

Minutes
Urbanized Development Commission
of the
Sioux Falls Metropolitan Transportation Planning Process

March 19, 2009

Dave Queal – Chairman

Members Present

Scott Anderson (for Carol Twedt), Minnehaha Co. Comm.
Paul Aslesen (for Dale Long), Lincoln Co. Comm. (out at 5:01)
Jeff Barth, Minnehaha Co. Comm.
Mark Hoines, FHWA
Greg Jamison, SF City Council (out at 5:17)
Nick Lanning (for Larry Beesley), Mayor of Brandon
John Lawler, Lincoln County Mayoral Assn.
Bob Meister (for Dick Kelly), Minnehaha Co. Comm. (out at 4:47)
Debra Owen (for Pat Costello), SF City Council
Brad Remmich (for Dick Gregerson), SDDOT Commission
Kermit Staggers, SF City Council (out at 5:01)

Staff Present

Lynne Keller Forbes
Debra Gaikowski
Betty Gates
Angie Hilton
Heath Hoftiezer

Others Present

June Hansen – SDDOT
Albert Schmidt – City of Harrisburg
Bill Troe – URS Corporation
Roland VanDerWerff – City of Hartford

Members Absent

Bob Litz, SF City Council
Jason Melcher, Lincoln Co. Comm.
Kevin Smith (for Dave Munson), Mayor of SF
Dennis Weeldreyer, Lincoln Co. Comm.

With a quorum present, Chairman Dave Queal called the meeting to order at 4:00 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of January 22, 2009 Minutes:** Jeff Barth made a motion to approve the January 22, 2009, minutes and was seconded by Nick Lanning. The motion passed unanimously.
3. **Long Range Transportation Plan Minor Update:** Angie Hilton presented the LRTP minor update to include information for the City of Brandon's Transit System Plan. A public hearing was held at the TAC meeting earlier today and no public comments or questions were received. Jeff Barth made a motion to approve the LRTP Minor Update and was seconded by Greg Jamison. The motion passed unanimously.
4. **2010 UPWP Public Participation Plan:** Angie Hilton presented the 2010 UPWP Public Participation Plan. Brad Remmich made a motion to approve the 2010 UPWP Public Participation Plan and was seconded by Jeff Barth. The motion passed unanimously.

5. **City of Brandon Holly Blvd. Traffic Impact Study Public Participation Plan:** Angie Hilton presented the Public Participation Plan for the City of Brandon’s Holly Blvd. Traffic Impact Study. Hilton noted that it was brought up at the CAC and TAC meetings that “public hearing” should be changed to “public meeting” on the document. Brad Remmich made a motion to approve the City of Brandon’s Holly Blvd. Traffic Impact Study Public Participation Plan with this revision and was seconded by Greg Jamison. The motion passed unanimously.

6. **Safe Routes to School Letters of Support:** Heath Hoftiezer presented information regarding a Safe Routes to School application for seven schools within the Sioux Falls School District: Harvey Dunn, Cleveland, Eugene Field, Horace Mann, Longfellow, Lowell, and Mark Twain. The estimated project cost is \$140,000. Albert Schmidt presented information regarding the Harrisburg Safe Routes to School application. The estimated project cost is approximately \$137,000. Roland VanDerWerff presented information regarding the Hartford Safe Routes to School application. The estimated project cost is approximately \$241,000. The Safe Routes to School applications require a letter of support from the Sioux Falls MPO. Bob Meister made a motion to approve and Safe Routes to School Letters of Support for Sioux Falls, Harrisburg, and Hartford and was seconded by John Lawler. The motion passed unanimously.

7. **2009-2013 TIP Amendments #2009-05 through #2009-17:** Mark Hoines and Brad Remmich gave an overview of the American Recovery and Reinvestment Act (ARRA). Lynne Keller Forbes stated that she would invite the Secretary of the South Dakota Department of Transportation to be at the next UDC meeting to address any questions or comments regarding ARRA, if the board was interested. Several members stated that they would appreciate the opportunity to discuss ARRA with the Secretary of the DOT. Brad Remmich presented the following TIP Amendments:
 - a. **2009-2013 TIP Amendment #2009-05:** This amendment is to replace fencing.
 - b. **2009-2013 TIP Amendment #2009-06:** This amendment is for snow gate signs throughout the region.
 - c. **2009-2013 TIP Amendment #2009-07:** This amendment is to repair terminal anchors in the Mitchell region.
 - d. **2009-2013 TIP Amendment #2009-08:** This amendment is to purchase right of way around the future Highway 100.

Debra Gaikowski presented the following transit TIP Amendments:

- e. **2009-2013 TIP Amendment #2009-09:** This amendment is for the purchase of four paratransit replacement buses
- f. **2009-2013 TIP Amendment 2009-10:** This amendment is for the purchase of nine paratransit replacement buses.
- g. **2009-2013 TIP Amendment #2009-13:** This amendment is for the purchase of one paratransit replacement bus.

- h. **2009-2013 TIP Amendment #2009-14:** This amendment is for the purchase of farebox collection equipment, ADP software, one paratransit bus, transit facility building improvements, and a fuel management system.
- i. **2009-2013 TIP Amendment #2009-15:** The amendment is for the purchase of one ADA van. This amendment also included twenty bus shelters with benches in error. Gaikowski stated the bus shelters would be deleted from the amendment.
- j. **2009-2013 TIP Amendment #2009-16:** This amendment is for yard and shop improvements and transit facility building improvements.
- k. **2009-2013 TIP Amendment #2009-17:** This amendment is for the purchase of a front-end loader.

Angie Hilton presented the following TIP Amendments:

- l. **2009-2013 TIP Amendment #2009-11:** This amendment is for the purchase of vehicles, bus barns, and bus barn additions.
- m. **2009-2013 TIP Amendment #2009-12:** This amendment is to include that the City of Brandon receives FTA Section 5311 funds, Title III-B funds, and State funds to provide rural public transportation to the elderly, disabled, youth, and general public.

Brad Remmich made a motion to approve TIP amendments #2009-05, #2009-06, #2009-07, #2009-08, #2009-09, #2009-10, #2009-11, #2009-12, #2009-13, #2009-14, #2009-15, #2009-16, and #2009-17 with the change to TIP amendment #2009-15. Greg Jamison seconded the motion. The motion passed unanimously.

- 8. **Sioux Falls MPO TIP Revision Process:** Brad Remmich presented the Sioux Falls MPO TIP Revision Process. Bob Meister left during Remmich's presentation. Discussion followed. Brad Remmich made a motion to approve the Sioux Falls MPO TIP Revision Process and was seconded by John Lawler. The motion passed unanimously.
- 9. **2008 UPWP Transfer:** Angie Hilton presented the 2008 UPWP Transfer. \$4,249.59 was transferred from SECOG's Personnel Services budget to the City of Sioux Falls' Capital Resources budget. This was informational only.
- 10. **Transportation System Management Efficiency Report:** Heath Hoftiezer presented Part 1 of the Transportation System Management Efficiency Report. Debra Gaikowski Part 2 of the report which included an overview of the public transit system. This was informational only. Kermit Staggers and Paul Aslesen left the meeting at this time.
- 11. **ADA Transition Plan:** June Hansen presented the ADA Transition Plan. This was informational only.
- 12. **I90/I229, I29/I229, and the 85th Street Interchange Study Update:** Bill Troe presented an update on the I90/I229, I29/I229, and the 85th Street Interchange Study. Greg Jamison left the meeting during Troe's presentation. This was informational only.

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

Adjournment: Jeff Barth made a motion to adjourn and was seconded by Nick Lanning. The motion passed unanimously. The meeting adjourned at 5:27 p.m.