

Minutes

Urbanized Development Commission of the Sioux Falls Metropolitan Transportation Planning Process

May 10, 2007

Dave Queal – Chairman

Members Present

Barth, Jeff-Minnehaha Co. Comm.
Costello, Pat-SF City Council
Hagedorn, Otto-Lincoln Co. Comm.
Hoines, Mark-FHWA
Kolbe, Bob-Minnehaha Co. Comm.
Lawler, John-Lincoln Co. Mayoral Assoc.
Litz, Bob-SF City Council
Long, Dale-Lincoln Co. Comm.
Olson, Dennis (for Larry Beesley)-
Minnehaha Co. Mayoral Assoc.
Pekas, John-Minnehaha Co. Comm.
Staggers, Kermit-SD City Council
Remnich, Brad (for Dick Gregerson)-SDDOT Commission

Members Absent

Jamison, Bob-SF City Council
Smith, Kevin (Mayor Munson)
Weeldreyer, Dennis-Lincoln Co. Comm.

Others Present

Erlenbusch, Ken-FHWA
Gaikowski, Debra-SF Transit Planner
Hansen, June-SDDOT
Rohlf, John-FHWA
Shukert, Marty-

Staff Present

Henning, Disa-SECOG
Keller, Lynne-SECOG
Laughlin, Rick-SDDOT Access Mgt.
Trebilcock, Sam-SF Trans. Planner

With a quorum present, Chairman Queal called the meeting to order at 4:03 pm.

1. **Public Input on Non-Agenda Items.** There was no public input on non-agenda items.
2. **Approval of the March 22, 2007 Minutes.** Bob Litz made a motion to approve the March 22, 2007, minutes, and the motion was seconded by John Pekas. The motion passed unanimously.
3. **Sioux Falls MPO Public Participation Plan Public Involvement Plan (PIP).** Sam Trebilcock presented the PIP for the Public Participation Plan. As part of updating the Public Participation Plan, there is a seven step process to involve the public. Mark Hoines, FHWA, suggested a few minor changes to be incorporated in the plan. John Pekas made a motion to approve the Public Participation Plan PIP including the changes suggested by Mark Hoines and was seconded by Otto Hagedorn. The motion passed unanimously.
4. **2008-2012 Transportation Improvement Program (TIP) Public Involvement Plan (PIP).** Lynne Keller presented the PIP for the Transportation Improvement Program. John Pekas made a motion to approve the Public Involvement Plan for the TIP. John Lawler seconded the motion and the motion passed unanimously.
5. **First Draft 2008 Unified Planning Work Program (UPWP).** Lynne Keller presented the first draft of the 2008 UPWP and highlighted some of the activities listed. As this was informational only, no action was needed.

6. **Sioux Falls MPO 2006 Year End Report.** Lynne Keller presented the 2006 Year End Report for the MPO which is a listing of activities that were accomplished in 2006. The final budget was also listed showing the beginning amount, the amount expended throughout the year and the remaining balance in each category for each participating entity. This was informational only.
7. **Future Bicycle Trail Master Plan.** Sam Trebilcock and Marty Shukert of RDG provided a presentation on the Future Bicycle Trail Master Plan. This was informational only.
8. **SD 100 Access Plan.** Rick Laughlin presented the SD 100 Access Plan and then answered question from Committee members. This was informational only.
9. **ADA Transition Plan.** June Hansen, from SD Department of Transportation, presented the Outline for the Public Right-Of-Way Section ADA Transition Plan. The purpose of the Plan is to identify areas of non-compliance with the ADA, and based on that information, to develop a strategy for achieving compliance. This was informational only.
10. **MPO Boundaries.** Brad Remmich and Mark Hoines provided a presentation regarding the MPO's current boundaries. After the presentation and several questions from the committee members, Pat Costello made a motion to recommend that MPO staff look at the current boundaries and determine if they should be reduced or remain the same size and to report their findings back to the MPO committees. John Lawler seconded the motion. The motion passed unanimously.
11. **Other Business.** Brad Remmich let the committee know that a Safe Routes to School program has been approved.

At this point, John Pekas departed the meeting.

Adjournment. Bob Litz made a motion to adjourn and the motion was seconded by John Lawler. The motion passed unanimously. Meeting adjourned at 5:25 pm.