

Minutes

Citizens Advisory Committee
of the
Sioux Falls Metropolitan Transportation Planning Process

July 16, 2008

Members Present

Qadir Aware (out at 4:39)
Greg Boris
Kevin Gallo (out at 4:05)
Jeff Gould (out at 5:04)
Jared Gusso (out at 4:46)
Perry Hanavan
Kate Heligas
Dave Jackson
Glen Klemme
Charles Santee

Members Absent

Dean Nielsen
Doug Van Santen

Staff Present

Shannon Ausen
Lynne Keller Forbes
Betty Gates
Angie Hilton
Heath Hoftiezer
Sam Trebilcock

Others Present

Michael Christensen
Mark Cotter-City of Sioux Falls
Steve Gramm-SDDOT
Phil Gundvaldson-HR Green
Chad Hanisch-HR Green
June Hansen – SD DOT
Mark Hoines-FHWA
Terry Keller-SDDOT
Brad Remmich-SDDOT
Andy Swisher-HR Green
Bill Troe-URS Corporation

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 May 21, 2008 Minutes:** Two changes were noted for the May 21, 2008, minutes. Item 11 should state 2008-2012 STIP Revision #08-028 instead of TIP Revision. The reference to Highway 111 under Other Business should be Highway 11. Dave Jackson made a motion to recommend approval of the May 21, 2008, minutes with these changes and was seconded by Charles Santee. The motion passed unanimously.
- 3. Sioux Falls MPO Self-Certification:** Angie Hilton presented the Sioux Falls MPO Self-Certification Statement. In accordance with 23 CFR 450.334, SDDOT and the Sioux Falls MPO complete an annual self-certification. Greg Boris made a motion to recommend approval of the self-certification and was seconded by Dave Jackson. The motion passed unanimously.
- 4. Final Draft 2009 Unified Planning Work Program (UPWP):** Angie Hilton presented the final draft of the 2009 UPWP and updated the committee on the minor changes and additions that were incorporated into the document. Charles Santee made a motion to recommend approval of the final draft of the 2009 UPWP and was seconded by Dave Jackson. The motion passed unanimously.

5. **Harrisburg Traffic Study:** Phil Gundvaldson and Andy Swisher of Howard R. Green Company presented the Harrisburg Traffic Study. This study focused on traffic around the high school that is being built. Discussion followed. Qadir Aware made a motion to recommend approval of the Harrisburg Traffic Study and was seconded by Glen Klemme. The motion passed with Greg Boris, Jeff Gould, and Charles Santee abstaining from the vote. Greg Boris made a motion to relay the other concerns expressed by the CAC to the city, county, and school board including: pedestrian and bicycle traffic, reduced speed limits, consideration of a roundabout, and snow fences to reduce icing on the roads. The motion was seconded by Charles Santee and passed unanimously.
6. **First Draft 2009-2013 Transportation Improvement Program:** Shannon Ausen presented the first draft of the 2009-2013 Transportation Improvement Program. At this time, Kevin Gallo left the meeting. Mark Hoines recommended that the map be expanded to include the entire MPO area. Discussion followed. This was informational only.
7. **Appointment of New CAC Member:** Lynne Keller Forbes informed the committee that Kevin Gallo, Greg Boris, and Qadir Aware's terms are up at the end of 2008. Per the CAC Bylaws, they are all able to serve another three year term, if the CAC members choose to reappoint them. Michael Christensen was introduced to the committee. He applied to fill out the remainder of Fred Hohn's term on the committee. Greg Boris made a motion to recommend approval of the appointment of Michael Christensen to the CAC subject to concurrence of the UDC. The motion was seconded by Perry Hanavan and passed unanimously.
8. **I90/I229, I29/I229 and the 85th Street Interchange Study:** Bill Troe of URS Corporation presented an update on the I90/I229, I29/I229 and the 85th Street Interchange Study. At this time, Qadir Aware left the meeting. Discussion followed. This was informational only.
9. **Coordinated Public Transit – Human Services Transportation Plan Update:** Bill Troe of URS Corporation presented an update on the Coordinated Public Transit-Human Services Transportation Plan. At this time, Jared Gusso left the meeting. This was informational only.
10. **City of Sioux Falls Second Penny Sales Tax:** Mark Cotter from the City of Sioux Falls presented information on the proposal for the City of Sioux Falls to raise its second penny sales tax from \$0.0592 to \$0.06 to fund additional road projects. At this time, Jeff Gould left the meeting. This was informational only.
11. **Other Business:** Greg Boris requested that information on the Annexation of East 57th Street be brought up at a future meeting. Brad Remmich informed the committee that the STIP Public Hearing would be on July 16th at 7:00 p.m. at the Ramkota Hotel. Charles Santee discussed future advances in the auto industry and expressed concerns about how the transportation system will deal with them. Shannon Ausen stated that the City of Sioux Falls will be sponsoring a Roundabout Rodeo on August 5th and 6th.

Adjourn: Chairperson Heligas declared the meeting adjourned at 5:12 p.m.