

Minutes

Technical Advisory Committee of the Sioux Falls Metropolitan Transportation Planning Process

May 18, 2006

Members Present

Ausen, Shannon
Anderson, Scott
Cooper, Mike
Everson, Tony
Hoines, Mark
Johnson, Karla (John Nardini)
Keller, Lynne
Keller, Terry
Mulloy, Jon
Parker, Jeff
Peters, Jon (Paul Aslesen)
Smith, Bill
Smith, Craig

Members Absent

Bonnema, Allan
Hey, Steve
Marnach, Mike
Meister, Bob

Staff Present

Gaikowski, Debra
Henning, Disa
Trebilcock, Sam

Others Present

Remmich, Brad
Rohlf, John

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

1. **Public Input on Non-Agenda Items.** No Public comments.
2. **Approval of the March 16, 2006 Minutes.** With no additions or corrections, Shannon Ausen made a motion to approve the March 16, 2006, minutes which was seconded by Terry Keller. Motion passed unanimously.
3. **Public Hearing - Long Range Transportation Plan Minor Update.** Sam Trebilcock presented the first Public Hearing for a Long Range Transportation Plan Minor Update involving the relocation of the railroad switching yard from downtown to the northeast area of Sioux Falls over the next five years. The project will be financed through a \$40 million Congressional earmark and will not require any additional local revenue. If approved, the project will be added to the third paragraph of page 85 and to Appendix A of the Long Range Transportation Plan. There was no public comment. No action was needed at this time.
4. **Public Hearing - First Draft 2007 Unified Planning Work Program (UPWP).** Debra Gaikowski presented the first draft of the 2007 UPWP and highlighted some of the activities listed. There were no public comments or questions. No action was needed at this time.
5. **2007-2011 Transportation Improvement Program (TIP) Public Involvement Plan (PIP).** Debra Gaikowski presented the 2007-2011 TIP Public Involvement Plan. The purpose of the PIP is to educate the public on the projects, programs and processes of the TIP. There were no comments or questions. Terry Keller made a motion to recommend approval of the Public Involvement Plan which was seconded by Tony Everson. Motion passed unanimously.
6. **Operations Plan.** Debra Gaikowski presented the Operations Plan which outlines the policies and procedures for the MPO and the Planning Process. It was recently updated due to the passing of the new Transportation Bill. Since this is the final draft, any required changes will need to be penciled in. Lynne Keller made a motion to recommend approval which was seconded by Mike Cooper. Motion passed unanimously.
7. **Sioux Falls MPO 2005 Year End Report.** Debra Gaikowski presented the 2005 Year End Report listing activities that have been accomplished by the MPO. The final budget is also listed showing the beginning

amount, the amount expended throughout the year and the remaining balance in each category for each participating entity. The FTA Transit Report, which is completed annually in October, will be attached to the FHWA Year End Reports from this point forward when they are submitted to the Department of Transportation and the Federal Highway Department. This was informational only.

8. **Other Business.** Debra Gaikowski explained that members of the CAC were concerned about a project, currently in the design phase, for the 57th St. project from Cliff Avenue to Sycamore Avenue. They were concerned about how the design has been modified to eliminate the bike and pedestrian path on the south side of 57th St. The CAC therefore made a motion to go on record in support of the original plan that the city drew up with respect to the 57th Street Project between Cliff Ave. and Sycamore Ave. wherein there would be a sidewalk on the north side with a five foot width and a bike and pedestrian path on the south side with a 10 foot width and that the proposed bridge to be constructed over the railroad will be able to accommodate both the sidewalk and the path. Shannon Ausen discussed the project and stated she would attend the next CAC meeting to explain the design to the members and answer any follow up questions. The TAC declined to take action at this time.

Terry Keller introduced Brad Remmich who will be assuming Terry's position within SDDOT since Keller has taken a different position within the Department. Remmich will be attending the MPO meetings instead of Keller in the future.

Sam Trebilcock reminded everyone that Friday, May 19 is Bike-to-Work day.

Adjournment. Terry Keller made a motion to adjourn which was seconded by Jon Mulloy. Motion passed unanimously. Jeff Parker adjourned the meeting at 1:55 p.m.