MEMBERS PRESENT: John Boylan, Dave Kallemeyn, Adeline Kalmbach, Mike Pendo, Tom Raymond and Wes Rick

MEMBERS ABSENT: Tom Bodensteiner, Bob Burns, Matt Fitting, Matt Kammerer, Kathy McDaniel and Chad Ratigan

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

OTHERS PRESENT: Stacy Bartlett, June Hansen and Brad Remmich – South Dakota Department of Transportation, Mark Hoines – Federal Highway Administration

Pendo called the meeting to order at 7:33 a.m.

Horton introduced Raymond to the committee.

Rick entered the meeting.

General Public Comment
There was no public comment.

APPROVAL OF MINUTES OF APRIL 14, 2016 MEETING
Rick requested that item 16TP006 be changed to reflect the correct individual who made the motion.

Rick moved, Boylan seconded and motion carried unanimously to approve the corrected minutes from the April 14, 2016 meeting.

Kallemeyn entered the 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.

In response to a comment from Boylan, Harrington stated that he would check with the Police Department to see if times of crashes could be entered into the report. Harrington also stated that this report is not available online. Discussion ensued.

Raymond moved, Rick 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 Horton, Remmich stated that although Meade County received several bridge grants, none of the bridges were located within the Rapid City Area Metropolitan Planning Organization.

Boylan inquired about local match for the grants, with Remmich responding that local match is the responsibility of the jurisdiction that owns the road where the bridge is located.

**Rick moved, Kallemeyn 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 listed in the program with the committee. Discussion ensued.

Harrington informed the committee of the Statewide Transportation Improvement Program meeting on July 19, 2016 at 7:00 p.m. at the Ramkota Hotel in Rapid City and encouraged everyone to attend.

**Rick moved, Kalmback seconded and motion carried unanimously to recommend approving the 2017-2020 Transportation Improvement Program - Draft.**

16TP016 – Recommend approving the Rapid City Metropolitan Planning Organization Self Certification. Harrington advised 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.

**Kallemeyn moved, Kallemeyn 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.

**Update on Planning Projects**

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

There being no further business the meeting adjourned at 8:07 a.m.