

Minutes

Technical Advisory Committee
of the
Sioux Falls Metropolitan Transportation Planning Process

March 20, 2008

Members Present

Scott Anderson
Shannon Ausen
Mike Cooper
Steve Hey (in at 1:46)
Heath Hofteizer (for Chad Huwe)
Lynne Keller
Jon Mulloy
Debra Gaikowski (for John Nardini)
Brad Remmich
Brooke White

Members Absent

Paul Aslesen
Allan Bonnema
Mark Hoines
Mike Marnach
Bob Meister
Jeff Parker
Bill Smith

Staff Present

Betty Gates
Angie Hilton
Sam Trebilcock

Others Present

Rick Laughlin-HDR
Angela Olson-SDDOT

Without a quorum present, Vice Chair Scott Anderson called the meeting to order at 1:32 p.m.

1. **Transportation System Management Efficiency Report:** Heath Hofteizer presented Part 1 of the 2007 Transportation System Management Efficiency Report. Debra Gaikowski presented Part 2 relating to the transit system. This was informational only.

At this time there was a quorum.

2. **Public Input on Non-Agenda Items:** There was no public input.
3. **Approval of January 17, 2008 Minutes:** Shannon Ausen made a motion to approve the January 17, 2008 minutes and was seconded by Brooke White. The motion passed unanimously.
4. **Public Hearing - Long Range Transportation Plan Minor Update:** Vice Chair Anderson announced the public hearing for the LRTP Minor Update. Sam Trebilcock presented the update to the LRTP involving the addition of a study for an 85th Street Interchange and 69th Street crossing at I-29 to further provide for adequate alternatives for the I-29 Corridor from 41st Street to County Road 106. Mr. Trebilcock stated the Citizens Advisory Committee recommended the plan include pedestrian, bicycle, and transit considerations. At this point, Steve Hey joined the meeting. With no public

comments or questions, Lynne Keller made a motion to recommend approval of the LRTP Minor Update with the CAC recommendations and was seconded by Jon Mulloy. The motion passed unanimously.

5. **2009 UPWP Public Participation Plan:** Angie Hilton presented the 2009 UPWP Public Participation Plan. Discussion followed. Brad Remmich recommended approval of the 2009 UPWP Public Participation Plan and was seconded by Shannon Ausen. The motion passed unanimously.
6. **2008-2012 TIP Amendment #08-005:** Brad Remmich presented TIP Amendment #08-005 for an asphalt concrete overlay and shoulder strengthening to Old SD42. Mr. Remmich pointed out a clerical error on the amendment and stated it would be corrected. Brad Remmich made a motion to recommend approval of TIP Amendment #08-005 and was seconded by Mike Cooper. The motion passed unanimously.
7. **2008-2012 TIP Amendment #08-006:** Brad Remmich presented TIP Amendment #08-006 to replace high tower lighting at the Benson Road interchange. Brad Remmich made a motion to recommend approval of TIP Amendment #08-006 seconded by Jon Mulloy. The motion passed unanimously.
8. **2007 Traffic and Pedestrian Counts:** Heath Hofteizer presented the 2005-2007 Traffic and Pedestrian Study. Discussion followed. This was informational only.
9. **SDDOT Safe Routes to School Program:** Angela Olson presented the Safe Routes to School Program. Discussion followed. Ms. Olson stated that applications for Safe Routes to School funding are due June 6, 2008, and any applicant within the Sioux Falls MPO needs to obtain a letter of support from the MPO prior to submitting the application. This was informational only.
10. **Other Business:** Lynne Keller passed out the TAC attendance sheet for 2007 and stressed the importance of meeting attendance and sending alternates in the event a board member is unable to attend a meeting. Shannon Ausen handed out a map of the 2008 construction projects and reminded the committee that the MPO Bus Tour is scheduled for May 21, 2008, at 5:15 pm. Brad Remmich provided the committee with information regarding the I-29 Corridor Study Advisory Team and provided a sign-up sheet for anyone interested in receiving updates from the advisory team. Sam Trebilcock discussed the Bike Committee annual meeting held on March 18, 2008. He also discussed a potential project involving a Bicycle Plan for the Sioux Falls MPO. Scott Anderson reminded the committee of the MPO conference in Oacoma on April 8th and 9th, 2008.

Adjourn Scott Anderson adjourned the meeting at 2:46 P.M.