

Minutes

Technical Advisory Committee
of the
Sioux Falls Metropolitan Transportation Planning Process

May 22, 2008

Members Present

Scott Anderson
Shannon Ausen
Allan Bonnema
Mike Cooper
Mark Hoines
Chad Huwe
Angie Hilton (for Lynne Keller)
John Nardini
Jeff Parker
Brad Remmich
Brooke White

Members Absent

Paul Aslesen
Steve Hey
Mike Marnach
Bob Meister
Jon Mulloy
Bill Smith
Bruce Lindholm

Staff Present

Debra Gaikowski
Betty Gates

Others Present

Clark Gregg - SDDOT
Chad Hanisch - HR Green
Brett Hestdalen - FHWA
Heath Hoftiezer - City of Sioux Falls
Rich Laughlin - HDR
John Rohlf - FHWA
Roland VanDerWerff – City of Hartford

With a quorum present, Chairman Jeff Parker began the meeting at 1:31 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the March 20, 2008 Minutes:** Brad Remmich made a motion to approve the March 20, 2008, minutes and was seconded by Shannon Ausen. The motion passed unanimously.
3. **2009-2013 Transportation Improvement Program (TIP) Public Participation Plan (PPP):** Angie Hilton presented the 2009-2013 TIP Public Participation Plan. Discussion followed. Scott Anderson made a motion to recommend approval of the 2009-2013 TIP Public Participation Plan and was seconded by Mike Cooper. The motion passed unanimously.
4. **2008-2012 TIP Amendment #08-007:** Brad Remmich presented TIP Amendment #08-007 for ramp and concrete pavement repairs at Benson Road and I-229 and at 6th Street and I-229. Brad Remmich made a motion to recommend approval of TIP Amendment #08-007 and was seconded by Shannon Ausen. The motion passed unanimously.

5. **Safe Routes to School Letter of Support:** Heath Hofteizer presented information regarding a Safe Routes to School application for four schools within the Sioux Falls School District: Anne Sullivan, Hawthorne, Laura B. Anderson, and Terry Redlin. The estimated cost is \$250,000. The Safe Routes to School application requires a letter of support from the Sioux Falls MPO. Discussion followed. Mike Cooper made a motion to recommend approval of a letter of support for the City of Sioux Falls' Safe Routes to School application and was seconded by John Nardini. The motion passed unanimously.

6. **Safe Routes to School Letter of Support:** Roland VanDerWerff presented information regarding a Safe Routes to School Application on behalf of the City of Hartford and the West Central School District. The Hartford Safe Routes to School project is estimated to cost \$397,000. The Safe Routes to School application requires a letter of support from the Sioux Falls MPO. Discussion followed. Mike Cooper made a motion to recommend approval of a letter of support for the City of Hartford Safe Routes to School application and was seconded by Chad Huwe. The motion passed unanimously.

7. **Public Hearing – First Draft 2009 Unified Planning Work Program (UPWP):** Angie Hilton presented the First Draft of the 2009 Unified Planning Work Program and highlighted some of the activities listed. Discussion followed. Chairman Parker asked for public input regarding the First Draft of the 2009 UPWP. There was no public input. This was informational only.

8. **Sioux Falls MPO 2007 Year End Report:** Angie Hilton and Debra Gaikowski presented the Sioux Falls MPO 2007 Year End Report and discussed activities accomplished in 2007. The final budget was also included in the report, 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.

9. **SDDOT “What is Preservation Mode?”:** Brad Remmich presented information on the SDDOT Preservation Mode. Mr. Remmich stated that repairing and maintaining existing roadways will be a higher priority for SDDOT than building additional roads. Discussion followed. This was informational only.

10. **2008-2012 TIP Revision #08-028:** Brad Remmich presented TIP Revision #08-028 to repair the retaining wall by the State Penitentiary. The cost for this project will be a divided between the City of Sioux Falls and SDDOT. This was informational only.

11. **Other Business:** Mike Cooper stated that the Sioux Falls City Council is still pursuing the second penny sales tax increase. He asked to be placed on the agenda for the July MPO meetings to present information to the committees on this issue. Shannon Ausen stated that the City has added some shared bicycle and parking lanes throughout the City of Sioux Falls.

Adjourn Brad Remmich made a motion to adjourn and was seconded by Chad Huwe. The meeting adjourned at 2:35 P.M.