

Minutes

Technical Advisory Committee of the Sioux Falls Metropolitan Transportation Planning Process

July 20, 2006

Members Present

Ausen, Shannon
Cooper, Mike
Hey, Steve (1:33)
Hofer, Dallas (1:45)
Hoiner, Mark
Keller, Lynne
Mulloy, Jon
Parker, Jeff
Remmich, Brad
Smith, Bill
Smith, Craig

Members Absent

Anderson, Scott
Aslesen, Paul
Bonnema, Allan
Marnach, Mike
Meister, Bob
Nardini, John

Staff Present

Henning, Disa
Trebilcock, Sam

Others Present

Brown, Jon-Stockwell Engineers
Bruckner, Lindsay-SDDOT
Kjenstad, Jason-HDR Engineering

With no quorum present Chairman Parker called the meeting to order at 1:30 p.m.

1. **2007-2011 Transportation Improvement Program (TIP).** Chairman Parker opened the first Public Hearing for the 2007-2011 Transportation Improvement Program. Shannon Ausen presented the first draft of the Transportation Improvement Program. The TIP is a program of transportation improvements developed jointly by the SDDOT, local participating units of government and committees of the MPO. State projects included within the TIP are also found in the Statewide Transportation Improvement Program (STIP). The SD Transportation Commission approves the STIP after the MPO acts on the TIP. Projects located within the City of Sioux Falls are drawn from the City's Capital Improvements Program (CIP). County projects are developed internally with the funding sources included in the annual provisional budget for the Highway Departments. The projects listed in the TIP must conform to the Long Range Transportation Plan which was approved in 2005. Shannon pointed out several projects that had been moved back because of funding restraints and answered several questions from committee members. Chairman Parker asked if there was anyone in the audience who wished to testify on the 2007-2011 TIP. With no public testimony Chairman Parker closed the first public hearing for the TIP. No other action was needed at this time.

During Shannon Ausen's presentation, Steve Hey arrived, and the TAC had a quorum.

At this point, Jason Kjenstad, HDR Engineering Inc., provided a PowerPoint presentation on the Tea/Ellis Road Project up to County Road 106, and Jon Brown, Stockwell Engineers, gave a presentation concerning Brandon's Holly Street Project which is included in the TIP.

2. **Public Input on Non-Agenda Items.** No Public comments.
3. **Approval of the May 18, 2006 Minutes.** Chairman Parker pointed out two small changes in the other business section of May's minutes. The width of the sidewalk would be five feet not five inches and the width of the bike path would be 10 feet not 10 inches. With no other additions or corrections, Bill Smith made a motion to approve the March 16, 2006, minutes which was seconded by Brad Remmich. Motion passed unanimously.

4. **Final Public Hearing - Final Draft 2007 Unified Planning Work Program (UPWP).** Chairman Parker began the public hearing for the final draft of the 2007 UPWP. Lynne Keller introduced the final draft of the 2007 UPWP and highlighted some of the activities listed. The first public hearing for the 2007 UPWP was held on Thursday, May 18, 2006 at 1:30 p.m. at a meeting of this committee. There were some suggestions for minor changes and additions at that time which were incorporated into the final document. Chairman Parker asked if anyone wished to testify to the final draft of the UPWP. With no public comments or questions Chairman Parker closed the public hearing. Shannon Ausen made a motion to recommend approval of the 2007 UPWP and was seconded by Lynne Keller. Motion passed unanimously
5. **Final Public Hearing - Long Range Transportation Plan Minor Update.** Chairman Parker opened the final public hearing for the Long Range Transportation Plan Minor Update. Sam Trebilcock presented an update to the LRTP which refers to the railroad relocation project that is listed on page 85 of the LRTP. The project will be financed through a \$40 million congressional earmark. The update will not create any need for additional local revenue so the LRTP will remain financially constrained. Chairman Parker asked if anyone in the audience wanted to testify on the LRTP. With no public comment or questions Chairman Parker closed the public hearing. Mike Cooper made a motion to recommend approval of the LRTP Minor Update and was seconded by Bill Smith. Discussion followed on how much of the \$40 million was actually available due to congressional rescissions and obligation authority restrictions. Mark Hoines stated he would get the actual dollar amount. Motion was approved unanimously.
6. **2006-2010 Transportation Improvements Program Additions.** Brad Remmich presented three additions for the 2006-2010 TIP. Addition 06-004 is rehabilitation of the 097-244D railroad crossing, 06-005 would install two median crossovers in 2006 to be used during reconstruction of I-90, and 06-006 is an addition to 06-005 that would add a portion of a third crossover. With no comments or questions, Brad Remmich made a motion to recommend approval of the additions of 06-004, 06-005, and 06-006 to the TIP which was seconded by Shannon Ausen. Motion passed unanimously.
7. **Self-Certification Statement.** Brad Remmich explained that in accordance with 23CFR450.334 the SDDOT and the MPO for the Sioux Falls, South Dakota urbanized area, completes an annual self-certification. Every three years, Federal Highway does a review of the self-certification. The most recent review by Federal Highway was in June of 2005. With no comments or questions Brad Remmich made a motion to recommend approval of the Self-Certification Statement and was seconded by Jon Mulloy. Motion carried unanimously.
8. **Other Business.** With no other business Lynne Keller made a motion to adjourn and was seconded by Shannon Ausen. Motion carried unanimously.