

# Minutes

Urbanized Development Committee  
of the  
Sioux Falls MPO

May 12, 2016

## **Members Present**

Scott Anderson (for Jean Bender), Minnehaha County Commission  
Jeff Barth, Minnehaha County Commission  
Jim David (for Rex Rolfig), Sioux Falls City Council  
Tim Dougherty, SDDOT Commission  
Mark Hoines, FHWA  
Greg Jamison, Sioux Falls City Council  
Dick Kelly, Minnehaha County Commission  
Rick Kiley, Sioux Falls City Council  
John Lawler, Lincoln County Mayoral Association  
Dale Long, Lincoln County Commission  
Brent O'Neil (for Mike Huether), Mayor of Sioux Falls

## **Members Absent**

Larry Beesley, Mayor of Brandon  
Dan King, Lincoln County Commission  
Steve Metli  
Michael Poppens, Lincoln County Commission  
Kermit Staggers, Sioux Falls City Council

## **Staff Present**

Shannon Ausen, City of Sioux Falls  
Sallie Doty, SDDOT  
Amber Gibson, SECOG  
Steve Gramm, SDDOT  
Janice Gravning, SECOG  
Michael McMahon, City of Harrisburg  
Brad Remmich, SDDOT  
Pat Starr, City of Sioux Falls

With a quorum present, Vice Chair Dale Long called the meeting to order at 4:03 p.m.

- 1. Public Input on Non-Agenda Items:** Jeff Barth stated that Minnehaha County was not awarded a Bridge Improvement Grant and questioned how the funds were awarded.
- 2. Approval of the March 10, 2016, Minutes:** Jeff Barth made a motion to approve the March 10, 2016, minutes and was seconded by Rick Kiley. The motion passed unanimously.
- 3. 2017–2020 Transportation Improvement Program (TIP) Public Participation Plan:** Amber Gibson presented the 2017–2020 Transportation Improvement Program (TIP) Public Participation Plan. Greg Jamison made a motion to approve the 2017–2020 Transportation Improvement Program (TIP) Public Participation Plan and was seconded by Rick Kiley. The motion passed unanimously.
- 4. FTA Section 5310: Recommended Projects for Funding:** Amber Gibson presented the FTA Section 5310: Recommended Projects for Funding. John Lawler made a motion to approve the FTA Section 5310: Recommended Projects for Funding with an amendment to assist with funding a new or used vehicle for the Sunnycrest project and was seconded by Jeff Barth. The motion passed unanimously.
- 5. 2016-2019 Transportation Improvements Program (TIP) Revision #16-004:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-004. In regards to the I-29 Interstate Maintenance Project, Brad Remmich stated that some segments of concrete on the interstate have not performed as well as anticipated and require maintenance to extend the life of the concrete, but the reason this is happening is unknown. Jeff Barth made a motion to approve the Railroad Crossing Improvement Projects

portion of the 2016-2019 Transportation Improvements Program (TIP) Revision #16-004 and was seconded by Greg Jamison. The motion passed with Tim Dougherty abstaining from the vote. Greg Jamison made a motion to approve the Interstate Maintenance Projects and Pavement Preservation Projects portion of the 2016-2019 Transportation Improvements Program (TIP) Revision #16-004 and was seconded by Jeff Barth. The motion passed unanimously.

6. **2016-2019 Transportation Improvements Program (TIP) Amendment #16-002:** Brad Remmich presented the 2016-2019 Transportation Improvements Program (TIP) Revision #16-002. This was informational only.
7. **First Draft 2017 Unified Planning Work Program (UPWP):** Amber Gibson presented the first draft of the 2017 Unified Planning Work Program (UPWP). Gibson also stated that a Public Hearing was held at the TAC meeting on May 12, 2016, at 2:00 p.m. This was informational only.
8. **Other Business:**
  - A. **Sioux Falls Street Construction Information:** Shannon Ausen reviewed Sioux Falls street construction information posted on the City's website. This was informational only.
  - B. **2017–2020 STIP Meeting Dates and Times:** Brad Remmich presented the following 2017–2020 STIP meeting dates and times.
    - 1) Preliminary Meeting: July 6, 2016, at 3:00 p.m. in the SECOG Board Room.
    - 2) Public Meeting: July 13, 2016, at 7:00 p.m. at the Ramkota.  
This was informational only.
  - C. Dick Kelly discussed the following items:
    - a. The traffic light at Rosa Parks was not working properly.
    - b. Traffic was slow moving on Minnesota Avenue between 22<sup>nd</sup> and 26<sup>th</sup> Streets due to construction, and two lanes should be used to keep traffic moving.
    - c. The traffic light at the intersection of 41<sup>st</sup> Street and Minnesota Avenue will be incorporated into the adaptive traffic signal system by Christmas of 2016.
9. **Adjourn:** Rick Kiley made a motion to adjourn the meeting, and Greg Jamison seconded the motion. The motion passed unanimously, and Dale Long adjourned the meeting at 4:37 p.m.