

Minutes

Urbanized Development Commission
of the
Sioux Falls Metropolitan Transportation Planning Process

July 17, 2008

Members Present

Aslesen, Paul (for O. Hagedorn, out at 10:45)
Barth, Jeff
Costello, Pat
Hoines, Mark
Jamison, Greg
Kolbe, Bob (in at 10:10)
Lawler, John (in at 10:06, out at 10:29)
Litz, Bob
Long, Dale
Olson, Dennis (for L. Beesley, in at 10:07)
Pekas, John (in at 10:15)
Remmich, Brad (for Dick Gregerson)
Smith, Kevin (for Dave Munson)
Staggers, Kermit (in at 10:04)

Members Absent

Queal, Dave (Chair)
Weeldreyer, Dennis

Staff Present

Shannon Ausen
Lynne Keller Forbes
Betty Gates
Angie Hilton
Sam Trebilcock

Others Present

Phil Gundvaldson-HR Green
Andy Swisher-HR Green
Brad Stagoehr-Ulteig Engineers
Steve Gramm-SDDOT
Mark Cotter-City of Sioux Falls
Bill Troe-URS Corporation
Mike Kuno-SEH, Inc.
June Hanson-SDDOT

With a quorum present, and both the Chair and Vice-Chair absent, Bob Litz was asked to chair the meeting. Litz called the meeting to order at 10:03 a.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the May 22, 2008 Minutes:** One change was noted for the May 22, 2008, minutes. Item 9 should state 2008-2012 STIP Revision instead of TIP Revision. Brad Remmich made a motion to approve the May 22, 2008, minutes with this correction and was seconded by Greg Jamison. The motion passed unanimously.
3. **Sioux Falls MPO Self-Certification:** Angie Hilton presented the Sioux Falls MPO Self-Certification Statement. In accordance with 23 CFR 450.334, SDDOT and the Sioux Falls MPO complete an annual self-certification. At this time, Kermit Staggers joined the meeting. Dale Long made a motion to approve the self-certification and was seconded by Jeff Barth. The motion passed unanimously.
4. **Final Draft 2009 Unified Planning Work Program (UPWP):** Angie Hilton presented the final draft of the 2009 UPWP and updated the committee on the minor changes and additions that were incorporated into the document. At this time, John Lawler and Dennis Olson joined the meeting. Jeff

Barth made a motion to approve the final draft of the 2009 UPWP and was seconded by Pat Costello. The motion passed unanimously.

5. **CAC Member Appointment:** Angie Hilton presented the recommended CAC member appointment of Michael Christensen made by the CAC to fill the remainder of Fred Hohn's term. Jeff Barth made a motion to approve the appointment of Michael Christensen to the CAC and was seconded by Pat Costello. The motion passed unanimously.
6. **Harrisburg Traffic Study:** Phil Gundvaldson and Andy Swisher presented the Harrisburg Traffic Study. The study focused on traffic around the high school that is being built. Discussion followed. At this time, Bob Kolbe and John Pekas joined the meeting. Dale Long made a motion to approve the Harrisburg Traffic Study and was seconded by Bob Kolbe. The motion passed unanimously.
7. **First Draft 2009-2013 Transportation Improvement Program (TIP):** Shannon Ausen presented the first draft of the 2009-2013 TIP to the committee. Brad Remmich pointed out that the Marion Road/190 Interchange has been deferred to 2009. Discussion followed. This was informational only.
8. **I90/I229, I29/I229, and the 85th Street Interchange Study:** Bill Troe of URS Corporation presented an update on the I90/I229, I29/I229, and the 85th Street Interchange Study. At this time, Paul Aslesen and John Lawler left the meeting. Discussion followed. This was informational only.
9. **Coordinated Public Transit—Human Services Transportation Plan Update:** Bill Troe of URS Corporation presented an update on the Coordinated Public Transit – Human Services Transportation Plan. This was informational only.
10. **City of Sioux Falls Second Penny Sales Tax Presentation:** Mark Cotter with the City of Sioux Falls presented information on the proposal for the City of Sioux Falls to raise its second penny sales tax from \$0.0592 to \$0.06 to fund additional road projects. Discussion followed. This was informational only.
11. **Other Business:** Shannon Ausen stated that the City of Sioux Falls will be sponsoring a Roundabout Rodeo on August 5th and 6th. Brad Remmich announced that there would a meeting at 6:00 p.m. that evening at the Convention Center for public input on the I90/I29, I29/I229, and the 85th Street Interchange Study.

Adjourn: Chairman Litz declared the meeting adjourned at 11:36 a.m.