

Minutes

Technical Advisory Committee
of the
Sioux Falls Metropolitan Transportation Planning Process

November 20, 2008

Members Present

Scott Anderson
Shannon Ausen
Mike Cooper
Lynne Keller Forbes
Steve Hey
Heath Hoftiezer (for Chad Huwe)
Mark Hoines
Bob Meister
Jon Mulloy
John Nardini
Jeff Parker
Brad Remmich
Brooke White

Members Absent

Paul Aslesen
Alan Bonnema
Bruce Lindholm
Mike Marnach
Bill Smith

Staff Present

Debra Gaikowski
Betty Gates
Angie Hilton
Sam Trebilcock

Others Present

Chad Hanisch – HR Green
Rick Laughlin – HDR Engineering
Albert Schmidt – City of Harrisburg

With a quorum present, Chairperson Jeff Parker called the meeting to order at 1:31 p.m.

- 1. Public Input on Non-Agenda Items:** Mike Cooper stated he would like to address the committee regarding SDDOT funding under Other Business.
- 2. Approval of the September 25, 2008 Minutes:** Lynne Keller Forbes made a motion to approve the September 25, 2008, minutes and was seconded by Brad Remmich. The motion passed unanimously.
- 3. Election of 2009 Officers:** Bob Meister made a motion to nominate Jeff Parker as Chair for Calendar Year 2009 and was seconded by Shannon Ausen. The motion passed unanimously. John Nardini made a motion to nominate Scott Anderson as Vice-Chair for Calendar Year 2009 and was seconded by Bob Meister. The motion passed unanimously.
- 4. UPWP Amendment #2009-01:** Angie Hilton presented UPWP Amendment #2009-01 to add a work activity under FHWA Personnel Services. The Amendment states staff will work with the Transportation Coordination Committee to encourage continued coordination efforts between

agencies in the Sioux Falls MPO Area. John Nardini made a motion to recommend approval of UPWP Amendment #2009-01 and was seconded by Steve Hey. The motion passed unanimously.

5. **2009-2013 TIP Amendment #09-002:** Brad Remmich presented TIP Amendment #09-002 to add Right-of-Way for the Railroad Relocation Project. Discussion followed. Brad Remmich made a motion to recommend approval of TIP Amendment #09-002 and was seconded by Shannon Ausen. The motion passed unanimously.
6. **2009-2013 TIP Amendment #09-003:** Brad Remmich presented TIP Amendment #09-003 to change the project number from PH 0042(27)369 to PH 2042(27) and defer the project from 2010 to 2013. Brad Remmich made a motion to recommend approval of TIP Amendment #09-003 and was seconded by Jon Mulloy. The motion passed unanimously.
7. **Northeast Transportation Study Public Participation Plan:** Shannon Ausen and Sam Trebilcock presented the Northeast Transportation Study Public Participation Plan for a corridor study in the northeast part of Sioux Falls. Brad Remmich made a motion to recommend approval of the Northeast Transportation Study Public Participation Plan and was seconded by John Nardini. The motion passed unanimously.
8. **UPWP Budget Transfer #2008-01:** Angie Hilton presented UPWP Budget Transfer #2008-01 on behalf of Lincoln County to transfer \$2,500 from SECOG's Personnel Services budget to Lincoln County's Professional Services budget. This was informational only.
9. **Harrisburg High School Update:** Albert Schmidt presented the committee with an update on the Harrisburg Traffic Study. Schmidt addressed the safety concerns the CAC voiced when the study was presented by Howard R. Green in July. Discussion followed. This was informational only.
10. **Pavement Management Report:** Heath Hoftezier presented the 2008 Pavement Management Report. Discussion followed. This was informational only.
11. **Bicycle Plan Status Report:** Sam Trebilcock presented the Bicycle Plan Status Report. Discussion followed. This was informational only.
12. **Other Business:** Mike Cooper discussed the lack of federal funding for important projects in the Sioux Falls MPO area. Discussion followed. Brad Remmich announced that the Safe Routes to School applications are available. Anyone interested in applying should contact Angela Olson with SDDOT in Pierre.

Adjourn: Brad Remmich made a motion to adjourn and was seconded by Shannon Ausen. The motion passed unanimously. The meeting adjourned at 2:23 p.m.