

# Minutes

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

May 10, 2007

### **Members Present**

Anderson, Scott-Minnehaha Co Planning  
Ausen, Shannon-SF Traffic Engineering (left 2:50)  
Bonnema, Allan-Lincoln Co Highway  
Cooper, Mike-SF City Planning  
Hoines, Mark-FHWA  
Huwe, Chad -SF Public Works (left 2:42)  
Keller, Lynne-SECOG Ex. Dir.  
Meister, Bob-Minnehaha Co Highway  
Nardini, John-Sioux Falls Transit  
Parker, Jeff-Trucking Representative  
Remmich, Brad-SDDOT  
Smith, Bill-SF School Dist  
Smith, Craig-SDDOT Operations Div.

### **Members Absent**

Aslesen, Paul-Lincoln Co Planning  
Hey, Steve-Private Transportation  
Marnach, Mike-Air Rep.  
Mulloy, Jon-Railroad Rep.

### **Staff Present**

Henning, Disa-SECOG  
Laughlin, Rick-SDDOT Access Mgt.  
Trebilcock, Sam-SF Transportation

### **Others Present**

Erlenbusch, Ken-FHWA  
Hansen, June-SDDOT  
Hoff, Steve-HDR  
Shukert, Marty-RDG

With a quorum present, Chairman Parker called the meeting of the TAC to order at 1:30 pm.

1. **Public Input on Non-Agenda Items.** There was no public input on non-agenda items.
2. **Approval of the March 22, 2007 Minutes.** With no changes or corrections, Brad Remmich made a motion to approve the March 22, 2007, minutes and the motion was seconded by Mike Cooper. The motion passed unanimously.
3. **Sioux Falls MPO Public Participation Plan Public Involvement Plan (PIP).** Sam Trebilcock presented the PIP for the Public Participation Plan. As part of updating the Public Participation Plan, there is a seven step process to involve the public. Mark Hoines, FHWA, suggested a few minor changes to be incorporated in the plan. Shannon Ausen made a motion to recommend approval of the Public Participation Plan PIP including the changes suggested by Mark Hoines and was seconded by John Nardini. The motion passed unanimously.
4. **2008-2012 Transportation Improvement Program (TIP) Public Involvement Plan (PIP).** Lynne Keller presented the PIP for the Transportation Improvement Program. Mike Cooper made a motion to recommend approval of the Public Involvement Plan for the TIP. Chad Huwe seconded the motion, and the motion passed unanimously.
5. **Public Hearing - First Draft 2008 Unified Planning Work Program (UPWP).** Lynne Keller presented the first draft of the 2008 UPWP and highlighted some of the activities listed. As this has been publicized as the public hearing for the 2008 UPWP, Chairman Parker asked for any comments or questions. There were no comments or questions from the public or the committee. This was informational only.

6. **Sioux Falls MPO 2006 Year End Report.** Lynne Keller presented the 2006 Year End Report for the MPO which is a listing of activities that were accomplished in 2006. The final budget was also listed 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.
7. **Future Bicycle Trail Master Plan.** Sam Trebilcock and Marty Shukert of RDG provided a presentation on the Future Bicycle Trail Master Plan. This was informational only.
8. **SD 100 Access Plan.** Shannon Ausen and Rick Laughlin presented the SD 100 Access Plan and then answered questions from committee members. This was informational only.
9. **ADA Transition Plan.** June Hansen, from SD Department of Transportation, presented the Outline for the Public Right-Of-Way Section ADA Transition Plan. The purpose of the Plan is to identify areas of non-compliance with the ADA, and based on that information, to develop a strategy for achieving compliance. This was informational only.
10. **MPO Boundaries.** Brad Remmich and Mark Hoines provided a presentation regarding the MPO's current boundaries. After the presentation and several questions from the committee members, the TAC members deferred whether the boundaries should be reduced or remain the same to the UDC to provide direction to staff.
11. **Other Business.** Brad Remmich informed the committee that a Safe Routes to School program has been approved.

**Adjournment.** Lynne Keller moved to adjourn and the motion was seconded by Bob Meister. The motion was approved. Meeting adjourned at 3:02 pm