

Minutes

Urbanized Development Commission of the Sioux Falls Metropolitan Transportation Planning Process

November 17, 2005

Chairman: Dave Queal

Members Present

Dennis Olson (Larry Beesley)
Terry Keller (Dick Gregerson)
Otto Hagedorn
Anne Hajek
Mark Hoines
Kevin Smith (Mayor Munson)
Kermit Staggers
Carol Twedt
Dennis Weeldreyer
Jim Zweep

Members Absent

Gerald Beninga
Andy Howes
Kevin Kavanaugh
John Lawler
Michael Poppens

Staff Present

Shannon Ausen
Lynne Keller
Sara Kleinschmit

Others Present

Steve Hey
Scott McBride

With a quorum present, Chairman Queal called the meeting to order at 3:04 p.m.

1. **Public Input on Non-Agenda Items.** There was no public comment on non-agenda items.
2. **Approval of the September 22, 2005 Minutes.** Dennis Weeldreyer made a motion to approve the minutes and was seconded by Otto Hagedorn. Motion passed unanimously.
3. **57th Street Extension to the Iowa Border Feasibility Study Presentation.** Shannon Ausen explained that the City of Sioux Falls hired Short Elliott Hendrickson (SEH), Inc. to conduct a study to evaluate the feasibility of extending 57th Street east to the Iowa border. Scott McBride, Sr. Transportation Engineer for SEH, presented the conclusions of the study to the Committee. A Management Summary was included in the CAC packet for prior review by its members. The summary concluded that it would be feasible to extend 57th Street to the Iowa border. Determinations were based on the development and evaluation of the cost and performance of three alignment scenarios. Two of the alternatives were selected as recommended alternatives for additional investigation. The extension would be designed as a four-lane divided minor arterial roadway with a 50 mph design speed. The crossing of the Big Sioux River would be reduced to a two-lane road but would be built wide enough to eventually accommodate a four-lane when the need arises. The extension on the east side of the river would tie into Iowa County Road A10. The next step in the process includes further design development of Alternatives 1A and 1B and the completion of the Environmental Assessment study. A tentative construction schedule would begin in 2010 or beyond for the extension up to the river. The bridge crossing and eastern segment is tentatively scheduled for 2015 or beyond. The estimated project cost with the construction of the bridge is \$13.5 million. Scott and Shannon answered questions and then asked for approval of the Study. Kevin Smith made a motion to approve the Study and was seconded by Otto Hagedorn. Motion passed unanimously.
4. **Appointment of TAC Member.** Lynne Keller explained to the Committee that after the retirement of Don Micke a spot opened up on the TAC Board. This spot is one of four that is not appointed by governmental entities. These four spots represent private transportation. Per the by-laws this spot was opened up to applications from the public and Steve Hey of School Bus Inc. was the only applicant. The TAC voted to recommend approval of Steve to serve on the TAC. The UDC has final approval of this application and information about the application was in the meeting packet. Carol Twedt moved to approve the application and was seconded by Jim Zweep. UDC gave unanimous approval of Steve Hey as a TAC member.
5. **2005 UPWP Budget Amendment.** Terry Keller explained that this amendment would allow the City of Sioux Falls to recover some of their personnel services costs. Some portion of previous years funding in various

areas of the UPWP didn't use as much as thought at first and funds went unused. The City is requesting a 2005 UPWP amendment to increase funding of Personnel Services for transportation related planning by \$50,000. The increase would be funded out of the unused funds. Kevin Smith made a motion to approve and was seconded by Carol Twedt. Motion passed unanimously.

6. **Election of 2006 Officers.** Terry Keller moved to retain Dave Queal as Chairman of the UDC and was seconded by Jim Zweep. With no more nominations motion passed unanimously. Carol Twedt made a motion to have Otto Hagedorn continue as Vice-Chair. Scott Anderson seconded. With no more nomination motion passed unanimously.
7. **Other Business.**
 - Shannon Ausen informed the Committee that the Pavement Management Systems Report can be downloaded from the City's web site.
 - Included in the meeting packet was the 2005 Bike Trail Counts.
 - Lynne Keller posed the question to Committee members about changing the meeting time as it is increasing hard to get a quorum. She suggested the members think about it and she would send out an e-mail to get their ideas.
 - Terry Keller had an informational hand out about numbering schedules for highways per turn back agreements.
8. **Adjourn.** Kevin Smith made a motion to adjourn and was seconded by Otto Hagedorn. Motion passed unanimously.