

# Minutes

Technical Advisory Committee  
of the  
Sioux Falls Metropolitan Transportation Planning Process

July 17, 2008

## Members Present

Scott Anderson  
Paul Aslesen  
Shannon Ausen  
Allan Bonnema  
Lynne Keller Forbes  
Steve Hey  
Mark Hoines  
Chad Huwe  
Kent Johnson (for John Nardini)  
Brad Remmich  
Bill Smith  
Brooke White

## Members Absent

Mike Cooper  
Bruce Lindholm  
Mike Marnach  
Bob Meister  
Jon Mulloy  
Jeff Parker

## Others Present

Phil Gundvaldson-HR Green  
Andy Swisher-HR Green  
Steve Gramm-SDDOT  
Bill Troe-URS Corporation  
June Hansen-SDDOT  
Mark Cotter-City of Sioux Falls

## Staff Present

Debra Gaikowski  
Betty Gates  
Angie Hilton  
Sam Trebilcock

With a quorum present, Vice Chairperson Scott Anderson called the meeting to order at 8:30 a.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the May 22, 2008 Minutes:** One change was noted for the May 22, 2008, minutes. Item 10 should state 2008-2012 STIP Revision instead of TIP Revision. Shannon Ausen made a motion to approve the May 22, 2008, minutes with this correction and was seconded by Lynne Keller Forbes. The motion passed unanimously.
3. **Sioux Falls MPO Self-Certification:** Angie Hilton presented the Sioux Falls MPO Self-Certification Statement. In accordance with 23 CFR 450.334, SDDOT and the Sioux Falls MPO complete an annual self-certification. Brad Remmich made a motion to recommend approval of the self-certification and was seconded by Bill Smith. The motion passed unanimously.
4. **Final Draft 2009 Unified Planning Work Program (UPWP):** Angie Hilton presented the final draft of the 2009 UPWP and updated the committee on the minor changes and additions that were incorporated into the document. Brad Remmich made a motion to recommend approval of the final draft of the 2009 UPWP and was seconded by Brooke White. The motion passed unanimously.

5. **Harrisburg Traffic Study:** Phil Gundvaldson and Andy Swisher presented the Harrisburg Traffic Study. The study focused on traffic around the high school that is being built. Discussion followed. Lynne Keller Forbes made a motion to recommend approval of the Harrisburg Traffic Study and was seconded by Chad Huwe. The motion passed unanimously.
6. **Public Hearing – First Draft 2009-2013 Transportation Improvement Program (TIP):** Shannon Ausen presented the first draft of the 2009-2013 TIP to the committee. Brad Remmich pointed out that the Marion Road/I90 Interchange has been deferred to 2009. Discussion followed. Vice-Chairman Anderson announced 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 is informational only.
7. **I90/I229, I29/I229, and the 85<sup>th</sup> Street Interchange Study:** Bill Troe of URS Corporation presented an update on the I90/I229, I29/I229, and the 85<sup>th</sup> Street Interchange Study. Discussion followed. This was informational only.
8. **Coordinated Public Transit – Human Services Transportation Plan Update:** Bill Troe of URS Corporation presented an update on the Coordinated Public Transit – Human Services Transportation Plan. This was informational only.
9. **City of Sioux Falls Second Penny Sales Tax:** Mark Cotter with the City of Sioux Falls presented information on the proposal for the City of Sioux Falls to raise its second penny sales tax from \$0.0592 to \$0.06 to fund additional road projects. This was informational only.
10. **Other Business:** Shannon Ausen stated the City of Sioux Falls will be sponsoring a Roundabout Rodeo on August 5<sup>th</sup> and 6<sup>th</sup>. Brad Remmich announced that there would be a meeting at 6:00 p.m. that evening at the Convention Center for public input on the I90/I29, I29/I229, and 85<sup>th</sup> Street Interchange Study.

**Adjourn** Shannon Ausen made a motion to adjourn and was seconded by Brad Remmich. The motion passed unanimously. The meeting adjourned at 9:46 a.m.