

Minutes

Citizens Advisory Committee
of the
Sioux Falls Metropolitan Transportation Planning Process

November 15, 2006

Members Present

Aware, Qadir
Boris Greg
Carlson, Verne
Gallo, Kevin
Gould, Jeff
Gusso, Nick
Hanavan, Perry
Heligas, Kate
Jackson, Dave
Santee, Charles

Members Absent

Hohn, Fred

Staff Present

Gaikowski, Debra
Trebilcock, Sam

Others Present

Bjorneberg, Tim - SDDOT
Remmich, Brad - SDDOT

With a quorum present, Chairperson Heligas called the meeting to order at 7:00 p.m.

1. **Public Input on Non-Agenda Items.** Brad Remmich introduced Tim Bjorneberg SDDOT Director of Project Development. Kate Heligas asked if there were plans in the near future to repair River Blvd. from Cliff Avenue to 18th Street. Gaikowski said it was set for 2008. Several other problem areas were also mentioned and staff said they would be looked at. Kevin Gallo provided input on an Argus story.
2. **Approval of the September 20, 2006 Minutes.** Dave Jackson made a motion to approve the minutes from September 20, 2006, and was seconded by Perry Hanavan. 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. Jeff Gould nominated Kate Heligas for Chair. Perry Hanavan made a motion to nominate the officers from 2006 (Kate Heligas, Chair and Dave Jackson, Vice-chair) for 2007. This left two nominations without a second. Jeff Gould then rescinded his nomination and seconded Hanavan's nomination to nominate Kate Heligas for Chair and Dave Jackson for Vice-Chair. With no additional nominations, Heligas asked for a vote. Motion passed unanimously.
4. **2006 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. Greg Boris made a motion to recommend approval of Amendment 2006-03 and was seconded by Qadir Aware. 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. Perry Hanavan made a motion to

recommend approval of Amendment 2006-04 and was seconded by Dave Jackson. 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. Dave Jackson made a motion to recommend approval of Amendment 2006-05 and was seconded by Verne Carlson. Motion passed unanimously.

5. **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. Greg Boris moved to approve the revision and was seconded by Dave Jackson. Motion passed unanimously.
6. **Design Alternatives for I-29/I-229 and I-90/I229 Corridors.** Tim Bjerneberg from SDDOT presented information on several alternatives for redesigning the interchange at I-29/I-229 and the feasibility of each. He addressed questions and comments from committee members. This was for informational purposes only.
7. **Federal Functional Classification of Roadways.** Brad Remmich presented changes to the classification of roadways within the boundaries of the City of Sioux Falls. He asked for a recommendation of approval of the proposed changes. Qadir Aware made a motion to recommend approval of those changes and was seconded by Dave Jackson. 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.** Greg Boris had some comments about newspaper articles and committee attendance.
10. **Adjourn.** Dave Jackson made a motion to adjourn and was seconded by Perry Hanavan. Motion passed unanimously. Meeting adjourned at 7:45.