

**MINUTES
OF THE
CITIZENS ADVISORY COMMITTEE
Thursday, April 13, 2017 7:30 a.m.
1st Floor Community Room
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: John Boylan, Bob Burns, Matt Fitting, Dave Kallemeyn, Kathy McDaniel, Mike Pendo, Tom Raymond and Wes Rick

MEMBERS ABSENT: Adeline Kalmbach, Matt Kammerer and Chad Ratigan

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

OTHERS PRESENT: Brad Remmich – South Dakota Department of Transportation, Ritchie Nordstrom – Rapid City City Council, Kelly Leadbetter – Felsburg Holt & Ullevig

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

General Public Comment

McDaniel inquired about the construction on Mt. Rushmore Road with Horton stating that last year work was done on utilities near Safeway and this year, actual construction on the road is starting.

APPROVAL OF MINUTES OF FEBRUARY 16, 2017 MEETING

Rick moved, Raymond seconded and motion carried unanimously to approve the minutes from the February 16, 2017 meeting.

17TP005 – Recommend acknowledging the Socio-Economic Report. Brennan reviewed the spreadsheets identifying residential and non-residential growth during the period of 2014 through 2016, all based on Rapid City, Box Elder, Pennington County and Meade County building permit data within the Future Land Use Study Area, grouped by the Neighborhood Boundaries.

Burns commented that this report is useful for the school districts.

In response to an expressed concern from Boylan regarding sewer system capacity being installed near a new development in Meade County, Remmich stated that this committee is dedicated to transportation issues and that funds could not be spent for sewer infrastructures. Horton added that she would share his feedback with the Meade County representatives on the Technical Coordinating Committee and Executive Policy Committee.

Burns moved, Rick seconded and motion carried unanimously to recommend acknowledging the Socio-Economic Report.

17TP006 – Recommend approving the 2017-2020 Transportation Improvement Program Amendment 17-003. Harrington informed the committee of this amendment for a Roadway Safety Improvement Project for cold plastics durable pavement markings on various locations on the state system in the Rapid City region.

Kallemeyn moved, Raymond seconded and motion carried unanimously to recommend approving the 2017-2020 Transportation Improvement Program Amendment 17-003.

17TP007 – Recommend approving the 2017 Unified Planning Work Program Amendment 201-01 and Amendment #1 to Agreement #311291. Horton stated that this amendment is to carry over the funding to complete the MPO Website and the Transit Feasibility Study, add \$200,000 for a corr-

idor study in Meade County, as well as add an additional \$50,000 for the I-90 Exit 61 to Exit 67 Corridor Analysis.

Rick moved, Pendo seconded and motion carried unanimously to recommend approving the Unified Planning Work Program Amendment 201-01 and Amendment #1 to Agreement #311291.

17TP008 – Recommend approving the Section 5310 Award Recommendation. Brennan announced that staff recommends awarding Rapid Transit \$82,000 in §5310 funds for 41 bus stop pads and \$32,000 to Black Hills Works for one ADA minivan.

In response to a question from McDaniel, Brennan responded that not all of the current bus stop pads are ADA accessible.

Rick moved, McDaniel seconded and motion carried unanimously to recommend approving the Section 5310 Award Recommendation.

17TP003 – Recommend approving the Amended 2016 Annual Report. Horton informed the committee that this item was amended to reflect actual personnel expenditures as reflected on the final voucher request. Horton further stated that the 2016 Amended Annual Report provides a list of accomplishments along with the associated 2016 Unified Planning Work Program expenditures.

Burns moved, Rick seconded and motion carried unanimously to recommend Amended 2016 Annual Report.

Other Business

Update on Construction Projects

Remmich provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area.

Update on Planning Projects

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

Leadbetter presented information on the Transit Feasibility Study and invited the committee members to participate in a brief exercise. Discussion ensued.

Pendo announced that he is resigning from this committee. Fitting thanked him for his service.

Harrington encouraged the committee to participate in the Life is a Cycle event on Saturday, May 6, 2017 at 9:30 a.m. at Founders Park. Discussion ensued.

There being no further business the meeting adjourned at 8:28 a.m.