MEMBERS PRESENT: Mayor Phil Anderson – City of Piedmont, Kirk Chaffee – Meade County Planning and Equalization Department, Cathy Bock for Lt. Mark Eisenbraun – Rapid City Police Department, Jay Evenson – Pennington County Sherriff’s Office, 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 Bill Rich – Meade County Planning and Equalization Department, Rich Sagen – Rapid City Transit Manager, Lincoln Shuck – Meade County Highway, and Bill Welk – Pennington County Highway Department

MEMBERS ABSENT: Stacy Bartlett – South Dakota Department of Transportation, Dennis Berg – Rapid City School District, Don Brumbaugh – Rapid City Streets Department, Brett Burditt – Meade County School District, PJ Conover – Pennington County Planning Department, Doug Curry – Rapid City Regional Airport, Chief Jason Dubbs – City of Box Elder Police Department, Bob Eben – Ellsworth Air Force Base, Peter Haugh – Douglas School District, Ron Koan – City of Box Elder, Bryce Lutz – City of Summerset Commissioner, Mayor George Mandsas – City of Summerset, Ron Merwin – Meade County Sheriff’s Department, Brian Mueller – Pennington County Sheriff’s Office, Todd Peckosh – Rapid City Public Works Department, Dale Tech – Rapid City Public Works Department, Kevin Thom – Pennington County Sheriff’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: Sallie Doty – South Dakota Department of Transportation, Mark Hoines – Federal Highway Administration, Dustin Morrison – Pennington County Sherriff’s Office and Scott Tegethoff – Meade County Highway

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

General Public Comment
There was no public comment.

APPROVAL OF MINUTES OF JUNE 16, 2016 MEETING
Remmich moved, Fisher seconded and motion carried unanimously to approve the minutes from the June 16, 2016 meeting.

16TP017 – Recommend approving the 2017-2020 Transportation Improvement Program - Draft. 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.

Welk moved, Sagen seconded and motion carried unanimously to recommend 2017-2020 Transportation Improvement Program - Draft.
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.

Chaffee moved, 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.

Shuck and Tegethoff entered the meeting.

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

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. Route 16/16B 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.

Horton informed the committee about a comment regarding the listed location of a bridge repair on Deerview Road listed in the 2017-2020 Transportation Improvement Program from the Citizens’ Advisory Committee meeting. Shuck responded by stating that the listed road repair did not need to be done and the bridge is north of Elk Creek Road.

There being no further business the meeting adjourned at 10:14 a.m.