

Minutes

Urbanized Development Commission
of the
Sioux Falls Metropolitan Transportation Planning Process

May 21, 2009

Members Present

Jeff Barth, Minnehaha County Commission
Dennis Olson (for Larry Beesley), Mayor of Brandon
Pat Costello, Sioux Falls City Council (in at 4:05)
Brad Remmich (for Dick Gregerson), SDDOT Commission
Mark Hoines, FHWA
Greg Jamison, Sioux Falls City Council
Dick Kelly, Minnehaha County Commission (in at 4:01)
Jason Melcher, Lincoln County Commission
Jim Schmidt (for Dale Long), Lincoln County Commission (out at 4:39)
Kevin Smith (for Dave Munson), Mayor of Sioux Falls
Kermit Stagers, Sioux Falls City Council
Carol Twedt, Minnehaha County Commission (out at 5:02)

Members Absent

Dave Queal, Chair
John Lawler, Lincoln County Mayoral Assn.
Bob Litz, Sioux Falls City Council
Dennis Weeldreyer, Lincoln County Commission

Staff Present

Betty Gates
Angie Hilton
Heath Hoftiezer
Sam Trebilcock

Others Present

Mike Behm – SDDOT
Tim Bjerneberg – SDDOT
Alec Boyce – SEH
Joel Jundt – SDDOT
Terry Keller – SDDOT
Mike Kuno – SEH
Rick Laughlin – HDR Engineering
Albert Schmidt – City of Harrisburg
Tom Sohrweide – SEH

With a quorum present, and both the Chair and Vice-Chair absent, Greg Jamison was asked to chair the meeting. Jamison 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 the March 19, 2009 Minutes:** Jim Schmidt made a motion to approve the March 19, 2009, minutes and was seconded Carol Twedt. The motion passed unanimously.
- 3. Approval of the April 23, 2009 Minutes:** Dennis Olson made a motion to approve the April 23, 2009, minutes and was seconded by Brad Remmich. The motion passed unanimously.
- 4. TAC Vacancy Appointments:** Angie Hilton informed the committee that two members of the TAC have retired, creating two vacancies on the committee. Dan Letellier of the Sioux Falls Regional Airport and Karen Walton of Sioux Falls Transit submitted Request to Serve forms to fill these vacancies. Letellier and Walton were present at the TAC meeting, and the committee recommended that they both be appointed to the TAC. Dick Kelly made a motion to approve appointing Dan Letellier and Karen Walton to the TAC board and was seconded by Jeff Barth. The motion passed unanimously.
- 5. 2009-2013 TIP Amendment #2009-33:** Brad Remmich presented TIP Amendment #2009-33. This amendment is for pavement restoration and was inadvertently left out of the 2009 – 2013 STIP/TIP. Brad Remmich made a motion to approve TIP Amendment #09-33 and was seconded by Jeff Barth. The motion passed unanimously.

6. **TIP Revision Process - Transit:** Angie Hilton presented the TIP Revision Process for Transit. Pat Costello arrived at this time. Carol Twedt made a motion to approve the TIP Revision Process for Transit and was seconded by Jim Schmidt. The motion passed unanimously.
7. **City of Tea – Hwy 111 Corridor Study Public Participation Plan:** Angie Hilton presented the City of Tea – Hwy 111 Corridor Study Public Participation. It was recommended at the CAC meeting that the Public Participation Plan be added to the MPO website. Jason Melcher made a motion to approve the City of Tea – Hwy 111 Corridor Study Public Participation Plan and was seconded by Jim Schmidt. The motion passed unanimously.
8. **2010 – 2014 Transportation Improvement Program (TIP) Public Participation Plan:** Angie Hilton presented the 2010 – 2014 TIP Public Participation Plan. Hilton stated that the CAC recommended MPO staff consider additional ways to notify the public of the TIP. Brad Remmich made a motion to approve the 2010 – 2014 TIP Public Participation Plan and was seconded by Dick Kelly. The motion passed unanimously.
9. **City of Brandon Holly Blvd. Traffic Impact Study:** Mike Kuno and Tom Sohrweide presented the City of Brandon Holly Blvd. Traffic Impact Study. Jeff Barth made a motion to approve the City of Brandon Holly Blvd. Traffic Impact Study and was seconded by Pat Costello. The motion passed unanimously.
10. **First Draft 2010 Unified Planning Work Program (UPWP):** Angie Hilton presented the First Draft of the 2010 UPWP. Brad Remmich stated that #37 under Personnel Services can be deleted and should be listed under Long Range Transportation Plan. This was informational only.
11. **Sioux Falls MPO 2008 Year End Report:** Angie Hilton presented the Sioux Falls MPO 2008 Year End Report. Hilton informed the committee that FHWA portion of the report will be updated to reflect the traffic study completed in Harrisburg in 2008. Additionally, the City of Sioux Falls completed the FTA triennial review in 2008. This was informational only.
12. **Safety Management Report:** Heath Hoftiezer presented the 2008 Safety Management Report. Discussion followed. This was informational only. Jim Schmidt left at this time.
13. **Land Use Report:** Sam Trebilcock presented the Land Use Report. This was informational only.
14. **American Recovery and Reinvestment Act Presentation:** Joel Jundt with the SDDOT presented information on the American Recovery and Reinvestment Act. Carol Twedt left at this time. Discussion followed. This was informational only.
15. **Other Business:** Rich Laughlin gave an update on the Tea Traffic Study. Kermit Staggars requested an update on SDDOT's decision to no longer allow the Sioux Falls Convention and Visitor's Bureau to utilize rest stops to welcome tourists.

Adjourn: Jeff Barth made a motion to adjourn and was seconded by Pat Costello. The motion passed unanimously. The meeting adjourned at 5:15 p.m.