55P)  
Jeff Eckhoff (for Paul TenHaken, Mayor of Sioux Falls)  
Terry Fluit (for Tiffani Landeen, Lincoln County Commission)  
Sarah Gilkerson, (for SDDOT Commission)  
Tami Jansma (for Paul Lundberg, Mayor of Brandon)  
Dean Karsky, Minnehaha County Commission  
Shannon Schultz (for Gerald Beninga, Minnehaha Co. Commission)  
Derick Wenck, Mayor of Harrisburg (left at 4:48P)

## **Members Absent**

Mark Hoines, FHWA  
Jim Jibben, Lincoln County Commission  
Greg Neitzert, Sioux Falls City Council  
Marshall Selberg, Sioux Falls City Council  
Pat Starr, Sioux Falls City Council

## **Staff Present**

Jim Feeney, SECOG  
Steve Gramm, SDDOT  
Michael McMahon, Harrisburg  
Shannon Ausen, Sioux Falls  
Sam Trebilcock, Sioux Falls

The meeting was called to order via video conference by Chair Carol Twedt at 4:02 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 March 11, 2021 Minutes:** Dean Karsky made a motion to approve the March 11, 2021, minutes and was seconded by Jeff Barth. A roll call vote was taken, and the motion carried unanimously.
3. **2022-2025 Transportation Improvement Program (TIP) Public Participation Plan:** Jim Feeney presented the 2022-2025 TIP Public Participation Plan. Dean Karsky made a motion to approve the 2022-2025 TIP Public Participation Plan and was seconded by Jeff Barth. A roll call vote was taken, and the motion carried unanimously. Joel Arends left the meeting after this agenda item.
4. **I-229/Exit 3 (Minnesota Ave) Interchange and Environmental Study Report:** Shannon Ausen presented the I-229 /Exit 3 (Minnesota Ave) Interchange Modification Justification Report (IMJR) and Environmental Scan Report. Shannon Schultz made a motion to approve the I-229/Exit 3 (Minnesota Ave) IMJR and Environmental Scan Report and was seconded by Jeff Barth. A roll call vote was taken, and the motion carried unanimously.
5. **I-229/Exit 4 (Cliff Ave) Interchange and Environmental Study Report:** Shannon Ausen presented the I-229 /Exit 4 (Cliff Ave) Interchange Modification Justification Report (IMJR) and Environmental Scan Report. Jeff Barth made a motion to approve the I-229/Exit 4 (Cliff Ave) IMJR and Environmental Scan Report and was seconded by Jeff Eckhoff. A roll call vote was taken, and the motion carried unanimously.
6. **I-29/85<sup>th</sup> Street Interchange RAISE Grant Letter of Support:** Shannon Ausen presented the I-29/85<sup>th</sup> Street Interchange RAISE Grant Letter of Support. Dean Karsky made a motion to approve the I-29/85<sup>th</sup> Street Interchange RAISE Grant Letter of Support and was seconded by Jeff Barth. A roll call vote was taken, and the motion passed unanimously.
7. **Maple Street/Park Street RAISE Grant Letter of Support:** Shannon Schultz presented the Maple Street/Park Street RAISE Grant Letter of Support. Jeff Barth made a motion to approve the Maple Street/Park Street RAISE Grant Letter of Support and was seconded by Sarah Gilkerson. A roll call vote was taken, and the motion passed unanimously.

8. **South Veterans Parkway RAISE Grant Letter of Support**: Shannon Ausen and Steve Gramm presented the South Veterans Parkway RAISE Grant Letter of Support. Dean Karsky made a motion to approve the South Veterans Parkway RAISE Grant Letter of Support and was seconded by Jeff Barth. A roll call vote was taken, and the motion passed unanimously.
9. **First Draft 2022 Unified Planning Work Program (UPWP)**: Jim Feeney presented the First Draft of the 2022 Unified Planning Work Program (UPWP). Feeney noted that the Technical Advisory Committee conducted a Public Hearing on the 2022 UPWP at its meeting on May 13, 2021, at 2:00 p.m. This was for informational purposes only.
10. **HWY 130 Corridor Study Update and Public Meeting**: Shannon Schultz presented an overview of the HWY 130 Corridor Study and the upcoming June 1<sup>st</sup> public meeting in Crooks. This was for informational purposes only.
11. **2021-2024 Transportation Improvement Program (TIP) Administrative Amendment #21-003**: Sarah Gilkerson presented the 2021-2024 TIP Administrative Amendment #21-003. This was for informational purposes only.
12. **Other Business**:
  - a. Sarah Gilkerson presented the dates of upcoming 2022-2025 Statewide Transportation Improvement Program (STIP) informal and formal public meetings. This was for informational purposes only.
  - b. Jim Feeney presented an overview of the SD 11 Corridor Study and the I-29/Exit 71 (Tea/Harrisburg) Interchange Modification and Environmental studies and the upcoming virtual public meetings for these studies. This was for informational purposes only.
13. **Adjourn**: Chair Carol Twedt adjourned the meeting at 5:14 p.m.