

Minutes

Citizens Advisory Committee
of the
Sioux Falls Metropolitan Transportation Planning Process

May 20, 2009

Members Present

Qadir Aware
Greg Boris (in at 3:01)
Michael Christensen
Kevin Gallo
Jeff Gould
Jared Gusso (in at 3:06)
Perry Hanavan
Kate Heligas
Dave Jackson
Glen Klemme
Dean Nielsen
Charles Santee

Members Absent

Doug Van Santen

Staff Present

Shannon Ausen
Debra Gaikowski
Betty Gates
Angie Hilton
Heath Hoftiezer
Sam Trebilcock

Others Present

Mike Behm – SDDOT
Tim Bjorneberg – SDDOT
Mark Hoines – FHWA
Joel Jundt – SDDOT
Terry Keller - SDDOT
Mike Kuno – SEH, Inc.
Chad Powell
Brad Remmich – SDDOT

With a quorum present, Chairperson Heligas called the meeting to order at 3:00 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the March 18, 2009 Minutes:** Dean Nielsen made a motion to approve the March 18, 2009, minutes and was seconded by Charles Santee. The motion passed unanimously. Greg Boris arrived at this time.
3. **2009 – 2013 TIP Amendment #2009-33:** Brad Remmich presented TIP Amendment #09-33. This amendment is for pavement restoration and was inadvertently left out of the 2009 – 2013 STIP/TIP. Greg Boris made a motion to recommend approval of TIP Amendment #09-33 and was seconded by Dave Jackson. The motion passed unanimously.
4. **TIP Revision Process – Transit:** Debra Gaikowski presented the TIP Revision Process for Transit. Dave Jackson made a motion to recommend approval of the TIP Revision Process for Transit and was seconded by Charles Santee. The motion passed unanimously.
5. **City of Tea – Hwy 111 Corridor Study Public Participation Plan:** Angie Hilton presented the City of Tea – Hwy 111 Corridor Study Public Participation Plan. Jared Gusso arrived during Hilton’s presentation. Discussion followed. Brad Remmich recommended that the Public Participation Plan be added to MPO website. Perry Hanavan made a motion to recommend approval of the City of Tea – Hwy 111 Corridor Study Public Participation Plan with the recommended change and was seconded by Charles Santee. The motion passed unanimously.

6. **2010 – 2014 Transportation Improvement Program (TIP) Public Participation Plan:** Angie Hilton presented the 2010 – 2014 TIP Public Participation Plan. Discussion followed. The committee requested that MPO staff look into additional ways to interact with the public as part of the Public Participation Plans. Greg Boris left the meeting at this time. Qadir Aware made a motion to recommend approval of the 2010 – 2014 TIP Public Participation Plan and was seconded by Kevin Gallo. The motion passed unanimously. Greg Boris returned to the meeting.
7. **City of Brandon Holly Blvd. Traffic Impact Study:** Mike Kuno presented the City of Brandon Holly Blvd. Traffic Impact Study. Discussion followed. Greg Boris made a motion to recommend approval of the City of Brandon Holly Blvd. Traffic Impact Study and was seconded by Charles Santee. The motion passed unanimously.
8. **First Draft 2010 Unified Planning Work Program (UPWP):** Angie Hilton presented the First Draft of the 2010 Unified Planning Work Program. Discussion followed. This was informational only.
9. **Sioux Falls MPO 2008 Year End Report:** Angie Hilton and Debra Gaikowski presented the Sioux Falls MPO 2008 Year End Report. Gaikowski stated that the Triennial Review should be added to the Transit portion of the Sioux Falls MPO 2008 Year End Report. Discussion followed. This was informational only.
10. **Special UDC Meeting Update:** Brad Remmich gave an update on the Special UDC Meeting that was held via teleconference on April 23, 2009. This was informational only.
11. **Safety Management Report:** Heath Hoftiezer presented the 2008 Safety Management Report. Discussion followed. This was informational only.
12. **Land Use Report:** Sam Trebilcock presented the Land Use Report. Discussion followed. This was informational only.
13. **American Recovery and Reinvestment Act Presentation:** Joel Jundt with SDDOT presented information regarding the American Recovery and Reinvestment Act. This was informational only.
14. **Other Business:** There was no other business.

Adjournment: Chairperson Heligas adjourned the meeting at 4:37 p.m.