

Minutes

Urbanized Development Commission of the Sioux Falls Metropolitan Transportation Planning Process

March 16, 2006

Members Present

Hagedorn, Otto
Hajek, Anne
Hoines, Mark
Kavanaugh, Kevin
Keller, Terry (Dick Gregerson)
McFarland, Ken (Carol Twedt)
Olson, Dennis (Larry Beesley)
Owen, Debra (Andy Howes) Via Phone 4:44
Schmidt, Jim (Michael Poppen)
Staggers, Kermit

Members Absent

Beninga, Gerald
Lawler, John
Smith, Kevin
Weeldreyer, Dennis
Zweep, James

Staff Present

Ausen, Shannon
Gaikowski, Debra
Keller, Lynne
Laughlin, Rick
Trebilcock, Sam

With a quorum present Vice-Chairman Hagedorn called the meeting of the UDC to order at 4:07 p.m.

1. **Public Input on Non-Agenda Items.** No public input on non-agenda items.
2. **Approval of the November 17, 2005 Minutes.** With no comments or corrections Anne Hajek made a motion to approve the November minutes and was seconded by Kevin Kavanaugh. Motion passed unanimously.
3. **2007 UPWP Public Involvement Plan (PIP).** Debra Gaikowski presented the 2007 Unified Planning Work Program (UPWP) Public Involvement Plan (PIP) to the UDC and asked for a recommendation for approval. Jim Schmidt made the motion to approve the UPWP PIP and was seconded by Anne Hajek. Motion passed unanimously.
4. **TIP Amendment.** Terry Keller and Shannon Ausen presented the following amendments to the Transportation Improvements Program (TIP):
 - (1) **Number 06-001 – Railroad Relocation Plan:** Add language to create a new project for Year 2006 called the Railroad Relocation Plan. Add \$2,000,000 in federal funds.
 - (2) **Number 2 – New Traffic Signal Installation at various locations in Sioux Falls:** Add \$310,000 in funding to cover additional locations that meet traffic signal warrants: 26th Street and Lake Lorrain Road, 26th Street and Discovery Avenue, Pedestrian crossings: at 33rd Street and Carter Place, 49th Street near Benjamin Avenue.
 - (3) **Number 3 – Main Avenue from 6th Street to 11th Street:** Change the existing funding source of “user fees” for street lighting to “sales tax”, no increase in dollar amount. Funding is \$206,000.

After a short discussion Terry Keller made a motion to approve the amendments and was seconded by Kevin Kavanaugh. Motion passed unanimously.

5. **Budget Amendments.** Debra Gaikowski presented two budget amendments to the Committee for consideration:

- (1) A transfer of \$7,700 from 2005 SECOG FHWA Personnel Services to 2005 Minnehaha County Planning FHWA Personnel Services. Anne Hajek made a motion to approve and was seconded by Jim Schmidt. Motion passed unanimously.
 - (2) The City of Sioux Falls requested a 2006 UPWP budget amendment to increase funding of Personnel Services by \$100,000. The increase would be funded out of unobligated funds from previous years. Anne Hajek made a motion to approve and was seconded by Kevin Kavanaugh. Motion passed unanimously.
6. **Bicycle/Pedestrian Feasibility Study Public Involvement Plan (PIP)**. Sam Trebilcock presented the Bicycle/Pedestrian Feasibility Study PIP. The purpose of the study is to prepare a Master Plan of future bicycle and pedestrian trail alignments to allow the City of Sioux Falls to inform the public and plan for the construction of future bicycle and pedestrian trails. The CAC and TAC recommend amending the PIP to include wording for Step 6 as follows: "Public interaction would be evaluated by counting the number of individuals who contribute in the involvement technique chosen. In addition, they would be asked to contribute in the involvement technique chosen. In addition, they would be asked about their satisfaction with the process and encouraged to suggest ways to improve it. Notification techniques would be evaluated by computing the number of people participating and comparing that to the resources used to gain their participation." Anne Hajek made a motion to approve the PIP with the wording change and was seconded by Kevin Kavanaugh. Motion passed unanimously.
 7. **Sioux Falls Pedestrian Plan**. Sam Trebilcock presented the Committee with the Pedestrian Plan with several proposed changes. Trebilcock reviewed the plan changes and then answered several questions.

Kermit Staggers departed the meeting at 4:38 p.m.

Due to loss of a quorum, the Vice-Chair proceeded to Agenda Item #8.

8. **Sioux Falls Bicycle Plan Status Report**. Sam Trebilcock gave a report on the status of the Bicycle Plan. No action was needed on this report.

At 4:44 Debra Owen joined the meeting via conference call as an alternate for Andy Howes, City Council member. The Committee returned to Agenda Item #7 for approval. Jim Schmidt made a motion to approve the Sioux Falls Pedestrian Plan and was seconded by Anne Hajek. Motion passed unanimously.

9. **Urbanized Boundary Changes**. Terry Keller presented a map of the Urbanized Area Boundary Changes to the UDC and requested approval. Kevin Kavanaugh made a motion to approve and was seconded by Jim Schmidt. Motion passed unanimously.
10. **CAC and TAC Membership Concurrence**. Debra Gaiowski explained to the committee that the agenda packet contained a list of the members of the CAC and the TAC. Every year the UDC has the option to concur with the membership of the CAC and TAC. Anne Hajek made a motion to approve the membership of the two committees and was seconded by Kevin Kavanaugh. Motion passed unanimously.
11. **Other Business**. Sam Trebilcock presented a letter written to the Secretary of the SDDOT. The letter encourages DOT to provide funds consistent with the Safe Routes to School Program. The CAC and TAC recommended approval of the letter. The Pedestrians Avoiding Traffic Hazards (PATH) Committee also passed a resolution to submit the letter. Trebilcock requested approval to send the letter, as written, on behalf of the Sioux Falls MPO. Jim Schmidt made a motion to approve the letter and was seconded by Dennis Olson. Motion passed unanimously.
12. **Adjourn**. Anne Hajek made a motion to adjourn and was seconded by Kevin Kavanaugh. Motion passed unanimously.