

Minutes

Urbanized Development Commission of the Sioux Falls Metropolitan Transportation Planning Process

May 18, 2006

Dave Queal – Chairman

Members Present

Anderson, Scott (Carol Twedt)
Hagedorn, Otto
Hajek, Anne
Hoiner, Mark
Jamison, Bob (Gerald Beninga)
Keller, Terry (Dick Gregerson)
Lawler, John (4:06)
Smith, Kevin
Staggers, Kermit

Members Absent

Beesley, Larry
Howes, Andy
Kavanaugh, Kevin
Poppens, Michael
Weeldreyer, Dennis
Zweep, Jim

Staff Present

Gaikowski, Debra
Henning, Disa
Keller, Lynne
Trebilcock, Sam

Others Present

Remmich, Brad
Rohlf, John

With a quorum present Chairman Queal called the meeting to order at 4:05 p.m.

1. **Public Input on Non-Agenda Items.** There was no public input on Non-Agenda Items.
2. **Approval of the March 16 2006 Minutes.** Anne Hajek made a motion to approve the minutes and was seconded by Otto Hagedorn. Motion passed unanimously.
3. **Long Range Transportation Plan Minor Update.** Sam Trebilcock presented a Long Range Transportation Plan Minor Update involving the relocation of the railroad switching yard from downtown to the northeast area of Sioux Falls over the next 5 years. The project will be financed through a \$40 million Congressional earmark and will not require any additional local revenue. The project would be added to the third paragraph of page 85 and to Appendix A of the Long Range Transportation Plan. The first public hearing for this LRTP update was held today, May 18, 2006, at the TAC meeting and there were no public comments, suggestions or questions.
4. **First Draft 2007 Unified Planning Work Program (UPWP).** Debra Gaikowski presented the first draft of the 2007 UPWP and highlighted some of the activities listed. The first public hearing for the UPWP was held today, May 18, 2006 at the TAC meeting and there were no public comments, suggestions or questions.
5. **2007-2011 Transportation Improvement Program (TIP) Public Involvement Plan (PIP).** Debra Gaikowski presented the 2007-2011 TIP Public Involvement Plan. The purpose of the PIP is to educate the public on the projects, programs and processes of the TIP. There were no comments or questions. Bob Jamison made a motion to approve the PIP and was seconded by Otto Hagedorn. Motion passed unanimously.
6. **Operations Plan.** Debra Gaikowski presented the Operations Plan which outlines the policies and procedures for the MPO and the Planning Process. It has recently been updated due to the passing of the new Transportation Bill. Any changes within the next few years to the plan will be penciled in as this is the final copy until the next one is due. Terry Keller made a motion for approval and was seconded by Anne Hajek. Motion passed unanimously.
7. **Sioux Falls MPO 2005 Year End Report.** Debra Gaikowski presented the 2005 Year End Report listing activities that have been accomplished by the MPO in 2005. The final budget is also listed showing the beginning amount, the amount expended throughout the year and the remaining balance in each category for each participating entity. The FTA Transit Report, which is completed annually in October, will be attached to

the FHWA Year End Reports from this point forward when they are submitted to the Department of Transportation and the Federal Highway Department. This was informational only.

8. **Other Business.** Debra Gaikowski explained that members of the CAC were concerned about a project, currently in the design phase, on 57th St. from Cliff Ave. to Sycamore Ave. They were concerned about how the design has been modified to eliminate the bike and pedestrian path on the south side of 57th St. The CAC therefore made a motion to go on record in support of the original plan that the city drew up with respect to the 57th Street Project between Cliff Ave. and Sycamore Ave. wherein there would be a sidewalk on the north side with a five foot width and a bike and pedestrian path on the south side with a 10 foot width and that the proposed bridge to be constructed over the railroad will be able to accommodate both the sidewalk and the path. The concerns were such that Shannon Ausen has been asked to come to the next CAC meeting to address the questions that CAC members have. The UDC took no formal action on this item.

Terry Keller introduced Brad Remmich who will be assuming Terry's position within SDDOT. Keller has taken a different position within SDDOT. Remmich will be attending the MPO meetings instead of Keller in the future.

Sam Trebilcock reminded everyone that Friday, May 19th is Bike-to-Work day.

Adjournment. Otto Hagedorn moved to adjourn and was seconded by Anne Hajek. Chairman Queal adjourned the meeting at 4:45 p.m.