

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, June 16, 2016 10:00 a.m.
1st Floor Community Room
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Mayor Phil Anderson – City of Piedmont, Stacy Bartlett – South Dakota Department of Transportation, Don Brumbaugh – Rapid City Streets Department, Bob Eben – Ellsworth Air Force Base, Vicki Fisher – Rapid City Community Planning, Steve Frooman – Rapid City Public Works Department, Patsy Horton – Rapid City Community Planning and Development Services, Bob Kauffman – City of Box Elder, Brad Remmich – South Dakota Department of Transportation and Bill Welk – Pennington County Highway Department

MEMBERS ABSENT: 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, Lt. Mark Eisenbraun – Rapid City Police Department, Jay Evenson – Pennington County Sherriff’s Office, Peter Haugh – Douglas School District, Ron Koan – City of Box Elder, Bryce Lutz – City of Summerset Commissioner, Mayor George Mandas – City of Summerset, Ken McGirr – Meade County Highway Department, Ron Merwin – Meade County Sheriff’s Department, Brian Mueller – Pennington County Sherriff’s Office, Todd Peckosh – Rapid City Public Works Department, Bill Rich – Meade County Planning and Equalization Department, Rich Sagen – Rapid City Transit Manager, Lincoln Shuck – Meade County Highway, Dale Tech – Rapid City Public Works Department, Scott Tegethoff – Meade County Highway, Kevin Thom – Pennington County Sherriff’s Office, Wes Tschetter – Pennington County Drainage Coordinator and Tom Wilsey – Pennington County Highway Department

STAFF PRESENT: Kip Harrington and Katie Parker – Rapid City Community Planning and Development Services

OTHERS PRESENT: Mark Hoines – Federal Highway Administration and June Hansen – South Dakota Department of Transportation

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

General Public Comment

There was no public comment.

APPROVAL OF MINUTES OF APRIL 14, 2016 MEETING

Remmich moved, Sagen seconded and motion carried unanimously to approve the minutes from the April 14, 2016 meeting.

16TP013 – Recommend acknowledging the 2015 Traffic Crash and Enforcement Review. Harrington briefed the committee on the review that provides a compilation of traffic collision data and review of traffic enforcement activities. Harrington further stated that overall statistics and analyses of the top ten locations for each category, as well as strategies are detailed in this review.

Remmich noted the decrease in alcohol related crashes and commended the efforts of the Rapid City Police Department for this statistic.

Harrington stated that due to the creation of specific Traffic Enforcement Officer positions, citations and warnings for traffic violations are increasing.

Frooman informed the committee that the intersection of Highway 16/16B will have a flashing yellow arrow traffic signal installed by the end of the month. Frooman also noted that the report does not indicate the volume of traffic that flows through the locations that are indicated as high crash. Discussion ensued.

Fisher moved, Eben seconded and motion carried unanimously to recommend acknowledging the 2015 Traffic Crash and Enforcement Review.

16TP014 – Recommend approving Amendment 16-003 to the 2016 – 2019 Transportation Improvement Program. Harrington noted that this amendment adds a Railroad Crossing Improvement Project in Meade County and three Local Bridge Replacement Projects in Rapid City.

In response to a question from Anderson regarding how the projects would be funded, Harrington stated that it is typically an 80/20 match, with the majority of funds coming from the Bridge Improvement Grant Program and the rest from a local match. Discussion ensued.

Anderson moved, Brumbaugh seconded and motion carried unanimously to recommend approval of Amendment 16-003 to the 2016 – 2019 Transportation Improvement Program.

16TP015 – Recommend approving the 2017-2020 Transportation Improvement Program - Draft. Harrington stated that this a four year priority list and financial plan for highway, transit and intermodal projects. The TIP is intended to serve as a fiscal management tool to assist state and local agencies in matching transportation needs with resources. Harrington reminded the committee that the Rapid City Area Metropolitan Planning Organization is required to develop this program each year. Harrington reviewed the major projects in the program with the committee.

Harrington informed the committee of the Statewide Transportation Improvement Program meeting on July, 19 2016 at the Ramkota Hotel in Rapid City and encouraged everyone to attend.

Anderson expressed his concern over the Elk Vale Road and Fort Meade Way projects listed in the program. Discussion ensued.

Sagen moved, Frooman seconded and motion carried, with Anderson voting no, to recommend approving the 2017-2020 Transportation Improvement Program - Draft.

16TP016 – Recommend approving the Rapid City Metropolitan Planning Organization Self Certification. Harrington informed the committee of the yearly required document that demonstrates and resolves that the transportation planning process is addressing the major issues within the MPO boundary and that the process is conducted in accordance with all applicable requirements of federal law.

Fisher moved, Sagen seconded and motion carried unanimously to recommend approving the Rapid City Metropolitan Planning Organization Self Certification.

Other Business

Update on Construction Projects

Remmich provided information on the current construction projects within the Rapid City area.

Welk provided information on the current projects in Pennington County.

Anderson provided an update on the current projects in the City of Piedmont.

Update on Planning Projects

Harrington provided an update on the current planning projects within the Rapid City area.

There being no further business the meeting adjourned at 10:33 a.m.