

Minutes

Urbanized Development Commission of the Sioux Falls Metropolitan Transportation Planning Process

November 16, 2006

Dave Queal – Chairman

Members Present

Costello, Pat
Hagedorn, Otto
Hajek, Anne
Hoines, Mark
Jamison, Bob (3:28)
Lawler, John
Olson, Dennis (Beesley, Larry)
Owen, Debra-4:08 (Litz, Bob)
Staggers, Kermit
Twedt, Carol
Weeldreyer, Dennis
Zweep, James (3:10)

Members Absent

Gregerson, Dick
Poppens, Michael
Smith, Kevin (Mayor Munson)

Staff Present

Ausen, Shannon
Gaikowski, Debra
Trebilcock, Sam (4:00)

Others Present

Bjorneberg, Tim
Remmich, Brad

Costello out 4:05 – return 4:07
Zweep out 3:45 – return 3:46
Staggers out 3:25 – return 3:40

With a quorum present Chair Dave Queal called the meeting to order at 3:00 p.m.

1. **Public Input on Non-Agenda Items.** There was no public input on Non-Agenda Items.
2. **Approval of the September 21, 2006 Minutes.** With no additions or corrections, Anne Hajek made a motion to approve the minutes from September 21, 2006, and was seconded by Otto Hagedorn. Motion passed unanimously.
3. **Election of Officers.** Debra Gaikowski informed the Committee they needed to elect officers for Calendar Year 2007. She asked for nominations. Carol Twedt nominated Dave Queal for Chairman and was seconded by Anne Hajek. With no other nominations, motion passed unanimously. Anne Hajek nominated Otto Hagedorn for Vice-Chair and was seconded by Carol Twedt. With no other nominations, motion passed unanimously.
4. **2006 Unified Planning Work Program (UPWP) Budget Amendments.** Debra Gaikowski presented the following three amendments to the Unified Planning Work Program:
 - **Amendment 2006-03:** This amendment involved two actions. The first action was a request to transfer \$4,000 from Minnehaha County Highway Personnel Services to Minnehaha County Planning Personnel Services. The second action was a request to increase Minnehaha County Planning Personnel Services by \$20,000 which will be funded by unobligated funds from

previous years. Discussion followed. Anne Hajek made a motion to approve Amendment 2006-03 and was seconded by Carol Twedt. Motion passed unanimously.

- Amendment 2006-04: The City of Sioux Falls requested a transfer of \$100,000 from Sioux Falls Professional Services to Sioux Falls Personnel Services. John Lawler made a motion to approve Amendment 2006-04 and was seconded by Otto Hagedorn. Motion passed unanimously.
- Amendment 2006-05: This amendment involved two actions. The first action was a request to transfer \$5,000 from Lincoln County Personnel Services to SECOG Personnel Services. This request had been approved by Lincoln County. The second action was a request to increase SECOG Personnel Services by \$10,000 which will be funded by unobligated funds from previous years. Discussion followed. Jim Zweep made a motion to approve Amendment 2006-05 and was seconded by Pat Costello. Motion passed unanimously.

5. **Design Alternatives for I-29/I-229 and I-90/I229 Corridors.** Tim Bjorneberg from SDDOT presented information on several alternatives for redesigning the interchange at I-29/I-229 and the feasibility of each alternative. He addressed questions and comments from committee members. This was for informational purposes only.
6. **2007-2011 Transportation Improvements Program (TIP) Addition.** Brad Remmich presented a revision to the 2007-2011 TIP. The bid letting for a railroad signal on Lyons Boulevard did not get held in FY 2006 requiring the project to be deferred until FY 2007. Jim Zweep made a motion to approve the revision to the 2007-2011 TIP and was seconded by Anne Hajek. Motion passed unanimously.
7. **Federal Functional Classification of Roadways.** Shannon Ausen presented changes to the classification of roadways within the boundaries of the City of Sioux Falls. She requested approval of the proposed changes. Bob Jamison made a motion to approve the changes to the Federal Functional Classification of Roadways and was seconded by Carol Twedt. Motion passed unanimously.
8. **Future Bicycle and Pedestrian Trail Master Plan and Feasibility Study Progress Report.** Sam Trebilcock presented an update on the progress of the Future Bicycle and Pedestrian Trail Master Plan and Feasibility Study. He distributed a map showing two of the three recommended routes and alternate routes. This was for informational purposes only.
9. **Other Business.** A discussion was held on the size of the MPO boundaries. Further information will be presented at a future meeting.
10. **Adjourn.** Otto Hagedorn made a motion to adjourn and was seconded by Anne Hajek. Motion passed unanimously.