

# Minutes

## Urbanized Development Commission of the Sioux Falls Metropolitan Transportation Planning Process

September 21, 2006

### Members Present

Hajek, Anne  
Jamison, Bob  
Lawler, John  
Litz, Bob-4:03  
Olson, Dennis (Larry Beesley)  
Owen, Debra-4:03 (Pat Costello)  
Remmich, Brad (Dick Gregerson)  
Smith, Kevin (Mayor Munson)  
Staggers, Kermit (4:02 p.m.)  
Twedt, Carol  
Weeldreyer, Dennis

### Members Absent

Hagedorn, Otto  
Hoines, Mark  
Poppens, Michael  
Zweep, James  
  
Dave Queal – Chairman

### Staff Present

Gaikowski, Debra  
Henning, Disa

With a quorum present and both the Chair and Vice-Chair gone, the UDC requested that Dennis Weeldreyer chair the meeting. Weeldreyer called the meeting to order at 4:00 p.m.

1. **Public Input on Non-Agenda Items.** There was no public input on Non-Agenda Items.
2. **Approval of the August 10, 2006 Minutes.** With no additions or corrections, Bob Jamison made a motion to approve the minutes from August 10, 2006, and was seconded by John Lawler. Motion passed unanimously.
3. **2007-2011 Transportation Improvements Program Changes.** Brad Remmich highlighted major changes to the 2007-2011 TIP since August 10, 2006, when it was approved. He also explained that there were some minor clerical differences between the STIP and TIP that needed to be modified so each document is the same. Remmich addressed several questions then Bob Jamison made a motion to approve the 2007-2011 Transportation Improvements Program as revised with the addition of a Lennox project on SD17 and was seconded by Bob Litz. Motion passed unanimously.
4. **2006 UPWP Budget Amendment.** Debra Gaikowski presented an amendment to the 2006 UPWP Budget. The City of Sioux Falls requested a transfer of \$100,000 from Professional Services/Consultants to Personnel Services. The transfer would not increase the 2006 budget amount for the City or the overall budget amount of the 2006 UPWP. Carol Twedt made a motion to approve amending the 2006 UPWP Budget by transferring \$100,000 from Professional Services/Consultants to Personnel Services for the City of Sioux Falls and was seconded by Kevin Smith. Motion passed unanimously.
5. **Other Business.** No other business.
6. **Adjourn.** Anne Hajek made a motion to adjourn and was seconded by John Lawler. Motion passed unanimously. Meeting adjourned at 4:28 p.m.