

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, June 15, 2017 10:00 a.m.
1st Floor Community Room
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Stacy Bartlett – South Dakota Department of Transportation, Sgt. Wayne Asscherick – Rapid City Police Department, Bob Eben – Ellsworth Air Force Base, Steve Frooman – Rapid City Public Works Department, Traffic Engineer, Lonnie Harmon – City of Summerset City Administrator, Kip Harrington – Rapid City Community Planning and Development Services, Patsy Horton – Rapid City Community Planning and Development Services, Bob Kaufman – City of Box Elder Public Works Department, Todd Peckosh – Rapid City Public Works Department Engineer, Brad Remmich – South Dakota Department of Transportation, Bill Rich – Meade County Planning and Equalization Department and Rich Sagen – Rapid City Transit Manager

MEMBERS ABSENT: Mayor Phil Anderson – City of Piedmont, Dennis Berg – Rapid City School District, Brett Burditt – Meade County School District, Kirk Chaffee – Meade County Planning and Equalization Department, PJ Conover – Pennington County Planning Department, Doug Curry – Rapid City Regional Airport, Chief Jason Dubbs – City of Box Elder Police Department, Vicki Fisher – Rapid City Community Planning, Peter Haugh – Douglas School District, Ron Koan – City of Box Elder Planning Department, Mayor George Mandas – City of Summerset, Ron Merwin – Meade County Sheriff's Department, Lt. Dustin Morrison – Pennington County Sheriff's Office, Lincoln Shuck – Meade County Highway, Dale Tech – Rapid City Public Works Department and Bill Welk – Pennington County Highway Department

STAFF PRESENT: Kelly Brennan and Katie Parker – Rapid City Community Planning and Development Services

OTHERS PRESENT: None

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

General Public Comment

Horton relayed the concerns brought up at the Citizens Advisory Committee meeting.

APPROVAL OF MINUTES OF APRIL 13, 2017 MEETING

Remmich moved, Rich seconded and motion carried unanimously to approve the minutes from the April 13, 2017 meeting.

17TP009 – Recommend approving the Rapid City Metropolitan Planning Organization Self Certification. Harrington explained to the committee that this yearly document is required to demonstrate and resolve that its transportation planning process is addressing the major issues in the metropolitan planning area and that the process is conducted in accordance with all applicable requirements of 23 C.F.R. 450.334.

Rich moved, Remmich seconded and motion carried unanimously to recommend approving the Rapid City Metropolitan Planning Organization Self Certification.

17TP010 – Recommend approving the 2018-2021 Transportation Improvement Program - Draft. Harrington briefed the committee on this four year priority list and financial plan for highway, transit and intermodal projects, intended to serve as a fiscal management tool to assist state and local agencies in matching transportation needs with resources.

Harrington informed the committee that the Statewide Transportation Improvement Program meeting will take place on July 18 at the Ramkota in Rapid City at 7:00 p.m.

Remmich moved, Frooman seconded and motion carried unanimously to recommend approving the 2018-2021 Transportation Improvement Program - Draft.

Other Business

Update on Construction Projects

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

Kaufman informed the committee of a project that is scheduled to bid by the end of June for slide repair work on Radar Hill Road.

In response to the information relayed by Horton from the Citizens Advisory Committee, Peckhosh responded that construction on Anamosa Street between Maple Avenue to Milwaukee Street is anticipated to in the spring of 2018.

Eben entered the meeting.

Update on Planning Projects

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

Harrington informed the committee of a public meeting regarding Exits 61 and 67 on I-90 on August 16 and that additional information would be forwarded to the committee closer to the meeting date. Harrington further stated that public meetings for the Transit Feasibility Study are anticipated to be held during the week of July 10.

Kaufman inquired about the City of Box Elder share for the Elk Vale Road project with Horton responding that it would be approximately \$11,000. Horton further stated that a funding agreement would be worked up and any leftover funds from the project would be returned to the City of Box Elder.

Remmich presented information on the Draft State Freight Plan. Discussion ensued.

Horton informed the committee that there would not be a July meeting and reminded them that future meetings will take place in the 3rd Floor West Conference Room.

There being no further business the meeting adjourned at 10:41 a.m.