DRAFT

MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, April 13, 2017 10:00 a.m.
1st Floor Community Room
City/School Administration Center
Rapid City, South Dakota

EMBERS PRESENT: Mayor Phil Anderson – City of Piedmont, Sgt. Wayne Asscherick – Rapid City Police Department, Bob Eben – Ellsworth Air Force Base, Steve Frooman – Rapid City Public Works Department, Kip Harrington – Rapid City Community Planning and Development Services, Patsy Horton – Rapid City Community Planning and Development Services, Lt. Dustin Morrison – Pennington County Sheriff's Office, Brad Remmich – South Dakota Department of Transportation, Bill Rich – Meade County Planning and Equalization Department, Rich Sagen – Rapid City Transit Manager and Dale Tech – Rapid City Public Works Department

MEMBERS ABSENT: Stacy Bartlett – South Dakota Department of Transportation, Dennis Berg – Rapid City School District, Brett Burditt – Meade County School District, Kirk Chaffee – Meade County Planning and Equalization Department, PJ Conover – Pennington County Planning Department, Doug Curry – Rapid City Regional Airport, Chief Jason Dubbs – City of Box Elder Police Department, Vicki Fisher – Rapid City Community Planning ,Peter Haugh – Douglas School District, Bob Kaufman – City of Box Elder, Ron Koan – City of Box Elder, Bryce Lutz – City of Summerset Commissioner, Mayor George Mandas – City of Summerset, Ron Merwin – Meade County Sheriff's Department, Brian Mueller – Pennington County Sherriff's Office, Todd Peckosh – Rapid City Public Works Department, Lincoln Shuck – Meade County Highway, Kevin Thom – Pennington County Sherriff's Office, Bill Welk – Pennington County Highway Department and Tom Wilsey – Pennington County Highway Department

STAFF PRESENT: Kelly Brennan and Katie Parker – Rapid City Community Planning and Development Services

OTHERS PRESENT: Kelly Leadbetter – Felsburg Holt & Ullevig, Jack Dokken – South Dakota Department of Transportation and Lisa Donner – South Dakota Department of Transportation

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

Horton introduced Asscherick, Dokken, Donner and Leadbetter to the committee.

General Public Comment
There was no public comment.

APPROVAL OF MINUTES OF FEBRUARY 16, 2017 MEETING
Remmich moved, Rich seconded and motion carried unanimously to approve the minutes from the February 16, 2017 meeting.

17TP005 – Recommend acknowledging the Socio-Economic Report. Brennan reviewed the spreadsheets identifying residential and non-residential growth during the period of 2014 through 2016, all based on Rapid City, Box Elder, Pennington County and Meade County building permit data within the Future Land Use Study Area, grouped by the Neighborhood Boundaries.

Tech entered the meeting.

Rich moved, Sagen seconded and motion carried unanimously to recommend acknowledging the Socio-Economic Report.

17TP006 – **Recommend approving the 2017-2020 Transportation Improvement Program Amendment 17-003** Harrington informed the committee of this amendment for a Roadway Safety Improvement Project for cold plastics durable pavement markings on various locations on the state system in the Rapid City region. Discussion ensued.

Tech moved, Frooman seconded and motion carried unanimously to recommend approving the 2017-2020 Transportation Improvement Program Amendment 17-003.

17TP007 – **Recommend approving the 2017 Unified Planning Work Program Amendment 201-01 and Amendment #1 to Agreement #311291.** Horton stated that this amendment is to carry over the funding to complete the MPO Website and the Transit Feasibility Study, add $200,000 for a corridor study in Meade County, as well as add an additional $50,000 for the I-90 Exit 61 to Exit 67 Corridor Analysis.

In response to a question from Anderson about the Meade County Corridor Study, Horton responded that the area being studied is from Erickson Ranch Road to East 143rd Avenue. Discussion ensued.

Remmich moved, Tech seconded and motion carried unanimously to recommend approving the Unified Planning Work Program Amendment 201-01 and Amendment #1 to Agreement #311291.

17TP008 – **Recommend approving the Section 5310 Award Recommendation.** Brennan announced that staff recommends awarding Rapid Transit $82,000 in §5310 funds for 41 bus stop pads and $32,000 to Black Hills Works for one ADA minivan.

Horton informed the committee that this reccomendation will be forwarded to the South Dakota Department of Transportation for their final approval. Discussion ensued.

Rich moved, Eben seconded and motion carried unanimously to recommend approving the Section 5310 Award Recomendation.

17TP003 – **Recommend approving the Amended 2016 Annual Report.** Horton informed the committee that this item was amended to reflect actual personnel expenditures as reflected on the final voucher request. Horton further stated that the 2016 Amended Annual Report provides a list of accomplishments along with the associated 2016 Unified Planning Work Program expenditures.

Rich moved, Remmich seconded and motion carried unanimously to recommend Amended 2016 Annual Report.

Sagen rquested that the committee reconsider their approval of the Section 5310 Award, as he did not recuse himself from the vote.

Eben moved, Tech seconded and motion carried unanimously to reconsider to recommend approving the Section 5310 Award Recommendation.

Rich moved, Tech seconded and motion carried, with Sagen abstaining, to recommend approving the Section 5310 Award Recommendation.

Other Business

Update on Construction Projects
Remmich provided information on the current construction projects within the Rapid City Area

Metropolitan Planning Organization area.

Harrington informed the committee of the concern from the Citizens Advisory Committee regarding the sewer system capacity for a new development in Meade County.

Update on Planning Projects
Harrington provided information on the current planning projects within the Rapid City Area Metropolitan Planning Organization area.

Leadbetter presented information on the Transit Feasibility Study and invited the committee members to participate in a brief exercise. Discussion ensued.

Anderson and Morrison exited the meeting.

Harrington encouraged the committee to participate in the Life is a Cycle event on Saturday, May 6, 2017 at 9:30 a.m. at Founders Park. Discussion ensued.

There being no further business the meeting adjourned at 10:45 a.m.