

Minutes

Urbanized Development Commission
of the
Sioux Falls Metropolitan Transportation Planning Process

May 22, 2008

Queal, Dave – Chairman

Members Present

Hoines, Mark
Jamison, Greg
Kappen, Phil (for Jeff Barth)
Kolbe, Bob
Lawler, John
Litz, Bob (4:31)
Olson, Dennis (for Larry Beesley)
Remmich, Brad (for Dick Gregerson)
Smith, Kevin (for Dave Munson)

Members Absent

Costello, Pat
Hagedorn, Otto
Long, Dale
Pekas, John
Staggers, Kermit
Weeldreyer, Dennis

Others Present

Clark Gregg - SDDOT
Brett Hestdalen - FHWA
Rose Moehring – Center for Disabilities
John Rohlf - FHWA
Brad Stangohr – Ulteig Engineers
Roland VanDerWerff – City of Hartford

Staff Present

Shannon Ausen
Debra Gaikowski
Betty Gates
Angie Hilton
Heath Hoftiezer

Without a quorum present, Chairman Dave Queal began the meeting at 4:06 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.

As a quorum was not present, Chairman Dave Queal suggested informational items on the agenda be presented.

2. **First Draft 2009 Unified Planning Work Program (UPWP):** Angie Hilton presented the First Draft of the 2009 Unified Planning Work Program and highlighted some of the activities listed. Discussion followed. This was informational only.
3. **Sioux Falls MPO 2007 Year End Report:** Angie Hilton and Debra Gaikowski presented the Sioux Falls MPO 2007 Year End Report and discussed activities accomplished in 2007. The final budget was also included in the report, showing the beginning amount, the amount expended throughout the year, and the remaining balance in each category for each participating entity. This was informational only.

4. **SDDOT – “What is Preservation Mode?”**: Brad Remmich presented information on the SDDOT Preservation Mode. Mr. Remmich stated that repairing and maintaining existing roadways will be a higher priority for SDDOT than building additional roads. This was informational only. Bob Litz arrived during the presentation.

With a quorum present, Chairperson Queal called the meeting to order at 4:35 p.m.

5. **Approval of the March 20, 2008 Minutes**: Dennis Olson made a motion to approve the March 20, 2008, minutes, and it was seconded by Brad Remmich. The motion passed unanimously.
6. **2009-2013 Transportation Improvement Program (TIP) Public Participation Plan (PPP)**: Angie Hilton presented the 2009-2013 TIP Public Participation Plan. Brad Remmich made a motion to approve the 2009-2013 TIP Public Participation Plan and was seconded by John Lawler. The motion passed unanimously.
7. **2008-2012 TIP Amendment #08-007**: Brad Remmich presented TIP Amendment #08-007 for ramp and concrete pavement repairs at Benson Road and I-229 and at 6th Street and I-229. Brad Remmich made a motion to approve TIP Amendment #08-007, and was seconded by Bob Litz. The motion passed unanimously.
8. **Safe Routes to School Letter of Support**: Heath Hoftiezer presented information regarding a Safe Routes to School application for four schools within the Sioux Falls School District: Anne Sullivan, Hawthorne, Laura B. Anderson, and Terry Redlin. The estimated cost is \$250,000. The Safe Routes to School application requires a letter of support from the Sioux Falls MPO. Phil Kappen made a motion to approve a letter of support for the City of Sioux Falls’ Safe Routes to School application and was seconded by Brad Remmich. The motion passed unanimously.
9. **2008-2012 TIP Revision #08-028**: Brad Remmich TIP Revision #08-028 to repair the retaining wall by the State Penitentiary. The project cost will be divided between and City of Sioux Falls and SDDOT. This was informational only.
10. **Safe Routes to School Letter of Support**: Roland VanDerWerff presented information regarding a Safe Routes to School Application on behalf of the City of Hartford and the West Central School District. The Hartford Safe Routes to School project is estimated to cost \$397,000. The Safe Routes to School application requires a letter of support from the Sioux Falls MPO. Kevin Smith made a motion to approve a letter of support for the City of Hartford’s Safe Routes to School application and was seconded by Bob Kolbe. The motion passed unanimously.
11. **Other Business**: There was no other business.

Adjourn: Brad Remmich made a motion to adjourn and was seconded by Dennis Olson. The meeting adjourned at 5:00 p.m.