

# Minutes

Technical Advisory Committee  
of the  
Sioux Falls Metropolitan Transportation Planning Process

March 19, 2009

## **Members Present**

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

## **Members Absent**

Allan Bonnema  
Bruce Lindholm  
Mike Marnach  
Jeff Parker  
Bill Smith

## **Others Present**

Chad Hanisch – Howard R. Green  
June Hansen – SDDOT  
Beth Kassing – FOTH  
Rich Laughlin – HDR  
Albert Schmidt – City of Harrisburg  
Nancy Surprenant – FOTH  
Bill Troe – URS Corporation  
Roland VanDerWerff – City of Hartford

## **Staff Present**

Debra Gaikowski  
Betty Gates  
Angie Hilton  
Heath Hoftiezer

With a quorum present, Vice-Chair Scott Anderson called the meeting to order at 1:30 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of January 22, 2009 Minutes:** Brad Remmich made a motion to approve the January 22, 2009, minutes and was seconded Lynne Keller Forbes. The motion passed unanimously. At this time Lynne Keller Forbes left the meeting (1:33 p.m.).
3. **Public Hearing – Long Range Transportation Plan Minor Update:** Vice-Chair Anderson announced the public hearing for the LRTP minor update. Angie Hilton presented the update to the LRTP to include information for the City of Brandon’s Transit System Plan. With no public comments or questions, John Nardini made a motion to recommend approval of the LRTP Minor Update and was seconded by Mike Cooper. The motion passed unanimously.
4. **2010 UPWP Public Participation Plan:** Angie Hilton presented the 2010 UPWP Public Participation Plan. Bob Meister made a motion to recommend approval of the 2010 UPWP Public Participation Plan and was seconded by Dallas Hofer. The motion passed unanimously.
5. **City of Brandon – Holly Blvd. Traffic Impact Study Public Participation Plan:** Angie Hilton presented the Public Participation Plan for the City of Brandon’s Holly Blvd. Traffic Impact Study. Hilton noted that it was recommended at the CAC meeting to change “public hearing” to “public meeting.” Bob Meister made a

motion to recommend approval of the City of Brandon’s Holly Blvd. Traffic Impact Study Public Participation Plan with this revision and was seconded by John Nardini. The motion passed unanimously.

**6. Safe Routes to School Letters of Support – Cities of Sioux Falls, Harrisburg, and Hartford:** Heath Hoftiezer presented information regarding a Safe Routes to School application for seven schools within the Sioux Falls School District: Harvey Dunn, Cleveland, Eugene Field, Horace Mann, Longfellow, Lowell, and Mark Twain. The estimated project cost is \$140,000. Lynne Keller Forbes returned to the meeting at this time (1:40 p.m.). Albert Schmidt presented information regarding the Harrisburg Safe Routes to School application. The estimated project cost is approximately \$137,000. Roland VanDerWerff presented information regarding the Hartford Safe Routes to School application. The estimated project cost is approximately \$241,000. The Safe Routes to School applications require a letter of support from the Sioux Falls MPO. Brad Remmich made a motion to recommend approval of the Safe Routes to School Letters of Support for Sioux Falls, Harrisburg, and Hartford and was seconded by Mike Cooper. The motion passed unanimously. Paul Aslesen left the meeting at this time (2:10 p.m.).

**7. 2009-2013 TIP Amendments #2009-05 through #2009-08:** Brad Remmich presented the following TIP Amendments:

- a. **2009-2013 TIP Amendment #2009-05:** This amendment is to replace fencing.
- b. **2009-2013 TIP Amendment #2009-06:** This amendment is for snow gate signs throughout the region.
- c. **2009-2013 TIP Amendment #2009-07:** This amendment is to repair terminal anchors in the Mitchell region.
- d. **2009-2013 TIP Amendment #2009-08:** This amendment is to purchase right-of-way for the future Highway 100.

Discussion followed. Mike Cooper made a motion recommend approval of TIP Amendments #2009-05, #2009-06, #2009-07, and #2009-08. John Nardini seconded the motion. The motion carried with Bob Meister, Jon Mulloy, and Scott Anderson voting, “No,” and the rest of the members voting, “Yes.” At this time Paul Aslesen returned to the meeting.

**8. 2009-2013 TIP Amendments #2009-09, #2009-10 and #2009-13 through #2009-17:** Debra Gaikowski presented the following TIP Amendments:

- a. **2009-2013 TIP Amendment #2009-09:** This amendment is to purchase four paratransit replacement buses.

- b. **2009-2013 TIP Amendment #2009-10:** This amendment is to purchase nine paratransit replacement buses.
- c. **2009-2013 TIP Amendment #2009-13:** This amendment is to purchase one paratransit replacement bus.
- d. **2009-2013 TIP Amendment #2009-14:** This amendment is for the purchase of farebox collection equipment, ADP software, one paratransit bus, transit facility building improvements, and a fuel management system.
- e. **2009-2013 TIP Amendment #2009-15:** This amendment is for the purchase of one ADA van and twenty bus shelters with benches.
- f. **2009-2013 TIP Amendment #2009-16:** This amendment is for yard and shop improvements, and transit facility building improvements. At this time, Mike Cooper left the meeting (2:26 p.m.).
- g. **2009-2013 TIP Amendment #2009-17:** This amendment is for the purchase of a front-end loader.

Discussion followed. Brad Remmich made a motion to recommend approval TIP Amendments #2009-09, #2009-10, #2009-13, #2009-14, #2009-15, #2009-16, and #2009-17. John Nardini seconded the motion. The motion passed unanimously.

9. **2009-2013 TIP Amendments #2009-11 and #2009-12:** Angie Hilton presented the following TIP Amendments:

- a. **2009-2013 TIP Amendment #2009-11:** This amendment is to replace vehicles and construct bus barns, and bus barn additions.
- b. **2009-2013 TIP Amendment #2009-12:** This amendment is to include in the TIP that the City of Brandon receives FTA Section 5311 funds, Title III-B funds, and State funds to provide rural public transportation to the elderly, disabled, youth, and general public.

Brad Remmich made a motion to recommend approval of TIP Amendments #2009-11 and #2009-12. Lynne Keller Forbes seconded the motion. The motion passed unanimously.

10. **Sioux Falls MPO TIP Revision Process:** Brad Remmich presented the Sioux Falls MPO TIP Revision Process. Discussion followed. Brad Remmich made a motion to recommend approval of the Sioux Falls MPO TIP Revision Process and was seconded by Bob Meister. The motion carried with Jon Mulloy

voting, “No,” and the rest of the members voting, “Yes.” Mike Cooper returned to the meeting at 2:38 p.m.

11. **2008 UPWP Transfer:** Angie Hilton presented the 2008 UPWP Transfer. \$4,249.59 was transferred from SECOG’s Personnel Services budget to the City of Sioux Falls’ Capital Resources budget. This was informational only.
12. **Transportation System Management Efficiency Report:** Heath Hoftiezer presented Part 1 of the Transportation System Management Efficiency Report. Debra Gaikowski presented Part 2 of the report which included an overview of the public transit system. Brad Remmich left the meeting during Gaikowski’s presentation at 2:40 p.m. and returned at 2:42 p.m. This was informational only.
13. **ADA Transition Plan:** June Hansen presented the ADA Transition Plan. This was informational only.
14. **I90/I229, I29/I229, and the 85<sup>th</sup> Street Interchange Study Update:** Bill Troe presented an update on the I90/I229, I29/I229, and the 85<sup>th</sup> Street Interchange. Dallas Hofer left the meeting at 2:58 p.m. and returned at 3:02 p.m. This was informational only.
15. **Discussion on Vacant TAC Position:** Angie Hilton informed the board that Mike Marnach will be retiring which will result in a vacancy on the TAC. Lynne Keller Forbes requested input from the TAC board for a replacement to represent the aviation industry. This was informational only.
16. **Other Business:** There was no other business.

**Adjourn:** Brad Remmich made a motion to adjourn the meeting and was seconded by Lynne Keller Forbes. The motion passed unanimously. The meeting adjourned at 3:13 p.m.