

Minutes

Citizens Advisory Committee
of the
Sioux Falls Metropolitan Transportation Planning Process

August 12, 2009

Members Present

Qadir Aware
Greg Boris
Kevin Gallo
Jeff Gould
Jared Gusso
Kate Heligas
Glen Klemme
Dean Nielsen
Charles Santee
Doug Van Santen

Members Absent

Michael Christensen
Perry Hanavan
Dave Jackson

Staff Present

Shannon Ausen
Debra Gaikowski
Betty Gates
Angie Hilton

Others Present

Mark Hoines – FHWA
Rick Laughlin-HDR
Brad Remmich – SDDOT

With a quorum present, Chairperson Heligas called the meeting to order at 3:02 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the July 15, 2009, Minutes:** Doug Van Santen made a motion to approve the July 15, 2009, minutes and was seconded by Charles Santee. The motion passed unanimously.
3. **Final Draft 2010 – 2014 Transportation Improvement Program (TIP):** Angie Hilton and Shannon Ausen presented the Final Draft of the 2010 – 2014 TIP. Discussion followed. Brad Remmich stated that three new projects were also added to this TIP so that preliminary engineering can begin. Dean Nielsen made a motion to recommend approval of the Final Draft 2010 – 2014 TIP with these changes and was seconded by Glen Klemme. The motion passed unanimously.
4. **City of Tea – Final Hwy 111 Corridor Study:** Rick Laughlin presented the Final Hwy 111 Corridor Study for the City of Tea. Charles Santee made a motion to recommend approval of the City of Tea – Final Hwy 111 Corridor Study and was seconded by Dean Nielsen. The motion passed unanimously.
5. **Other Business:** Charles Santee pointed out, at some locations where the street meets the curbcut, there is a rise of two inches. This makes it difficult to gain access to the sidewalk when in a wheelchair. Greg Boris requested an update on the action taken by the UDC in July regarding his reappointment to the CAC. Angie Hilton informed Boris that the UDC voted to approve his reappointment. Qadir Aware informed the committee that he would be resigning from the CAC due to attendance issues. After further discussion, he rescinded his resignation. Kevin Gallo voiced his concerns regarding the safety of the intersection of Highway 42 and Arrowhead Parkway.

Adjournment: Chairperson Heligas adjourned the meeting at 3:30 p.m.