MINUTES
OF THE
CITIZENS ADVISORY COMMITTEE
Thursday, September 14, 2017 7:30 a.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota

MEMBERS PRESENT: John Boylan, Bob Burns, Matt Fitting, Dave Kallemeyn, Chad Ratigan and Tom Raymond

MEMBERS ABSENT: Adeline Kalmback, Matt Kammerer, Kathy McDaniel and Wes Rick

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

OTHERS PRESENT: Steve Palmer – South Dakota Department of Transportation, Jen Red Bear – Western Resources for Independent Living, Lyle DeVries and Todd Frisbie – Felsburg Holt & Ullevig

Fitting called the meeting to order at 7:35 a.m.

General Public Comment
There was no general public comment.

APPROVAL OF MINUTES OF AUGUST 17, 2017 MEETING
Raymond moved, Kallemeyn seconded and motion carried unanimously to approve the minutes from the August 17, 2017 meeting.

Red Bear entered the meeting.

Palmer entered the meeting.

17TP018 – Approve the 2018 Unified Planning Work Program – Draft. Harrington reviewed this document that includes the annual activities, planning studies, and products to be developed by the Metropolitan Planning Organization for 2018 with the committee. Harrington also stated that the Unified Planning Work Program also identifies funding and staffing for conducting these tasks.

Fitting inquired about the open position listed for this committee, with Harrington responding that advertisements to fill the vacancy would placed soon.

Ratigan moved, Burns seconded and motion carried unanimously to recommend approving the Unified Planning Work Program – Draft.

17TP019 – Approve the Railroad Quiet Zone Study Public Participation Plan. Harrington informed the committee of the plan to generate ideas and build support by engaging residents, businesses, elected officials and other stakeholders throughout the community for this study.

Kallemeyn moved, Ratigan seconded and motion carried unanimously to recommend approving the Railroad Quiet Zone Study Public Participation Plan.

17TP020 – Approve the Cambell Street/East North Corridor Study Public Participation Plan. Harrington advised of the plan to generate ideas and build support by engaging residents, businesses, elected officials and other stakeholders throughout the community for this study.

In response to a question from Fitting, Harrington responded that the funding for this study comes from the Unified Planning Work Program with 81.95% being federal funds and a local match of 18.05%.

Boylan moved, Raymond seconded and motion carried unanimously to recommend approving the Cambell Street/East North Corridor Study Public Participation Plan.

17TP021 – Approve Resolution #2017-01: A Minor Update to the RapidTRIP 2040 Long Range Transportation Plan. Harrington reminded the committee that in December 2015, President Obama signed the Fixing America's Surface Transportation Act (FAST Act) into law. Harrington further stated that in order to comply with FAST Act, the Rapid City Area Metropolitan Planning Organization desires to amend the RapidTRIP 2040 Long Range Transportation Plan to support the Safety Performance Measures and Transit Asset Management Goals established by SDDOT.

Kallemeyn moved, Burns seconded and motion carried unanimously to recommend approving Resolution #2017-01: A Minor Update to the RapidTRIP 2040 Long Range Transportation Plan.

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

Update on Planning Projects
Harrington informed the committee that Ken Young has been hired as the director for the Community Planning and Development Services Department will start on September 25.

DeVries and Frisbie gave a brief presentation on the I-90 Corridor Exit 61 to 67 Corridor Study.

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

Harrington informed the committee that Ratigan has accepted a position with a different organization and will no longer be a member of this committee. Ratigan stated that Red Bear is his replacement at Western Resources for Independent Living and introduced her to the committee.

There being no further business the meeting adjourned at 8:06 a.m.