

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, October 11, 2018 10:00 a.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Steve Frooman – City of Rapid City Traffic Engineer, Sara Odden – Rapid City Public Works Department, Vicki Fisher – Rapid City Community Development Department, Bill Welk – Pennington County Highway Department, Megan Gould – Rapid Transit Manager, Kip Harrington – Rapid City Community Development, Brad Remmich – South Dakota Department of Transportation, Bob Kaufman – City of Box Elder Public Works Department, Beau Fraser – Pennington County Highway, Phil Anderson as proxy for Mayor Steve Heilman – City of Piedmont, Sgt. Wayne Asscherick – Rapid City Police Department, Patsy Horton – Rapid City Community Development Department, Scott Tegethoff – Meade County Highway, Cathy Bock – Rapid City Police Department, Ted Johnson – Rapid City Public Works Department, Bill Rich – Meade County Planning and Equalization Department

MEMBERS ABSENT: Chief Deputy Brian Mueller – Pennington County Sheriff’s Office, Dennis Berg – Rapid City School District, Brett Burditt – Meade County School District, PJ Connover – Pennington County Planning Department, Doug Curry – Rapid City Regional Airport, Chief Jason Dubbs – City of Box Elder Police Department, Lisa Donner – SD Department of Transportation, Peter Haugh – Douglas School District, Ron Koan – City of Box Elder Planning Department, Mayor George Mandas – City of Summerset, Ron Merwin – Meade County Sheriff’s Department, Lincoln Shuck – Meade County Highway, Tom Wilsey – Pennington County Highway Department, Bob Eben – Ellsworth Air Force Base, Kirk Chaffee – Meade County Planning and Equalization Department, Lonnie Harmon – City of Summerset City Administrator, Stacy Bartlett – South Dakota Department of Transportation

OTHERS PRESENT: Kelly Brennan and Melissa Bloomberg – Rapid City Community Development, Mark Hoines – Federal Highway Administration

Chairperson Horton called the meeting to order at 10:00 a.m.

General Public Comment

There was no general public comment.

Business

Remmich moved, Rich seconded and motion carried unanimously to approve the minutes from the September 13, 2018 meeting.

Fisher entered the meeting.

18TP033 – Approve the 2019 Unified Planning Work Program – Final Report. Harrington reviewed the 2019 Unified Planning Work Program that includes annual

activities, planning studies, and products to be developed by the Metropolitan Planning Organization for 2019 and also identifies funding and staffing for conducting these tasks.

Fisher moved, Kaufman seconded and motion carried unanimously to approve the 2019 Unified Planning work Program – Final Report.

18TP034 – Approve the Agreement between the City of Rapid City and the South Dakota Department of Transportation for accomplishing the Rapid City Area Transportation Planning Process in the amount of \$972,117. Harrington reviewed the Agreement that provides federal transportation planning funds in the amount of \$972,117 to conduct activities identified in the Rapid City Area Metropolitan Planning Organization’s 2019 Unified Planning Work Program and authorizes reimbursement of funds to the City of Rapid City for work identified in the 2019 Unified Planning Work Program.

Rich moved, Remmich seconded and motion carried unanimously to approve the Agreement between the City of Rapid City and the South Dakota Department of Transportation for accomplishing the Rapid City Area Transportation Planning Process in the amount of \$972,117.

18TP036 – Acknowledge the 2013-2017 Coordinated Public Transit-Human Services Transportation Plan Annual Update. Brennan reviewed the 2013-2017 Coordinated Public Transit-Human Services Transportation Plan Annual Update that identifies the 2018 accomplishments, on-going tasks, those not yet initiated, and those scheduled for next year. Harrington provided additional information on the action items. Horton provided additional information on the local match funds.

Asscherick moved, Johnson seconded and motion carried unanimously to acknowledge the 2013-2017 Coordinated Public Transit-Human Services Transportation Plan Annual Update.

Update on Construction Projects

Remmich provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Odden and Frooman provided additional updates.

Update on Planning Projects

Harrington and Brennan provided information on the current planning projects within the Rapid City Area Metropolitan Planning Organization area. Odden, Kaufman, Welk and Frooman provided additional updates.

There being no further business, the meeting adjourned at 10:20 a.m.