MEMBERS PRESENT: Tom Bodensteiner, John Boylan, Tom Bodensteiner, Bob Burns, Matt Fitting, Dave Kallemeyn, Adeline Kalmback, Matt Kammerer, Kathy McDaniel, Mike Pendo, Chad Ratigan, Tom Raymond and Wes Rick

MEMBERS ABSENT: None

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

OTHERS PRESENT: Sallie Doty and Brad Remmich – South Dakota Department of Transportation, Mark Hoines – Federal Highway Administration

Fitting called the meeting to order at 7:30 a.m.

Fitting introduced Kammerer to the committee.

Bodensteiner and Ratigan entered the meeting.

General Public Comment
Bodensteiner expressed concern about the condition of North Elk Vale Road and requested that the entities within the Rapid City Metropolitan Planning Organization review the condition again. Discussion ensued.

Pendo entered the meeting.

APPROVAL OF MINUTES OF JUNE 16, 2016 MEETING
McDaniel requested a correction to reflect that she was absent for the meeting.

McDaniel moved, Raymond seconded and motion carried unanimously to approve the corrected minutes from the June 16, 2016 meeting.

Rick entered the meeting.

16TP017 – Recommend approving the 2017-2020 Transportation Improvement Program - Final. Harrington briefly reviewed the addition from the South Dakota Department of Transportation for a small project along I-90 in the Rapid City area to the program with the committee.

Bodensteiner moved, Rick seconded and motion carried unanimously to recommend approving the 2017-2020 Transportation Improvement Program - Final.
16TP018 – Recommend acknowledging the 2017 Rapid City Area Metropolitan Planning Organization Meeting Schedule. Horton reviewed the meeting dates selected for next year with the committee.

Kalmback moved, Kallemeyn seconded and motion carried unanimously to recommend acknowledging the 2017 Rapid City Area Metropolitan Planning Organization Meeting Schedule.

Other Business

Update on Construction Projects
Remmich provided information on the current construction projects within the Rapid City area. Discussion ensued.

In response to a question from Boylan about a project listed in the 2017-2020 Transportation Improvement Program on Deerview Road, Harrington responded that a Meade County has listed a bridge to be replaced on the same road. Boylan added that it was his opinion that the bridge should be replaced before the road is resurfaced.

Kammerer stated that it was his opinion that the listed location of the Deerview Road bridge project is incorrect.

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

Harrington informed the committee of an upcoming public meeting for the U.S. Route16/16B Interchange at the end of September or beginning of October. Harrington noted that options being considered are a Continuous Flow Intersection and Single Point Grade Separated Urban Interchange. Harrington noted that the committee would be notified of the exact date when it becomes available.

Boylan commended Harrington for his prompt response regarding questions he had on construction projects in the Piedmont area.

Kammerer inquired about potential construction projects on Elk Vale Road, north of the Flying J Truck Stop, with Harrington responding that he would check with the City of Rapid City Public Works Department. A brief discussion ensued.

In response to a comment from Fitting, Harrington confirmed that a stop light is being installed at the intersection of Sheridan Lake Road and Dunsmore Road. Harrington further explained that this project is a Pennington County project.

There being no further business the meeting adjourned at 7:58 a.m.