

Minutes

Technical Advisory Committee of the Sioux Falls Metropolitan Transportation Planning Process

March 16, 2006

Members Present

Anderson, Scott
Ausen, Shannon
Cooper, Mike (1:45)
Everson, Tony
Hoines, Mark
Keller, Lynne
Keller, Terry
Mulloy, Jon (1:40)
Nardini, John
Parker, Jeff
Smith, Bill
Smith, Craig

Members Absent

Aslesen, Paul
Bonnema, Allan
Marnach, Mike
Meister, Bob

Staff Present

Gaikowski, Debra
Laughlin, Rick
Trebilcock, Sam

With a quorum present Chairman Parker called the meeting of the TAC to order at 1:30 p.m.

1. **Public Input on Non-Agenda Items.** No public input on non-agenda items.
2. **Approval of the November 17, 2005 Minutes.** With no comments or corrections Tony Everson made a motion to approve the November minutes and was seconded by John Nardini. Motion passed unanimously.
3. **2007 UPWP Public Involvement Plan (PIP).** Debra Gaikowski presented the 2007 Unified Planning Work Program (UPWP) Public Involvement Plan (PIP) to the TAC and asked for a recommendation for approval. Shannon Ausen made the motion to recommend approval of the UPWP PIP and was seconded by Lynne Keller. Motion passed unanimously.
4. **TIP Amendment.** Terry Keller and Shannon Ausen presented the following amendments to the Transportation Improvements Program (TIP):
 - (1) **Number 06-001 – Railroad Relocation Plan:** Add language to create a new project for Year 2006 called the Railroad Relocation Plan. Add \$2,000,000 in federal funds.
 - (2) **Number 2 – New Traffic Signal Installation at various locations in Sioux Falls:** Add \$310,000 in funding to cover additional locations that meet traffic signal warrants: 26th Street and Lake Lorraine Road, 26th Street and Discovery Avenue, Pedestrian crossings: at 33rd Street and Carter Place, 49th Street near Benjamin Avenue.
 - (3) **Number 3 – Main Avenue from 6th Street to 11th Street:** Change the existing funding source of “user fees” for street lighting to “sales tax”, no increase in dollar amount. Funding is \$206,000.

After a short discussion John Nardini made a motion to recommend approval of the amendments and was seconded by Scott Anderson. Motion passed unanimously.

5. **Budget Amendments.** Debra Gaikowski presented two budget amendments to the Committee for consideration:

- (1) A transfer of \$7,700 from 2005 SECOG FHWA Personnel Services to 2005 Minnehaha County Planning FHWA Personnel Services. Shannon Ausen made a motion to recommend approval and was seconded by John Nardini. Motion passed unanimously.
- (2) The City of Sioux Falls requested a 2006 UPWP budget amendment to increase funding of Personnel Services by \$100,000. The increase would be funded out of unobligated funds from previous years. Craig Smith made a motion to recommend approval and was seconded by Lynne Keller. Motion passed unanimously.
6. **Bicycle/Pedestrian Feasibility Study Public Involvement Plan (PIP)**. Sam Trebilcock presented the Bicycle/Pedestrian Feasibility Study PIP. The purpose of this project is to prepare a Master Plan of future bicycle and pedestrian trail alignments to allow the City of Sioux Falls to inform the public and to plan for the construction of future bicycle and pedestrian trails. The CAC recommended amending the PIP to include wording for Step 6 as follows: "Public interaction would be evaluated by counting the number of individuals who contribute in the involvement technique chosen. In addition, they would be asked about their satisfaction with the process and encouraged to suggest ways to improve it. Notification techniques would be evaluated by computing the number of people participating and comparing that to the resources used to gain their participation". Mike Cooper made a motion to recommend approval of the PIP with the wording change and was seconded by Terry Keller. Motion passed unanimously.
7. **Sioux Falls Pedestrian Plan**. Sam Trebilcock presented the Committee with the Pedestrian Plan with several proposed changes. Trebilcock reviewed the plan changes and requested approval of the changes. Scott Anderson made a motion to recommend approval of the plan with the changes Trebilcock suggested including the wording changes that the CAC approved. Bill Smith seconded that motion. Motion passed unanimously.
8. **Sioux Falls Bicycle Plan Status Report**. Sam Trebilcock gave a report on the status of the Bicycle Plan. No action was needed on this report.
9. **Urbanized Boundary Changes**. Terry Keller presented a map of the Urbanized Boundary Changes to the Committee and requested a recommendation of approval. Mike Cooper made a motion to recommend approval and was seconded by Shannon Ausen. Motion passed unanimously.
10. **Other Business**. Sam Trebilcock presented a letter written to the Secretary of the SDDOT. The letter encourages DOT to provide funds consistent with the Safe Routes to School Program. The CAC recommended approval of the letter. The Pedestrians Avoiding Traffic Hazards (PATH) Committee also passed a resolution to submit the letter. Trebilcock requested a recommendation for approval to send the letter, as written, on behalf of the Sioux Falls MPO. Mike Cooper made a motion to do so and was seconded by Bill Smith. Motion passed unanimously.
11. **Adjournment**. After reminding committee members that the next meeting would be May 17th and the CAC Bus Tour would be the evening before, Chairman Parker adjourned the meeting.