MEMBERS PRESENT: Tom Bodensteiner, Bob Burns, Matt Fitting, Dave Kallemeyn, Mike Pendo, Tom Raymond, Chad Ratigan and Wes Rick

MEMBERS ABSENT: John Boylan, Adeline Kalmback Matt Kammerer, and Kathy McDaniel

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

OTHERS PRESENT: Stacy Bartlett – South Dakota Department of Transportation, Mark Hoines – Federal Highway Administration

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

General Public Comment
There was no general comment.

APPROVAL OF MINUTES OF September 1, 2016 MEETING

Rick moved, Kallemeyn seconded and motion carried unanimously to approve the minutes from the September 1, 2016 meeting.

16TP026 – Recommend approving the Operations Plan - Final. Harrington explained to the committee that staff recommends continuing this plan to the December meeting as changes to the bylaws for all Rapid City Area Metropolitan committees are being considered, requiring public notice in the newspaper prior to review and approval by the committees.

Rick moved, Burns seconded and motion carried unanimously to recommend continuing the Operations Plan – Final to the December 2016 meeting.

16TP028 – Recommend approving the Transit Feasibility Study Public Participation Plan. Harrington reviewed this document with the committee that will determine the feasibility and associated costs of expanding the current public transit service from inside the Rapid City city limits to the Metropolitan Planning Area.

Bodensteiner entered the meeting.

Raymond moved, Rick seconded and motion carried unanimously to recommend approving the Transit Feasibility Study Public Participation Plan.

16TP029 – Recommend approving the MPO Letter of Support for Piedmont’s Transportation Alternatives Program Grant Application. Harrington relayed that the City of Piedmont has submitted a Transportation Alternatives Program grant application through the South Dakota Department of Transportation to construct sidewalks along Second and Third
Streets in the vicinity of Piedmont Valley Elementary School. This project would provide a safer non-motorized transportation connection to the city park and the public library. Discussion ensued.

Burns moved, Raymond seconded and motion carried unanimously to recommend approving the MPO Letter of Support for Piedmont's Transportation Alternatives Program Grant Application.

16TP030 – Recommend approving the Public Participation Plan Worksheet for the Public Participation Plan. Harrington informed the committee of the plan that includes numerous activities including media/press releases, surveys, focus groups, stakeholder interviews and public open houses, all of which are intended to actively solicit comments and engage the interests of the public throughout the participation plan update process.

Horton encouraged the committee to not only attend the open house for the Public Participation Plan this evening in the 1st Floor Community Room of the City/School Administration Center from 4:30 p.m. to 6:00 p.m., but to fill out the survey regarding the plan that Harrington handed out.

Bodensteiner moved, Rick seconded and motion carried unanimously to recommend approving the Public Participation Plan Worksheet for the Public Participation Plan.

Other Business

Update on Construction Projects
Bartlett provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Discussion ensued.

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

Staff shared a video about how the continuous flow intersection operates as it is a design consideration for the intersection of US16/16B at US16 and Catron Boulevard.

In response to comments from Bodensteiner regarding Elk Vale Road, Horton responded that a Corridor Study for that road has been placed in the 2017 Unified Planning Work Program at the request of the Executive Policy Committee.

Bodensteiner stated that he has decided to resign from the committee.

There being no further business the meeting adjourned at 8:03 a.m.