

Minutes

Technical Advisory Committee
of the
Sioux Falls Metropolitan Transportation Planning Process

May 21, 2009

Members Present

Scott Anderson (in at 1:31)
Allan Bonnema
Mike Cooper
Lynne Keller Forbes
Steve Hey (in at 1:31)
Heath Hoftiezer (in for Chad Huwe)
Mark Hoinés
Joel Jundt (in for Brooke White)
Bob Meister
Jon Mulloy
Jeff Parker
Brad Remmich

Members Absent

Paul Aslesen
Shannon Ausen
Bruce Lindholm
Bill Smith

Staff Present

Debra Gaikowski
Betty Gates
Angie Hilton
Sam Trebilcock

Others Present

Tim Bjorneberg – SDDOT
Phil Gundvaldson – Howard R. Green
Terry Keller – SDDOT
Mike Kuno – SEH
Rich Laughlin – HDR Engineering
Dan Letellier – SF Regional Airport
Jon Resler – FOTH
Tom Sohrweide – SEH
Karen Walton – SF Transit

With a quorum present, Chairman Jeff Parker 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 the March 19, 2009 Minutes:** Lynne Keller Forbes made a motion to recommend approval of the March 19, 2009, minutes and was seconded Brad Remmich. The motion passed unanimously.
- 3. TAC Vacancy Appointments:** Scott Anderson and Steve Hey arrived at this time. Angie Hilton informed the committee that Mike Marnach and John Nardini retired, creating two vacancies on the TAC. Two Request-to-Serve forms were received to fill these vacancies. Hilton introduced Dan Letellier of the Sioux Falls Regional Airport and Karen Walton of Sioux Falls Transit. Letellier and Walton provided the committee with information regarding their experience and expressed their interest in serving on the TAC. Mike Cooper made a motion to recommend approval of appointing Dan Letellier and Karen Walton to the TAC. Bob Meister seconded the motion. The motion passed unanimously.
- 4. 2009-2013 TIP Amendment #2009-33:** Brad Remmich presented TIP Amendment #09-33. This amendment is for pavement restoration and was inadvertently left out of the 2009 – 2013 STIP/TIP. Brad Remmich made a motion to recommend approval TIP Amendment #09-33 and was seconded by Heath Hoftiezer. The motion passed unanimously.
- 5. TIP Revision Process - Transit:** Debra Gaikowski presented the TIP Revision Process for Transit. Brad Remmich made a motion to recommend approval of the TIP Revision Process for Transit and was seconded by Mike Cooper. The motion passed unanimously.

6. **City of Tea – Hwy 111 Corridor Study Public Participation Plan:** Angie Hilton presented the City of Tea – Hwy 111 Corridor Study Public Participation. It was recommended at the CAC meeting that the public participation plan be added to the MPO website. Rich Laughlin provided the committee with an update on the progress of the study thus far. Mike Cooper made a motion to recommend approval the City of Tea – Hwy 111 Corridor Study Public Participation Plan and was seconded by Steve Hey. The motion passed unanimously.
7. **2010 – 2014 Transportation Improvement Program (TIP) Public Participation Plan:** Angie Hilton presented the 2010 – 2014 TIP Public Participation Plan. Hilton stated that the CAC recommended that MPO staff consider additional ways to notify the public of the TIP. Discussion followed. Lynne Keller Forbes made a motion to recommend approval of the 2010 – 2014 TIP Public Participation Plan and was seconded by Mike Cooper. The motion passed unanimously.
8. **City of Brandon Holly Blvd. Traffic Impact Study:** Mike Kuno and Tom Sohrweide presented the City of Brandon Holly Blvd. Traffic Impact Study. Bob Meister made a motion to recommend approval of the City of Brandon Holly Blvd. Traffic Impact Study and was seconded by Jon Mulloy. The motion passed unanimously.
9. **Public Hearing – First Draft 2010 Unified Planning Work Program (UPWP):** Angie Hilton presented the First Draft of the 2010 UPWP. Discussion followed. Chairman Parker announced this was a public hearing and asked if there was anyone from the public that wished to comment on the UPWP. There was no public comment. This was informational only.
10. **Sioux Falls MPO 2008 Year End Report:** Angie Hilton presented the FHWA portion of the Sioux Falls MPO 2008 Year End Report. Brad Remmich stated that Lincoln County contracted to do a traffic impact study around the new school in Harrisburg in 2008 and requested this study be added to the Professional Services/Consultants section. Debra Gaikowski presented the Transit portion of the Sioux Falls MPO 2008 Year End Report. Gaikowski stated that the Triennial Review was completed in 2008 and should be included in this report. This was informational only.
11. **Special UDC Meeting:** Brad Remmich gave an update on the Special UDC Meeting that was held April 23, 2009, via teleconference. This was informational only.
12. **Safety Management Report:** Heath Hoftiezer presented the 2008 Safety Management Report. Discussion followed. This was informational only.
13. **Land Use Report:** Sam Trebilcock presented the Land Use Report. This was informational only.
14. **American Recovery and Reinvestment Act Presentation:** Joel Jundt with the SDDOT presented information regarding the American Recovery and Reinvestment Act. Discussion followed. This was informational only.

15. **Other Business:** There was no other business.

Adjourn: Steve Hey made a motion to adjourn and was seconded by Lynne Keller Forbes. The motion passed unanimously. The meeting adjourned at 2:37 p.m.