PATH COMMITTEE MEETING
May 14, 2015
12:00 p.m.
IPC Conference Rooms 1 & 2

I. CALL TO ORDER/ ATTENDANCE

The meeting was called to order at 12:05 p.m. by Heath Hoftiezer.

MEMBERS PRESENT

Heath Hoftiezer, Troy Miller, Brittany Brickman, Kent Alberty, Lt. Troy Lubbers, Robert Draeger, Marilyn Buskohl, and Randy Brink (by phone)

MEMBERS ABSENT

Teresa Boysen, Mike Munzke, Todd Vik, Diane Hall, Lisa Lewis-Huemoeller, and Nicole Barnes

II. INTRODUCTIONS/ANNOUNCEMENTS/DISCUSSION

Brittany Brickman, our newest Civil Engineer on the traffic team. She started with on May 4. Brittany was previously employed by AECOM as a traffic engineer in the Atlanta, GA metro area. Brittany earned her Bachelor of Science degree in civil engineering from the Georgia Institute of Technology.

Troy Lubber’s made a motion to make the changes to the PATH By-laws. Second by Kent Alberty. The motion was approved unanimously.

III. REVIEW AND APPROVAL OF MEETING MINUTES

Troy Lubber’s made a motion to approve the April 9, 2015 meeting minutes. Second by Robert Draeger. The motion was approved unanimously.

IV. PUBLIC INPUT - none

V. UNFINISHED BUSINESS

- Police Department: No report
- City Engineering:

A public volunteer committee appointed by the Mayor of Sioux Falls in the interest of student safety at public and private schools
The new Ordinance 36-15 for Boards and Commissions is now in effect as of May 8, 2015. Heath will notify those members that have completed their terms.

- **Private Schools:** No report
- **Public School:**
  - Kent Alberty asked for an update on the McGovern School traffic. Lubbers reported no change in traffic control. They have been working with the SRO staff, and officers that are continuing to monitor safety and traffic. The Traffic team is looking into putting in signs for speed zones to 30 mph during school hours and when children are present. SDDOT will need to make a change to the statutes.

VI. **NEW BUSINESS**

- **Police Department:** No report
- **City Engineering:**
  - Crosswalk Enhancements: Troy Miller reported on crosswalk enhancements for recommendations at 49th and Bahnson, 18th and Bahnson, and 6th and Bahnson and also Windsor Way and Marion Road. They have completed vehicle and pedestrian counts at these intersections and are recommending to install an LED enhanced sign at 49th & Bahnson and at 18th & Bahnson, and 6th & Bahnson to install a Rectangle Rapid Flashing Beacon (RRFB). No change at Windsor Way & Marion Road as they have an adult crossing guard as the counts at this intersection do not warrant additional signage at this time. A new count to be redone in the fall when school is back in session. A motion was made by Troy Lubbers. Second by Kent Alberty. The motion was approved unanimously.
  - Complete Streets Improvements: At last month’s meeting Debra Gaikowski’s gave a presentation and is asking to provide a letter of support from the PATH members for the complete streets improvements. Troy Lubbers made a motion to provide a letter of support. Second by Kent Alberty. The motion was approved unanimously.

- **Private Schools:** No report
- **Public Schools:**
  - Kent Alberty presented to the board regarding the Independent Insurance Agents in Sioux Falls donating a percentage of their profits that come from writing insurance for the local city and county school districts. They would like to give back to be used for education and safety purposes. He would like
to present the PATH committee and its goals to this group. Their next meeting is in July and would need to have some information that PATH focuses on to nominate for a possible donation to help fund. Heath stated that we will be updating the routes to school maps and booklets.

VII. OTHER BUSINESS

AAA: Marilyn Buskhol was looking for feedback on where to hang “Schools Open” posters that AAA orders. It was suggested where school supply section at local businesses, hospitals, banks, and car care centers.

The PATH members present made the decision to move the meetings back to an 8:30 a.m. start time. The remaining 2015 meetings for the year are August 14, September 10, and November 12.

IVII. ADJOURNMENT

The next meeting will be held August 14, 2015, at the IPC Building located at 201 East 38th Street at 8:30 a.m.

Meeting was adjourned at 12:40 p.m.