

Minutes

Citizens Advisory Committee
of the
Sioux Falls Metropolitan Transportation Planning Process

May 21, 2008

Members Present

Kevin Gallo
Jeff Gould
Jared Gusso
Perry Hanavan
Kate Heligas
Dave Jackson
Glen Klemme (in at 3:07)
Dean Nielsen
Charles Santee
Doug Van Santen

Members Absent

Qadir Aware
Greg Boris

Others Present

Todd Anawski
Clark Gregg
Brett Hestdalen
Mark Hoines
Brad Remmich
John Rohlf
Roland VanDerWerff

Staff Present

Shannon Ausen
Debra Gaikowski
Betty Gates
Angie Hilton
Sam Trebilcock

With a quorum present, Chairperson Heligas called the meeting to order at 3:01 p.m.

- 1. Public Input on Non-Agenda Items:** There was no public input.
- 2. Approval of March 19, 2008 Minutes:** Charles Santee made a motion to approve the March 19, 2008, minutes and was seconded by Dave Jackson. The motion passed unanimously.
- 3. Appointment of CAC Membership Subcommittee:** Chairperson Heligas announced that she contacted Dave Jackson and Jeff Gould to participate on a membership subcommittee to fill Fred Hohn's position. Chairperson Heligas will also serve on the subcommittee. Charles Santee made a motion to approve the subcommittee and was seconded by Kevin Gallo. The motion passed unanimously.
- 4. 2009–2013 Transportation Improvement Program (TIP) Public Participation Plan (PPP):** Angie Hilton presented the 2009 – 2013 TIP Public Participation Plan. At this time, Glen Klemme joined the meeting. Perry Hanavan made a motion to recommend approval of the 2009-2013 TIP Public Participation Plan and was seconded by Charles Santee. The motion passed unanimously.
- 5. 2008-2012 TIP Amendment #08-007:** Brad Remmich presented TIP Amendment #08-007 for ramp and concrete pavement repair at Benson Road and I-229 and at 6th Street and I-229. Discussion followed. Perry

Hanavan made a motion to recommend approval of TIP Amendment #08-007 and was seconded by Jeff Gould. The motion passed unanimously.

6. **Safe Routes to School Letter of Support:** Shannon Ausen presented information regarding a Safe Routes to School application for four schools in the Sioux Falls School District: Annie Sullivan, Hawthorne, Laura B. Anderson, and Terry Redlin. The estimated cost is \$250,000. The Safe Routes to School application requires a letter of support from the Sioux Falls MPO. Discussion followed. Dean Nielsen made a motion to recommend approval of a letter of support for the City of Sioux Falls' Safe Routes to School application and was seconded by Doug Van Santen. The motion passed unanimously.
7. **Safe Routes to School Letter of Support:** Roland VanDerWerff presented information regarding a Safe Routes to School application on behalf of the City of Hartford and the West Central School District. The Hartford Safe Routes to School project is estimated to cost \$397,000. The Safe Routes to School application requires a letter of support from the Sioux Falls MPO. Perry Hanavan made a motion to recommend approval of a letter of support for the City of Hartford's Safe Routes to School application and was seconded by Kevin Gallo. The motion passed unanimously.
8. **First Draft 2009 Unified Planning Work Program:** Angie Hilton presented the First Draft of the 2009 Unified Planning Work Program and highlighted some of the activities listed. Discussion followed. This was informational only.
9. **Sioux Falls MPO 2007 Year End Report:** Angie Hilton and Debra Gaikowski presented the MPO 2007 Year End Report and discussed activities accomplished in 2007. The final budget was also included in the report, 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.
10. **SDDOT "What is Preservation Mode?":** Brad Remmich presented information on the SDDOT Preservation Mode. Mr. Remmich stated that repairing and maintaining existing roadways will be a higher priority for SDDOT than building additional roads. Discussion followed. This was informational only.
11. **2008-2012 TIP Revision #08-028:** Brad Remmich presented TIP Revision #08-028 to repair the retaining wall by the State Penitentiary. The cost for this project will be divided between the City of Sioux Falls and SDDOT. This was informational only.
12. **Other Business:** Charles Santee commented on the importance of making new buildings such as strip malls more accessible to persons with disabilities. Kevin Gallo made reference to an Argus Leader article regarding Hwy 111. Sam Trebilcock asked the committee members attending the bus tour to give him feedback on the shared parking and bicycling lanes.

Adjourn: Doug VanSanten made a motion to adjourn and was seconded by Charles Santee. The meeting adjourned at 4:25 p.m.