

# Minutes

## Technical Advisory Committee of the Sioux Falls Metropolitan Transportation Planning Process

November 16, 2006

### Members Present

Anderson, Scott  
Ausen, Shannon  
Bonnema, Allan  
Cooper, Mike (1:38)  
Hoines, Mark  
Huwe, Chad  
Keller, Lynne  
Nardini, John  
Parker, Jeff  
Remmich, Brad  
Wilsey, Tom (for Meister, Bob)

### Members Absent

Aslesen, Paul  
Hey, Steve  
Marnach, Mike  
Mulloy, Jon  
Smith, Bill  
Smith, Craig

### Staff Present

Gaikowski, Debra  
Trebilcock, Sam

### Others Present

Bjorneberg, Tim  
Laughlin, Rick

With a quorum present, Chairman Jeff Parker called the meeting to order at 1:30 p.m. Parker then introduced the new City Engineer, Chad Huwe and committee members introduced themselves.

1. **Public Input on Non-Agenda Items.** No public input.
2. **Approval of the September 21, 2006 Minutes.** With no additions or corrections, Lynne Keller made a motion to approve the September 21, 2006 minutes and was seconded by Shannon Ausen. 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. Lynne Keller made a motion that Jeff Parker remain as Chairman and was seconded by Brad Remmich. With no further nominations, motion was approved unanimously. John Nardini made a motion to elect Scott Anderson as Vice-Chair and was seconded by Brad Remmich. With no further nominations, motion was approved 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. Shannon Ausen made a motion to recommend approval of Amendment 2006-03 and was seconded by John Nardini. 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. Scott Anderson made a motion to recommend approval of Amendment 2006-04 and was seconded by Lynne Keller. 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. Shannon Ausen made a motion to recommend approval of Amendment 2006-05 and was seconded by Brad Remmich. 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. Brad Remmich moved to recommend approval of the revision and was seconded by John Nardini. Motion passed unanimously.
  6. **Design Alternatives for I-29/I-229 and I-90/I229 Corridors.** Tim Bjorneberg from SDDOT presented information on several alternatives for redesigning the interchange at I-29/I-229 and the feasibility of each alternative. He addressed questions and comments from committee members. This was for informational purposes only.
  7. **Federal Functional Classification of Roadways.** Shannon Ausen presented changes to the classification of roadways within the boundaries of the City of Sioux Falls. She asked for a recommendation of approval of the proposed changes. Brad Remmich made a motion to recommend approval and was seconded by Mike Cooper. 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.** No other business was brought before the committee.
  10. **Adjourn.** Lynne Keller made a motion to adjourn and was seconded by Shannon Ausen. Motion passed unanimously.