

# Minutes

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

January 17, 2008

Dave Queal – Chairman

### Members Present

Anderson, Scott (for Jeff Barth)  
Costello, Pat  
Hoines, Mark  
Jamison, Bob  
Kolbe, Robert (in at 4:08)  
Litz, Bob  
Olson, Dennis (for Larry Beesley)  
Remmich, Brad (for Dick Gregerson)  
Schmidt, Jim (for Otto Hagedorn)  
Staggers, Kermit  
Weeldreyer, Dennis

### Members Absent

Lawler, John  
Long, Dale  
Pekas, John  
Smith, Kevin

### Staff Present

Gaikowski, Debra  
Gibson, Amber  
Hilton, Angie  
Keller, Lynne  
Trebilcock, Sam

### Others Present

Boris, Greg – CAC  
Gramm, Steve – SDDOT  
Jamison, Greg – Citizen  
Keller, Terry – SDDOT  
VanderSchaaf, Rosemary – Citizen

With a quorum present, Chairperson Queal called the meeting to order at 4:04 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the November 8, 2007 Minutes:** Bob Jamison made a motion to approve the November 8, 2007, minutes and was seconded by Dennis Olson. The motion passed unanimously.
3. **UPWP Amendment – Lincoln County:** Lynne Keller presented the UPWP amendment for Lincoln County. The amendment would add contracting to complete a traffic study in the City of Harrisburg around the new high school as a work activity for Lincoln County in the 2008 UPWP. Discussion followed. Scott Anderson made a motion to approve the UPWP Amendment for Lincoln County, and the motion was seconded by Dennis Weeldreyer. The motion was passed unanimously.
4. **Public Participation Plan for the Coordinated Public Transit – Human Services:** Debra Gaikowski presented the Public Participation Plan for the Coordinated Public Transit – Human Services Transportation Plan. Bob Litz made a motion to approve the Public Participation Plan for the Coordinated Public Transit – Human Services Transportation Plan, and the motion was seconded by Dennis Olson. The motion was passed unanimously.
5. **UPWP Amendment – SECOG:** Amber Gibson presented the UPWP amendment for SECOG. The amendment would add “SECOG staff” to the 2008 UPWP, FTA, Process Operations, Number Seven Work Activity and would add \$60,000 to SECOG’s FTA budget to carry out this activity. Scott Anderson made a motion to approve the UPWP Amendment for SECOG, and the motion was seconded by Bob Litz. The motion passed unanimously.
6. **Annual List of Obligated Projects:** Amber Gibson presented the Annual List of Obligated Projects. Upon approval by the UDC, the list will be posted on SECOG’s website. Gibson mentioned that the CAC requested that the status of project number 399099 be verified. Jim Schmidt made a motion to approve the Annual List of Obligated Projects, upon verifying and correcting, if necessary, the status of project number 399099. The motion was seconded by Pat Costello. The motion passed unanimously.

7. **2008-2012 TIP Amendment #08-003:** Brad Remmich presented TIP Amendment #08-003 to add Right-Of-Way to project #P 3017(08)52 and move \$284,000 to FY2008 for Right-Of-Way purchases. Brad Remmich made a motion to approve TIP Amendment #08-003, and the motion was seconded by Scott Anderson. The motion passed unanimously.
8. **2008-2012 TIP Amendment #08-004 :** Brad Remmich presented TIP Amendment #08-004 to add the I90/I229 Interchange project to FY 2008. Brad Remmich made a motion to approve TIP Amendment #08-004, and the motion was seconded by Pat Costello. Discussion Followed. The motion passed unanimously.
9. **Bicycle Plan:** Sam Trebilcock presented the Bicycle Plan. Discussion followed. Pat Costello made a motion to approve the Bicycle Plan and was seconded by Bob Jamison. The motion passed unanimously.
10. **Child Booster Seat Legislation Letter of Support:** Greg Boris discussed the Child Booster Seat Legislation that was vetoed by the Governor in 2007. He also presented information about two seatbelt bills that were recently presented to the House and Senate to make seatbelt violations a primary offense instead of a secondary offense and increase the fine of a seatbelt violation from \$20 to \$25. Greg Boris stated that he had requested a Letter of Support from the CAC and TAC, however, it was determined to be inappropriate for the MPO to send a letter due to lobbying restrictions so he was withdrawing that request. This was informational only.
11. **I90/I229, I29/I229 and the 85<sup>th</sup> Street Interchange Study:** Bill Troe presented the I90/I229, I29/I229 and the 85<sup>th</sup> Street Interchange Study. The committee had several questions for Bill Troe. This was informational only.
12. **2006 and 2007 Land Use Report:** Sam Trebilcock presented the 2006 and 2007 Land Use Report. Discussion followed. This was informational only.
13. **National Highway Travel Survey Add-On Program:** Sam Trebilcock presented the National Highway Travel Survey Add-On Program. This was informational only.
14. **Other Business:** Debra Gaikowski discussed Transit Day in the Legislature and distributed a summary of Sioux Falls Transit statistics. Several transit agencies throughout the state considered proposing an increase of \$5.00 to the license plate registration to the legislature to increase the State's funding for transit. No action has been taken on this proposal.

**Adjourn.** Bob Kolbe made a motion to adjourn, and the motion was seconded by Bob Jamison. The motion passed unanimously. Meeting adjourned at 5:38 p.m.