

Minutes

Urbanized Development Commission of the Sioux Falls Metropolitan Transportation Planning Process

January 20, 2005

Members Present

Dennis Olson (Larry Beesley)
De Knudson (Gerald Beninga)
Terry Keller (Dick Gregerson)
Otto Hagedorn
Ken McFarland (Anne Hajek)
Mark Hoines
Kevin Kavanaugh
Carol Twedt (Bob Kolbe)
Kevin Smith
Kermit Staggers
Dennis Weeldreyer

Members Absent

Tom Everist
Andy Howes
John Lawler
Michael Poppens
John Pekas

Staff Present

Shannon Ausen
Disa Henning
Lonna Larson
Kevin Smith
Sam Trebilcock

Others Present

Hoff, Steve	Brent Roth
Keller, Terry	Tanea Tuttle
Pillard, Matt	Roxie Truax
Craig Smith	Amanda Taylor

With a quorum present Vice-Chair Kevin Kavanaugh called the meeting of the UDC to order at 4:00 pm.

1. **Public Input on Non-Agenda Items.** There was no public input.
2. **Approval of the November 18, 2004 Minutes.** Dennis Weeldreyer made a motion to approve the November 18, 2004, minutes and was seconded by Otto Hagedorn. Motion passed unanimously.
3. **I-90/I-29 and I-90/Marion Road Interchanges.** Steve Hoff and Matt Pillard of HDR presented their findings on the study of the I-90 and I-29 interchange and also the I-90 and Marion Road interchange. The Study was conducted simultaneously on both interchanges because of their close proximity to one another. Several different options were described to the committee along with the estimated costs and the amount of land that would need to be acquired to build each option. Although the interchanges will probably not be built until 2025, it is important to select a preferred option in order to begin preserving right-of-way. HDR recommended Option #5 and solicited input from the UDC on its preferred alternative. It was noted that the CAC and the TAC recommended Option #5. Kevin Smith made a motion to recommend option #5 and was seconded by Dennis Olson. Motion passed unanimously.
4. **Aerial Photography Update.** Kevin Smith presented a portion of the information gained from the aerial photography. The photography was paid for through the use of PL Funds and includes the cities of Sioux Falls, Brandon, Harrisburg, and Tea. The data will be available both through the City's Geographic Information System (GIS) and SECOG. This was informational only.
5. **Election of Officers.** Officers are elected annually for the UDC. The Chairman is a non-voting member of the UDC and must reside in the MPO area. Kavanaugh appointed a nominating committee consisting of De Knudson, Otto Hagedorn and Ken McFarland to make a recommendation for the position of Chair to the UDC Committee at its March meeting.
6. **Long Range Transportation Plan.** Sam Trebilcock and Lonna Larson gave an update on the Public Team meeting that was held before the CAC on January 19th, and the Technical Team meeting held on January 20th after the TAC meeting. This was informational only.
7. **Pedestrian Plan Update.** The Pedestrian Committee has continued to meet. Some of the objectives that have been identified are maintenance of sidewalks, street crossings should be safe and accessible,

convenient and attractive linkage between neighborhoods, finding ways to educate the public about pedestrian safety, what is allowable on the sidewalks, finding ways to inform and involve the public with pedestrian facilities and soliciting more pedestrian input into road construction.

8. **Bicycle Plan Update.** Sam Trebilcock gave a status report on activities of the bicycle committee. The revision of the bicycle map has just been completed, and 15,000 maps have been printed to be given out this spring. The Pasley Park Underpass has been completed. The loop around the City has also been finished, and although not all of it is paved, bicyclists can ride on it until construction starts on certain areas. There has been an update to the City's website with a bicycle section and the pedestrian section. When the dike is raised, part of the bike path will be closed in that area for a couple of years. Bike racks are also being added to buses.
9. **Other Business.** Shannon Ausen informed the committee that the Pavement Management Report, the 2004 Traffic Count Book and Transportation System Management Efficiency Report were all on the City's website and could be viewed there.
10. **Adjournment.** Kevin Smith made a motion to adjourn, and Otto Hagedorn seconded. Motion passed unanimously.