

# Minutes

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

July 19, 2007

\*Chairman

### Members Present

Anderson, Scott  
Aslesen, Paul (1:35)  
Ausen, Shannon  
Bonnema, Allan, (1:35)  
Cooper, Mike (1:35)  
Hoftheizer, Heath (for Chad Huwe)  
Hoines, Mark  
Meister, Bob  
Mulloy, Jon  
Nardini, John  
\*Parker, Jeff  
Remmich, Brad  
Smith, Bill  
Smith, Craig

### Members Absent

Hey, Steve  
Keller, Lynne  
Marnach, Mike

### Staff Present

Gaikowski, Debra  
Gibson, Amber  
Henning, Disa  
Trebilcock, Sam

### Others Present

Hanisch, Chad, Howard R. Green  
Laughlin, Rick, HDR

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.
2. **Approval of the May 10, 2007 Minutes.** Scott Anderson made a motion to approve the May 10, 2007, minutes and the motion was seconded by Bill Smith. The motion passed unanimously.
3. **Sioux Falls MPO Self-Certification.** In accordance with 23 CFR 450.334, SDDOT and the Sioux Falls MPO complete an annual self-certification. John Nardini made a motion to recommend approval of the self-certification and the motion was seconded by Shannon Ausen. The motion passed unanimously.
4. **Public Hearing – MPO Boundary Adjustment.** Mark Hoines, FHWA, explained that per the direction of the UDC, MPO staff met and recommended a reduction to the boundary of the MPO area. Amber Gibson presented the new boundary to the committee and asked for a recommendation for approval. Chairman Parker asked if there was anyone from the public sector who wished to ask questions or had any comments about the boundary adjustment. Gibson let the committee know that she had received a phone call from Jeff Trail, the Dell Rapids City Administrator, and he expressed concern with the planning of County Road 115. The City of Dell Rapids would like to be included in discussion as this road directly connects Sioux Falls and Dell Rapids. He also wanted to express that the City of Sioux Falls' growth and development does affect the City of Dell Rapids. He also hoped that at some point in the future Dell Rapids would be included in the MPO boundary again. With no other public comments, and after a brief discussion, Brad Remmich made a motion to recommend approval of the boundary adjustment as presented and the motion was seconded by Bob Meister. The motion passed unanimously.

5. **Public Hearing – Final Draft 2008 Unified Planning Work Program (UPWP).** Amber Gibson presented the final draft of the UPWP to the committee. Chairman Parker asked if there was anyone from the public sector who wished to ask questions or had any comments about the UPWP. With no public comments, Shannon Ausen made a motion to recommend approval of the UPWP and the motion was seconded by Brad Remmich. The motion passed unanimously.
6. **Public Hearing – First Draft 2008-2012 Transportation Improvement Program (TIP).** Shannon Ausen and Amber Gibson presented the TIP to the committee. Chairman Parker announced that this was a public hearing and asked if there was anyone from the public that wished to discuss the TIP. There were no public comments. This was informational only.
7. **Public Hearing – First Draft Long Range Transportation Plan (LRTP) Update.** Chairman Parker reminded those present that this was a public hearing and questions or comments would be welcomed. Sam Trebilcock gave a brief presentation on the first draft of the Long Range Transportation Plan Update. There were no comments or questions from the public. This was informational only.
8. **SD 100 Access Plan.** Shannon Ausen presented the SD 100 Access Plan to the committee and asked for recommendation of approval after answering a few questions. Brad Remmich made a motion to recommend approval of the SD 100 Access Plan and the motion was seconded by John Nardini. The motion passed unanimously.
9. **2007 UPWP Budget Amendment – City of Sioux Falls.** The City of Sioux Falls requested a 2007 budget amendment to transfer a total amount of \$194,000 from Capitol Resources to Personnel Services. The transfer would not increase the total 2007 budget amount for the City of Sioux Falls. Shannon Ausen made a motion to recommend approval of the budget amendment, and the motion was seconded by Brad Remmich. The motion passed unanimously.
10. **2007 UPWP Budget Transfer – City of Sioux Falls.** The City of Sioux Falls requested a 2007 UPWP budget transfer in the amount of \$56,000 from Capitol Resources to Personnel Services. The transfer would not increase the total 2007 budget amount for the City of Sioux Falls. The transfer would not exceed 10% of the entity's UPWP budget and therefore would not require prior approval by the MPO per Sioux Falls Metropolitan Planning Organization Resolution 2003-1. This was informational only.
11. **Safety Management Report.** Shannon Ausen and Heath Hofteizer presented the Safety Management Report. This was informational only.
12. **MPO 101.** Mark Hoines and Brad Remmich presented a short video that explained what an MPO is. This was informational only.
13. **Other Business.** Amber Gibson informed everyone that the updated version of the PIP for the Public Involvement Plan was included in the agenda packet and included the comments made by Mark Hoines from the last meeting. This was informational only.

**Adjournment.** Jon Mulloy made a motion to adjourn and the motion was seconded by John Nardini. The motion passed unanimously.