

Minutes

Urbanized Development Commission
of the
Sioux Falls Metropolitan Transportation Planning Process

August 14, 2008

Members Present

Jeff Barth
Pat Costello
Otto Hagedorn
Mark Hoines
Greg Jamison
Bob Kolbe (in at 4:08)
John Lawler
Bob Litz (in at 4:07)
Dennis Olson (for L. Beesley)
John Pekas (in at 4:08)
Jim Schmidt (for D. Weeldreyer)
Kevin Smith (for D. Munson)
Kermit Staggers

Members Absent

Dick Gregerson
Dale Long
Dave Queal - Chair

Others Present

Larry Carlson - SDDOT
Debra Owen - City of Sioux Falls
Albert Schmidt - City of Harrisburg
Brad Stangohr - Ulteig Engineers
Joey Younie - USD Center for Disabilities

Staff Present

Shannon Ausen
Betty Gates
Angie Hilton
Sam Trebilcock

With a quorum present, Vice Chairman Otto Hagedorn 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 July 17, 2008 Minutes:** Dennis Olson made a motion to approve the July 17, 2008, minutes and was seconded by Jeff Barth. The motion passed unanimously.
3. **Final Draft – 2009-2013 Transportation Improvements Program:** Shannon Ausen and Angie Hilton presented the final draft of the 2009-2013 TIP and discussed the changes made to the document by the TAC. Discussion followed. John Pekas made a motion to approve the final draft of the 2009-2013 TIP with the changes and was seconded by John Lawler. The motion passed unanimously.
4. **SD 100 Official Map Controls – Letter of Support:** Shannon Ausen and Sam Trebilcock presented information on SD 100 Official Map Controls. Discussion followed. The City of Sioux Falls is requesting a letter of support from the Sioux Falls MPO in an effort to reserve designated land for SD 100. John Pekas made a motion to approve a letter of support for the SD 100 Official Map Controls and was seconded by Jim Schmidt. The motion passed unanimously.
5. **Other Business:** Angie Hilton requested the committee's input regarding the UDC meeting time for 2009. John Pekas requested information on the Sioux Falls bike routes, and Sam Trebilcock provided an update.

Adjourn: Dennis Olson made to motion to adjourn and was seconded by Bob Kolbe. The motion passed unanimously. The meeting adjourned at 4:37 p.m.