

Minutes

Technical Advisory Committee
of the
Sioux Falls Metropolitan Transportation Planning Process

September 13, 2007

*Chairman

Members Present

Anderson, Scott
Aslesen, Paul
Ausen, Shannon
Bonnema, Allan
Cleland, Cary (for Craig Smith)
Cooper, Mike
Hey, Steve (1:36)
Huwe, Chad
Keller, Lynne
Marnach, Mike
Nardini, John
Remmich, Brad
Wilsey, Tom (for Bob Meister)

Members Absent

Hoines, Mark
Mulloy, Jon
*Parker, Jeff
Smith, Bill

Staff Present

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

With a quorum present Vice-Chair Scott Anderson called the meeting to order at 1:33 pm.

1. **Public Input on Non-Agenda Items.** There was no public input.
2. **Approval of the August 16, 2007 Minutes.** Shannon Ausen moved to approve the August 16, 2007, minutes, and the motion was seconded by John Nardini. The motion passed unanimously.
3. **Arrowhead, Cherry Creek, Diamond Creek Future Bicycle Trail Master Plan.** Sam Trebilcock asked for recommendation of approval for the Arrowhead, Cheery Creek and Diamond Creek Future Bicycle Trail Master Plan. He explained it is different from the Sioux Falls Bicycle Plan, which deals with policies, education and general information. This Plan is for route specific bicycle trail corridors. Sam discussed the trails and where they are projected to be. Chad Huwe made a motion to recommend approval of the Arrowhead, Cherry Creek, Diamond Creek Future Bicycle Trail Master Plan, and the motion was seconded by Tom Wilsey. The motion passed unanimously.
4. **Public Hearing – First Draft – Public Participation Plan (PPP).** Vice-Chairman Anderson explained that the purpose of the hearing is to receive public input on the Public Participation Plan. The Public Participation Plan is a document that serves as a manual to transportation planning staff, transportation planning committee members, stakeholders and the general public to meet the public participation needs of the local transportation planning process as a whole. Amber Gibson and Sam Trebilcock gave a power point presentation of the document. After the presentation, Vice-Chair Anderson asked if anyone in the audience wished to testify on the plan. There was no public testimony. There will be a 45 day written comment period and a second public hearing will be held on November 8th at the TAC meeting. The Plan will then go before the UDC for its approval. Brad Remmich and Shannon Ausen commended Amber Gibson, Sam Trebilcock and the CAC members who worked on this plan for their time and effort. This was informational only.

5. **2007 UPWP Budget Transfer – Minnehaha County.** Amber Gibson explained that Minnehaha County Planning requested a 2007 UPWP budget transfer in the amount of \$5,000 from Capital Resources to Personnel Services. The transfer would not increase the total 2007 budget amount for Minnehaha County Planning and does not exceed 10% of the entity's UPWP Budget. Therefore, the transfer did not require prior approval by the MPO. This was informational only.

Mike Cooper left at 2:00 pm.

6. **Land Use Report.** Sam Trebilcock asked to defer this item until the November meeting. John Nardini made a motion to defer the Land Use Report until the November meeting. The motion was seconded by Lynne Keller. The motion passed unanimously.
7. **Environmental Assessment for the Eastside Corridor.** Brad Remmich explained that the Environmental Assessment for SD 100 had been re-opened to address alignment issues with the proposed railroad relocation project. There were also a few minor changes on the south and east side of the corridor. The changes will be submitted to FHWA within a few weeks and should have approval by the end of the year. Once approved, SDDOT will start to set aside money for right-of-way acquisition. This was informational only.
8. **Other Business.** There was no other business.

Adjourn. Brad Remmich made a motion to adjourn, and the motion was seconded by Shannon Ausen. The motion passed unanimously. Meeting adjourned at 2:34 pm.