

Minutes

Urbanized Development Commission of the Sioux Falls Metropolitan Transportation Planning Process

November 8, 2007

Dave Queal – Chairman

Members Present

Costello, Pat
Jamison, Bob
Kolbe, Robert (4:14)
Lawler, John
Olson, Dennis
Pekas, John (4:14)
Smith, Kevin
Weeldreyer, Dennis

Members Absent

Barth, Jeff
Gregerson, Dick
Hagedorn, Otto
Hoines, Mark
Litz, Bob
Long, Dale
Staggers, Kermit

Staff Present

Gaikowski, Debra
Gibson, Amber
Henning, Disa

As a quorum was not present, Chairperson Queal began the meeting with information agenda item 14 at 4:04 p.m.

1. **SDDOT Strategic Highway Safety Plan:** Cliff Reuer presented the SDDOT Strategic Highway Safety Plan. The Strategic Highway Safety Plan focuses the State's safety partners on a coordinated and comprehensive effort to improve highway safety. The goals of the Strategic Highway Safety Plan are increase cooperation and communication among local, state, tribal and federal agencies; engineers; law enforcement officials; educators; emergency medical services officials; metropolitan planning organizations; safety advocacy groups; and others concerned in highway safety in South Dakota. Discussion followed. This item was informational only.

At this point, Robert Kolbe and John Pekas joined the meeting.

With a quorum present, Chairperson Queal called the meeting to order.

2. **Public Input on Non-Agenda Items:** No Public Input.
3. **Approval of the September 13, 2007 Minutes:** John Pekas made a motion to approve the minutes and was seconded by Bob Jamison. The motion passed unanimously.
4. **Election of Officers for 2008:** Bob Jamison made a motion to nominate Dave Queal for Chair for Calendar Year 2008. Dennis Olson seconded the motion. Robert Kolbe made a motion to nominate Otto Hagedorn for Vice-Chair for Calendar Year 2008. John Pekas seconded the motion. There were no other nominations. The motions passed unanimously.
5. **Final Draft – Public Participation Plan (PPP):** Chairperson Queal noted there was a misprint on the agenda. Although this item was not a published public hearing, public comment would be heard. The Public Participation Plan is a document that serves as a manual to transportation planning staff, transportation planning committee members, stakeholders and the general public to meet the public participation needs of the local transportation planning process as a whole. Amber Gibson provided an overview of suggested changes. Discussion followed. John Pekas made a motion to approve the Public Participation Plan and was seconded by Pat Costello. Dennis Weeldryer made a substitute motion to approve the Public Participation Plan with the TAC's recommended changes and was seconded by Bob Jamison. The motion passed unanimously.
6. **2007 UPWP Budget Amendment – SECOG:** Amber Gibson presented a 2007 UPWP budget amendment on behalf of SECOG to transfer \$25,000 from Lincoln County's Capital Resources budget to SECOG's Personnel

Services budget. The transfer would not increase the total 2007 UPWP budget. John Pekas made a motion to approve the transfer of \$25,000 from Lincoln County Capital Resources to SECOG Personnel Services. The motion was seconded by Robert Kolbe and passed unanimously.

7. **2007 UPWP Budget Amendment – City of Sioux Falls:** Amber Gibson presented a 2007 UPWP budget amendment on behalf of the City of Sioux Falls to transfer \$100,000 from its Professional Services/Consultants budget to its Personnel Services budget. The transfer would not increase the total 2007 budget amount for the City of Sioux Falls. Dennis Weeldryer made a motion to approve the transfer of \$100,000 from the City of Sioux Falls' Professional Services/Consultants budget to its Personnel Services budget. The motion was seconded by Kevin Smith and passed unanimously.
8. **2007 UPWP Budget Amendment – Minnehaha County:** Amber Gibson presented a 2007 UPWP budget amendment on behalf of Minnehaha County to transfer \$5,000 from its Capital Resources budget to its Personnel Services budget. The transfer would not increase the total 2007 budget amount for Minnehaha County. John Pekas made a motion to approve the transfer of \$5,000 from Minnehaha County's Capital Resources budget to its Personnel Services budget. The motion was seconded by Pat Costello and passed unanimously.
9. **2008 UPWP Budget Amendment – City of Sioux Falls:** Debra Gaikowski presented a 2008 UPWP amendment on behalf of the City of Sioux Falls to add an activity to the UPWP which would allow the City of Sioux Falls to purchase art to display on bus shelters throughout the City. Gaikowski also requested an increase in the 2008 transit budget in the amount of \$2,500 to carry out the activity. Discussion followed. John Pekas made a motion to approve the 2008 UPWP Budget Amendment adding, "Sioux Falls City staff will purchase products and materials to incorporate quality design and art into its transit projects funded by FTA," to the 2008 Work Activities and increase the budget by \$2,500 to fund the activity. The motion was seconded by Brad Remmich and passed unanimously.
10. **2008-2012 TIP Amendment – Bus Shelter Art:** This item was removed from the agenda.
11. **2008-2012 TIP Amendment – 08-002:** Brad Remmich presented a 2008-2012 TIP Amendment to add the Dunham Park, Skunk Creek, 12th Street, and I29 to Sertoma Park Bike Path project for FY 2008 since the scheduled bid letting in FY2007 did not occur. Discussion followed. Brad Remmich made a motion to approve amending the 2008-2012 TIP to include the Dunham Park and Skunk Creek Earmark in FY 2008. The motion was seconded by Pat Costello and passed unanimously.
12. **2008-2012 TIP Amendment – 08-001:** Brad Remmich presented a 2008-2012 TIP Amendment for SD 42, SD11, and Powderhouse Road projects. The projects include grading, storm sewer, curb and gutter and portland cement concrete paving from Gordon Drive to the south Junction of SD 11, grading and surfacing of the remainder of SD42/SD11; and grading, curb and gutter, asphalt concrete surfacing; and bike path and intersection lighting on Powderhouse Road. The changes were recommended due to development plans adjacent to SD11. The improvements will aid in handling the increased traffic volumes. Discussion followed. Brad Remmich made a motion to approve amendment 08-001 to the 2008-2012 TIP. The motion was seconded by Bob Jamison and passed unanimously.
13. **Revised CAC Bylaws:** Amber Gibson presented the changes to the CAC bylaws recommended by the CAC subcommittee, comprised of Kate Heligas, Nick Gusso, and Charles Santee. The main changes included: increasing the CAC membership from 11 to 13, revising the citizen groups and organizations list, and providing defined terms for CAC members. Discussion followed. John Pekas made a motion to approve the revised CAC bylaws. The motion was seconded by Pat Costello and passed unanimously.
14. **CAC Member Appointments:** Amber Gibson presented the recommended CAC Member appointments made by the CAC subcommittee, comprised of Kate Heligas, Nick Gusso, and Charles Santee. Jared Gusso applied for membership on the CAC. His father, Nick Gusso, currently serves on the CAC. In order to avoid an appearance of a conflict of interest, Nick Gusso submitted his resignation so that his son, Jared Gusso, could serve on the CAC. The recommended appointments included Jared Gusso, Glen Klemme, Dean Nielsen, and Doug Van

Santen to fill the vacancy created by the resignation of Verne Carlson and Nick Gusso and the two new positions created by the revision to the CAC bylaws. Discussion followed. Bob Jamison made a motion to approve the appointment of Jared Gusso, Glen Klemme, Dean Nielsen, and Doug Van Santen to the CAC. The motion was seconded by John Lawler and pass unanimously.

15. **Land Use Report:** This item was deferred to January.

16. **Other Business.** Amber Gibson stated that CAC Member Greg Boris asked to present information on child booster seat legislation at the January meeting and asked if there were any objections. There were none.

Adjourn. John Pekas made a motion to adjourn, and the motion was seconded by Dennis Weeldreyer. The motion passed unanimously. Meeting adjourned at 4:53 p.m.