

Minutes

Urbanized Development Commission
of the
Sioux Falls MPO

May 10, 2018

Carol Twedt, Chair

Members Present

Jeff Barth, Minnehaha County Commission
Jean Bender, Minnehaha County Commission
Jim David (for Rick Kiley), Sioux Falls City Council
Dale Long, Lincoln County Commission, Vice Chair
Michael McMahon (for Julie Burke Van-Luvanee), Mayor of Harrisburg
Dennis Olson (for Larry Beesley), Mayor of Brandon
Brent O'Neil (Mike Huether), Mayor of Sioux Falls
Brad Remmich (for Vacant), SDDOT Commission
Rex Roling, Sioux Falls City Council (left at 4:02 p.m.)
Pat Starr, Sioux Falls City Council

Members Absent

Mark Hoines, FHWA
Dave Gillespie, Lincoln County Commission
Dean Karsky, Minnehaha County Commission
Michael Poppens, Lincoln County Commission
Marshall Selberg, Sioux Falls City Council

Staff Present

Shannon Ausen, City of Sioux Falls
Savannah Chasing Hawk, SECOG
Jim Feeney, SECOG
Lynne Keller Forbes, SECOG
Sam Trebilcock, City of Sioux Falls

With a quorum present, Chair Carol Twedt called the meeting to order at 4:00 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input. Rex Roling left at 4:02 pm.
2. **Approval of the March 8, 2018, Minutes:** Jeff Barth made a motion to approve the March 8, 2018, minutes and was seconded by Michael McMahon. The motion passed unanimously.
3. **2019–2022 Transportation Improvement Program (TIP) Public Participation Plan:** Lynne Keller Forbes presented the 2019-2022 Transportation Improvement Program (TIP) Public Participation Plan. Dale Long made a motion to approve the 2019 -2022 Transportation Improvement Program (TIP) Public Participation Plan and was seconded by Dennis Olson. The motion passed unanimously.
4. **Projects for FTA Section 5310 Program Funding:** Lynne Keller Forbes presented the Projects for FTA Section 5310 Program Funding. Michael McMahon made a motion to approve the recommended funding levels for the Projects for FTA Section 5310 Program Funding and was seconded by Jeff Barth. The motion passed unanimously.
5. **I-229 Exit 3 and 4 (Cliff Ave/Minnesota Ave) Public Participation Plan:** Brad Remmich presented the I-229 Exit 3 and 4 (Cliff Ave/Minnesota Ave) Public Participation Plan. Jeff Barth made a motion to approve the I-229 Exit 3 and 4 (Cliff Ave/Minnesota Ave) Public Participation Plan and was seconded by Dale Long. The motion passed unanimously.
6. **2040 Long-Range Transportation Plan (LRTP) Amendment:** Shannon Ausen presented Sioux Falls Metropolitan Planning Organization Resolution #2018-02 for the 2040 Long-Range Transportation Plan (LRTP) Amendment. Dale Long made a motion to recommend approval of the 2040 Long-Range Transportation Plan (LRTP) Amendment and was seconded by Pat Starr. The motion passed unanimously.

7. **2018-2021 Transportation Improvements Program (TIP) Amendment #18-001:** Brad Remmich presented the 2018-2021 Transportation Improvements Program (TIP) Amendment #18-001. This was for informational purposes only.
8. **2018 Coordinated Public Transit-Human Services Transportation Plan:** Lynne Keller Forbes presented the initial results of the 2018 Coordinated Public Transit-Human Services Transportation Plan Survey. This was for informational purposes only.
9. **Other Business:**
 - a. **2019–2022 STIP Meeting Dates and Times:** Brad Remmich presented the following 2019–2022 STIP meeting dates and times:
 - 1) Preliminary Meeting: June 26, 2018, at 3:00 p.m. in the SECOG Board Room
 - 2) Public Meeting: July 11, 2018, at 7:00 p.m. at the Ramada Inn, Sioux Falls
 - 3) Public Meeting Webinar: July 19, 2018, at 2:30 p.m.This was for informational purposes only.
 - b. Jim Feeney was introduced to the UDC.
10. **Adjourn:** Pat Starr made a motion to adjourn the meeting, and Jeff Barth seconded the motion. The motion passed unanimously. Carol Twedt adjourned the meeting at 4:35 p.m.

**SIoux FALLS METROPOLITAN PLANNING ORGANIZATION
RESOLUTION #2018-02**

A MINOR UPDATE TO THE GO SIOUX FALLS MPO 2040 LONG-RANGE TRANSPORTATION PLAN FOR THE ADDITION AND REVISION OF VARIOUS PROJECTS

WHEREAS, in Table 8-8 on page 116 of the Go Sioux Falls MPO 2040 Long-Range Transportation Plan (LRTP), 85th Street from Sundowner Avenue to Tallgrass Avenue, including the I-29 Overpass is identified as prioritized and fiscally constrained projects in the 2016-2020 timeframe for the Sioux Falls MPO planning area;

WHEREAS, additional planning study work has been conducted and specific projects have been developed and prioritized for the I-29 and 85th Street Interchange Improvements;

WHEREAS, in Table 8-3 on page 112 of the Go Sioux Falls MPO 2040 Long-Range Transportation Plan (LRTP), Roadway Capital Revenues are identified for the Sioux Falls MPO planning area;

WHEREAS, the City of Tea, City of Sioux Falls, Lincoln County and the South Dakota Department of Transportation (SDDOT) and the 85th Street Business District Joint Venture Group have entered into a Pre-Annexation Agreement and is attached to this resolution;

WHEREAS, additional funding from the State of South Dakota's Infrastructure Bank has been committed for the 85th Street and I-29 Interchange improvements;

WHEREAS, the City of Sioux Falls will fund, by deleting the overpass project in the LRTP, and will coordinate associated urban street improvements with the 85th Street and I-29 Interchange Improvements. The improvements will be funded with local funds and Surface Transportation Block Grant Program Funds (STBG).

WHEREAS, the City of Tea will coordinate associated urban street improvements with the 85th Street and I-29 Interchange Improvements. The improvements will be funded with local funds through assessments.

WHEREAS, the 85th Street Business District Joint Venture Group will coordinate associated urban street improvements with the 85th Street and I-29 Interchange Improvements. The improvements will be funded with private funds.

WHEREAS, Lincoln County will coordinate associated urban street improvements with the 85th Street and I-29 Interchange Improvements. The improvements will be funded with local funds.

WHEREAS, projects programmed in the TIP must conform to the LRTP.

NOW, THEREFORE, BE IT RESOLVED

1. That the 85th Street from Sundowner Avenue to Tallgrass Avenue Improvements including the overpass, with a project type of Capacity – 4 lanes, will be deleted from the LRTP as a City of Sioux Falls Financially Constrained Capital Roadway Projects in the 2016-2020 timeframe in Table 8-10 on page 116 of the LRTP.
2. That 85th Street from Sundowner Avenue to Ellis Road improvements is currently in the City of Tea's project list in Table 8-10 on page 120 and will be jointly funded with the City of Sioux Falls and added with available funds in the City of Sioux Falls project list to Table 8-10 and page 120. Both projects are funded with local funds.
3. That Tallgrass Avenue from 85th Street to County Highway 106 paving project is included in the Lincoln County's maintenance funds in Table 8-2 on page 112.
4. That the 85th Street and I-29 Project, with a project type of New Interchange and Crossroad Improvements and cost of \$23,200,000, will be added as a SDDOT Financially Constrained Capital Roadway Projects in the 2021-2025 timeframe in Table 8-10 on page 120 of the LRTP. The SDDOT will fund only \$200,000 of the New Interchange project with State Funds. The project cost for the New Interchange is \$15,000,000 and will be funded by Lincoln County through the State Infrastructure Bank. Included in the project cost is the City of Sioux Falls' estimated cost of \$3,500,000 for associated projects improvement which will be funded by City STBG and \$1,030,000 of Local Funds, for a total of \$4,500,000. Also included in the project costs are the 85th Street Business District Joint Venture Group private funds of \$3,470,000 for preliminary engineering, final design and right of acquisition.
5. That the SDDOT Roadway Capital Revenue will be increased to \$23,200,000 in the 2021-2025 timeframe in Table 8-3 on page 112 of the LRTP.
6. That no change is necessary to the City of Tea or City of Sioux Falls' Roadway Capital Revenue shown in Table 8-3 on page 112 of the LRTP due to the project reprioritizations and reductions.

Dated this 10th day of May, 2018.



Carol Twedt, Chair
Sioux Falls MPO

ATTEST:



Lynne Keller Forbes, Executive Director
Sioux Falls MPO

Table 8-10: Financially Constrained Capital Roadway Projects (Amended 5/10/18)

LEAD AGENCY	PROJECT NAME	TYPE	2016 COST	2016 - 2020 COST	2021 - 2025 COST	2036 - 2040 COST	BEYOND 2040 COST
Sioux Falls	Projects Listed in Table 8-8 on Page 116	Various	\$ 128,900,000	\$128,900,000			
Sioux Falls	W 60th St. North: I-29, E 0.5 mi to N Westport Ave.	Capacity - 4 lanes	\$ 1,000,000	\$ 1,000,000			
Sioux Falls	60th St. North: Kiwanis to N 4th Ave.	Capacity - 4 lanes	\$ 24,478,000			\$ 46,902,000	
Sioux Falls	Cleveland Ave.: Rice to 10th Street	Capacity - 4 lanes	\$ 8,000,000		\$ 9,839,000		
Sioux Falls	Marion: 41st St. to 1/2 mile S. of 57th St.	Capacity - 4 lanes	\$ 4,000,000		\$ 4,919,000		
Sioux Falls	Marion: 60th St. N to 12th Street	Capacity - 4 lanes	\$ 23,000,000		\$ 28,287,000		
Sioux Falls	Sertoma: 26th St. to 57th St.	Capacity - 4 lanes	\$ 11,000,000		\$ 13,529,000		
Sioux Falls	41st Street: Marion Road to Shirley Avenue	Capacity - 6 lanes	\$ 12,000,000		\$ 14,758,000		
Sioux Falls	10th Street : 1/4 mile east Cleveland to Foss	Capacity - 6 lanes	\$ 5,400,000		\$ 6,641,000		
Sioux Falls	10th Street : Lowell to 1/4 mile east Cleveland (including interchange)	Capacity - 6 lanes	\$ 2,000,000		\$ 2,460,000		
Sioux Falls	Kiwanis: 41st Street to 49th Street	Capacity - 4 lanes	\$ 5,000,000		\$ 6,149,000		
Sioux Falls	E. 26th St.: SD 100 to Arrowhead Blvd	Capacity - 4 lanes	\$ 9,000,000		\$ 11,069,000		
Sioux Falls	E. 41st St.: Southeastern to 1/2 mile west of SD 11	Capacity - 4 lanes	\$ 12,000,000		\$ 14,758,000		
Sioux Falls	Madison: Dubuque to Six-Mile Rd.	Capacity - 4 lanes	\$ 10,000,000		\$ 12,299,000		
Sioux Falls	W. 26th St.: Mary Beth to Sertoma	Capacity - 4 lanes	\$ 6,000,000		\$ 7,379,000		
Sioux Falls	Southeastern Ave.: 49th St. to 57th St.	Capacity - 4 lanes	\$ 3,000,000		\$ 3,690,000		
Sioux Falls	69th St. : Sundowner to Solberg (overpass)	Capacity - 4 lanes	\$ 15,000,000		\$ 18,448,000		
Sioux Falls	Main Avenue: 6th to 10th Streets	Road Diet	\$ 750,000		\$ 922,000		
Sioux Falls	Cliff Avenue: 49th St. to 57th St. (Northbound only)	Capacity - 4 lanes	\$ 1,500,000		\$ 1,845,000		
Sioux Falls	69th St. : add one link west of Sycamore	Capacity - 4 lanes	\$ 3,000,000		\$ 3,690,000		
Sioux Falls	Sycamore Ave: Rice Street to Madison	New Road	\$ 800,000		\$ 984,000		
Sioux Falls	Ebenezer Ave.: 18th St. to 26th St.	New Road - 4 lanes	\$ 7,000,000			\$ 13,413,000	
Sioux Falls	Benson Rd.: Marion to LaMesa	Urban Paved Road	\$ 2,500,000			\$ 4,790,000	
Sioux Falls	LeMesa-Sertoma: Madison St. to 12th St.	New Road - 4 lanes	\$ 12,000,000			\$ 22,993,000	
Sioux Falls	69th St. : Tea-Ellis Rd. to Sundowner	Urban Paved Road	\$ 7,500,000			\$ 14,371,000	
Sioux Falls	Six-Mile Rd.: 57th St. to 69th St.	New Road - 4 lanes	\$ 20,000,000			\$ 38,322,000	
Sioux Falls	57th Street: Six-Mile Rd. to 481st Street	Capacity - 4 lanes	\$ 35,000,000				\$ 73,282,000
Sioux Falls	Benson Rd.: I-229 to Sycamore	Urban Paved Road	\$ 6,000,000			\$ 11,497,000	
Sioux Falls	Benson Rd.: Sycamore to Rice	New Road - 4 lanes	\$ 30,000,000			\$ 57,483,000	
Sioux Falls	Benson Rd.: LaMesa to Ellis	Urban Paved Road	\$ 3,000,000			\$ 5,748,000	
Sioux Falls	Westport: 60th St. N to Benson	Capacity - 4 lanes	\$ 6,000,000			\$ 11,497,000	
Sioux Falls	Six-Mile Rd.: 69th St. to 85th St.	Urban Paved Road	\$ 3,000,000			\$ 5,748,000	
Sioux Falls	468th Avenue: 12th St. to 41st St.	New Road - 2 lanes	\$ 6,000,000			\$ 11,497,000	
Sioux Falls	72nd St. N. Street: 476 Ave to 1/2 mile west	Urban Paved Road	\$ 3,000,000			\$ 5,748,000	
Sioux Falls	85th St.: SD 11 to 1 1/2 miles east	Urban Paved Road	\$ 1,000,000			\$ 1,916,000	
Sioux Falls	85th St: Sundowner to Ellis Road	Rural Paved Road	\$ 1,102,000		\$ 1,102,000		
Sioux Falls	Intersection Improvement Projects	Signal Improvement Project:	\$ 150,000		\$ 184,481	\$ 394,717	
Totals			\$ 429,080,000	\$ 129,900,000	\$ 162,952,481	\$ 252,319,717	\$ 73,282,000

Table 8-3: Roadway Capital Revenues (Amended 5/10/18)

LEAD AGENCY	2016-2020	2021-2025	2026-2030	2031-2035	2036-2040
Brandon	\$ 820,000	\$ 3,340,000	\$ 5,790,000	\$ 1,500,000	\$ 1,500,000
Crooks	\$ -	\$ -	\$ -	\$ -	\$ -
Harrisburg	\$ 2,400,000	\$ 750,000	\$ 2,250,000	\$ 750,000	\$ 750,000
Hartford	\$ 7,050,000	\$ 4,840,000	\$ 4,770,000	\$ 5,850,000	\$ 860,000
Sioux Falls	\$ 130,900,000	\$ 174,970,000	\$ 216,420,000	\$ 269,260,000	\$ 334,890,000
Tea	\$ 12,480,000	\$ 10,500,000	\$ 10,080,000	\$ 14,040,000	\$ 21,550,000
SDDOT	\$ 154,970,000	\$ 179,018,000	\$ 49,760,000	\$ 27,370,000	\$ 20,000,000
Totals	\$ 308,620,000	\$ 373,418,000	\$ 289,070,000	\$ 318,770,000	\$ 379,550,000