MEMBERS PRESENT: Patsy Horton via Proxy for Steve Allender – Mayor of Rapid City, Patrick Dame – Rapid City Airport, Deb Hadcock – Pennington County Commissioner, Robert Heidgerken – Meade County Commissioner, Larry Larson – Mayor of Box Elder, Linda Rausch – Meade County Commissioner and Brad Remmich via Proxy for the South Dakota Transportation Commission

MEMBERS ABSENT: Jeff Hollingshead – Box Elder City Council, Lloyd LaCroix – Pennington County Commissioner and Jason Salamun – Rapid City City Council

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

OTHERS PRESENT: Stacy Bartlett – South Dakota Department of Transportation and Ali DeMersseman – Black Hills Council of Local Governments

Chair Heidgerken called the meeting to order at 1:30 p.m.

17TP015 – Approve the 2017 Unified Planning Work Program Amendment 17-02. Harrington reviewed this amendment that removes the Meade County Corridor Study and adds the Rapid City Railroad Quiet Zone Study. Harrington informed the committee that the Meade County Commission did not approve the corridor study at their July 26, 2017 meeting, but was informed by Meade County staff members at the Technical Coordinating Committee meeting that the Meade County Commission plans to reevaluate the corridor study at their August 23, 2017 meeting. Harrington went on to state that since Meade County Commission is re-considering the corridor study this amendment will include both the Meade County Corridor Study and adds the Rapid City Railroad Quiet Zone Study.

Heidgerken explained to the committee that after speaking to the Meade County State’s Attorney, he learned that he does not have a conflict of interest regarding the Meade County Corridor Study, as there is not a road where his family owns land that could potentially be involved with the study. Discussion ensued.

Larson inquired about expanding that Railroad Quiet Zone Study to Box Elder but based on the discussion that ensued, it was determined that they may do their own study in the future.

Larson moved, Hadcock seconded and motion carried unanimously to approve the 2017 Unified Planning Work Program Amendment 17-02 that keeps the Meade County Corridor Study with a name change to reflect that the scope would be from Erikson Ranch Road and 143rd Avenue and adds the Rapid City Railroad Quiet Zone Study.