

Minutes

Citizens Advisory Committee of the Sioux Falls Metropolitan Transportation Planning Process

November 16, 2005

Members Present

Aware, Qadir
Boris, Greg
Carlson, Verne
Gallo, Kevin
Gusso, Nick
Hanavan, Perry
Hohn, Fred
Heligas, Kate
Jackson, Dave
Santee, Charles

Members Absent

Gould, Jeff

Staff Present

Gaikowski, Debra
Keller, Lynne
Trebilcock, Sam

Others Present

Hoines, Mark
Keller, Terry
McBride, Scott SEH

With a quorum present Chairperson Heligas called the meeting of the CAC to order at 7:00 p.m.

1. **Public Input on Non-Agenda Items.** Fred Hohn commented on the DOT map of statewide construction that he had seen printed in a Pierre newspaper and what a good idea that was.
2. **Approval of the September 22, 2005 Minutes.** With no corrections or additions, Verne Carlson made a motion to approve the minutes and was seconded by Dave Jackson. Motion passed unanimously.
3. **57th Street Extension to the Iowa Border Feasibility Study Presentation.** Shannon Ausen explained that the City of Sioux Falls hired Short Elliott Hendrickson (SEH), Inc. to conduct a study to evaluate the feasibility of extending 57th Street east to the Iowa border. Scott McBride, Sr. Transportation Engineer for SEH, presented the conclusions of the study to the Committee. A Management Summary was included in the CAC packet for prior review by its members. The summary concluded that it would be feasible to extend 57th Street to the Iowa border. Determinations were based on the development and evaluation of the cost and performance of three alignment scenarios. Two of the alternatives were selected as recommended alternatives for additional investigation. The extension would be designed as a four-lane divided minor arterial roadway with a 50 mph design speed. The crossing of the Big Sioux River would be reduced to a two-lane road but would be built wide enough to eventually accommodate a four-lane when the need arises. The extension on the east side of the river would tie into Iowa County Road A10. The next step in the process includes further design development of Alternatives 1A and 1B and the completion of the Environmental Assessment study. A tentative construction schedule would begin in 2010 or beyond for the extension up to the river. The bridge crossing and eastern segment is tentatively scheduled for 2015 or beyond. The estimated project cost with the construction of the bridge is \$13.5 million. Scott and Shannon answered several questions and then asked for a recommendation for approval of the Study. Dave Jackson moved to recommend approval and was seconded by Qadir Aware. Motion passed unanimously.
4. **2005 (UPWP) Budget Amendment.** Terry Keller explained that this amendment would allow the City of Sioux Falls to recover some of their personnel services costs. Some portions of previous year's funding in various areas of the UPWP were not utilized. The City is requesting a 2005 UPWP budget amendment of \$50,000 to increase the amount of Personnel Services for transportation related planning. The increase would be transferred from unused funds. Greg Boris made a motion to recommend approval and was seconded by Dave Jackson. Motion passed unanimously.
5. **Election of 2006 Officers.** Dave Jackson nominated Kate Jackson for Chair and was seconded by Qadir Aware. With no more nominations, a vote was called and the nomination passed unanimously. Perry Hanavan nominated Dave Jackson for Vice-Chair and was seconded by Verne Carlson. Greg Boris made a motion for a unanimous ballot for Dave Jackson and was seconded by Charles Santee. Motion passed unanimously.

6. **Other Business.**

-Shannon Ausen informed the Committee that the Pavement Management Systems Report can be downloaded from the City's web site.

- Included in the meeting packet was the 2005 Bike Trail Counts.

7. **Adjourn.** Chairperson Heligas adjourned the meeting at 8:15 p.m.