

# Minutes

Urbanized Development Commission  
of the  
Sioux Falls MPO

January 10, 2019

Carol Twedt, Chair

## **Members Present**

Joel Arends, Lincoln County Commission  
Jeff Barth, Minnehaha County Commission  
Dave Bixler (for Greg Neitzert), Sioux Falls City Council  
Janet Brekke, Sioux Falls City Council  
Mike Cooper (for Paul TenHaken), Mayor of Sioux Falls  
Craig Dewey (for Jean Bender), Minnehaha County Commission  
Dave Gillespie, Lincoln County Commission  
Mark Hoines, FHWA  
Tami Jansma (for Paul Lundberg), Mayor of Brandon (in at 4:06 p.m.)  
Rick Kiley, Sioux Falls City Council  
Tiffani Landeen, Lincoln County Commission  
Michael McMahon (for Julie Burke Van-Luvanee), Mayor of Harrisburg  
Pat Starr, Sioux Falls City Council  
Brooke White (for Vacant), SDDOT Commission

## **Members Absent**

Dean Karsky, Minnehaha County Commission

## **Staff Present**

Shannon Ausen, City of Sioux Falls  
Toby Brown, Lincoln County  
Jim Feeney, SECOG  
Shannon Schultz, Minnehaha County  
Sam Trebilcock, City of Sioux Falls

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 November 8, 2018 and December 6, 2018 Minutes:** Michael McMahon made a motion to approve the November 8, 2018, and December 6, 2018, minutes and was seconded by Jeff Barth. The motion passed unanimously.
3. **Technical Advisory Committee (TAC) Member Appointments for 2019-2021:** Jim Feeney presented the Request to Serve that was received for the vacant TAC Private or Public Transportation Carrier position and recommended for appointment by the Technical Advisory Committee. Jeff Barth made a motion to appoint Jarod Larson to the Private or Public Transportation Carrier position and was seconded by Pat Starr. The motion passed unanimously.
4. **Citizens Advisory Committee (CAC) Member Appointments for 2019-2021:** Jim Feeney presented the CAC Member Appointments as recommended by the Citizen Advisory Committee and Technical Advisory Committee. Rick Kiley made a motion to appoint Jennifer Grove to the vacant partial term for calendar year 2019 and appoint Tracey Hughes to a full term (2019-2021) and was seconded by Jeff Barth. The motion passed unanimously.
5. **Resolution #2019-01: 2019 Targets for Safety Performance Measures:** Jim Feeney presented Resolution #2019-01: 2019 Targets for Safety Performance Measures. Jeff Barth made a motion to approve Resolution #2019-01: 2019 Targets for Safety Performance Measures and was seconded by Michael McMahon. The motion passed unanimously.
6. **2019-2022 Transportation Improvement Program (TIP) Revision #19-005:** Jim Feeney presented the 2019-2022 Transportation Improvements Program (TIP) Revision #19-005. Dave Gillespie made a motion to approve the 2019-

2022 Transportation Improvements Program (TIP) Revision #19-005 and was seconded by Rick Kiley. The motion passed unanimously.

7. **2019 Unified Planning Work Program (UPWP) Amendment #2019-01:** Jim Feeney presented the 2019 Unified Planning Work Program Amendment #2019-01. This was for informational purposes only.
8. **Long-Range Transportation Plan Market Research Study:** Jim Feeney, Sam Trebilcock, and Shannon Ausen presented an overview of scope, tasks, and schedule for the Long-Range Transportation Plan Market Research Study. This was for informational purposes only.
9. **Other Business:**
  - a. Jim Feeney presented materials from the I-90 Exit 387 (Hartford) Interchange Modification Study and Environmental Review Public Meeting #2. This was for informational purposes only.
  - b. Shannon Schultz presented materials from the Maple/Park Street Corridor Study Public Open House Information Meeting. This was for informational purposes only.
  - c. Toby Brown presented materials from the Lincoln County Master Transportation Plan Study Open House Information Meetings. This was for informational purposes only.
  - d. Jim Feeney presented the dates of the Interchange and Environmental Study for I-229 Exit 3 (Minnesota Ave) and Exit 4 (Cliff Ave) open house information meeting and other upcoming meetings. This was for informational purposes only.
10. **Adjourn:** Jeff Barth made a motion to adjourn the meeting, and Michael McMahon seconded the motion. The motion passed unanimously. Chair Carol Twedt adjourned the meeting at 4:57 p.m.

**SIOUX FALLS METROPOLITAN PLANNING ORGANIZATION  
RESOLUTION #2019-01**

ENDORSEMENT OF 2019 TARGETS FOR SAFETY PERFORMANCE MEASURES ESTABLISHED BY SDDOT

WHEREAS, the Urbanized Development Commission (UDC) of the South Eastern Council of Governments 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 Highway Safety Improvement Program (HSIP) final rule (23 CFR Part 490) requires States to set targets for five safety performance measures;

WHEREAS, the South Dakota Department of Transportation (SDDOT) has established the following 2019 targets for the five performance measures based on five year rolling averages:

- Number of Fatalities: 127.4
- Rate of Fatalities per 100 Million Vehicle Miles Traveled (VMT): 1.310
- Number of Serious Injuries: 703.4
- Rate of Serious Injuries per 100 Million VMT: 6.740
- Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries: 43.0;

WHEREAS, the SDDOT coordinated the establishment of safety targets with the Sioux Falls Metropolitan Planning Organization (MPO); and

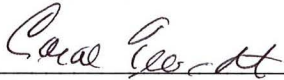
WHEREAS, the SDDOT has officially adopted the safety targets in the South Dakota Highway Safety Plan, and the State has adopted identical safety targets for number of fatalities, rate of fatalities and number of serious injuries as set forth in the Strategic Highway Safety Plan.


NOW THEREFORE, BE IT RESOLVED

1. That the MPO has agreed to support SDDOT's targets for the five safety performance targets established for 2019.
2. That the MPO will plan and program projects that contribute to the accomplishment of said safety performance targets.

Dated this 10th day of January, 2019.

ATTEST:

  
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Carol Twedt, UDC Chair  
Sioux Falls MPO

  
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Lynne Keller Forbes, Executive Director  
South Eastern Council of Governments