MEMBERS PRESENT: Sgt. Wayne Asscherick – Rapid City Police Department, Stacy Bartlett – South Dakota Department of Transportation, Dennis Berg – Rapid City School District, Bob Eben – Ellsworth Air Force Base, Beau Fraser – Pennington County Highway Department, Vicki Fisher – Rapid City Community Planning, Steve Frooman – City of Rapid City Traffic Engineer, Lonnie Harmon – City of Summerset City Administrator, Kip Harrington – Rapid City Community Planning, Patsy Horton – Rapid City Community Planning, Bob Kaufman – City of Box Elder Public Works Department, Brad Remmich – South Dakota Department of Transportation, Bill Rich – Meade County Planning and Equalization Department, Rich Sagen – Rapid City Transit Manager, Scott Tegthoff – Meade County Highway and Bill Welk – Pennington County Highway Department

MEMBERS ABSENT: Mayor Phil Anderson – City of Piedmont, 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, 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, Todd Peckosh – Rapid City Public Works Department, Lincoln Shuck – Meade County Highway and Dale Tech – Rapid City Public Works Department

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

OTHERS PRESENT: Kelly Leadbetter – Felsburg Holt & Ullevig and Mark Hoines – Federal Highway Administration

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

General Public Comment
There was no general public comment.

APPROVAL OF MINUTES OF SEPTEMBER 14, 2017 MEETING
Remmich moved, Rich seconded and motion carried unanimously to approve the minutes from the September 14, 2017 meeting.

17TP022 – Approve the 2018 Unified Planning Work Program – Final. Harrington stated that the 2018 Unified Planning Work Program for the Rapid City Area Metropolitan Planning Organization includes the annual activities, planning studies, and products to be developed by the Metropolitan Planning Organization for 2018. Harrington further stated that this report also identifies funding and staffing for conducting these tasks and requested to add an item under the Professional Services/Consultants section on page 10 to complete the Transit Feasibility Study.

Fisher moved, Berg seconded and motion carried unanimously to recommend approving the Unified Planning Work Program – Final with an additional item to complete the Transit Feasibility Study in the Professional Services/Consultants section.

17TP023 – Approve the Agreement between the City of Rapid City and the SDDOT for accomplishing the Rapid City Area Transportation Planning Process in the Amount of
$632,025. Harrington explained the agreement that provides federal transportation planning funds in to conduct activities identified in the 2018 Unified Planning Work Program (UPWP) and authorizes the reimbursement of funds to the City of Rapid City for work identified in the 2018 UPWP through the Transportation Planning Budget including eligible activities performed by Planning, Public Works and Community Resources staff.

Harmon moved, Rich seconded and motion carried unanimously to recommend approving the agreement between the City of Rapid City and the SDDOT for accomplishing the Rapid City Area Transportation Planning Process in the Amount of $632,025.

17TP024 – Approve the Meade County Corridor Study from Erickson Ranch Road to 143rd Avenue Public Participation Plan. Brennan discussed the plan to generate ideas and build support by engaging residents, businesses, elected officials and other stakeholders throughout the community for this study.

Tegethoff entered the meeting.

Eben moved, Asscherick seconded and motion carried unanimously to recommend approving the Meade County Corridor Study from Erickson Ranch Road to 143rd Avenue Public Participation Plan.

17TP025 – Acknowledge the 2013-2017 Coordinated Public Transit Human Services Transportation Plan Update. Harrington reviewed the annual update that identifies the 2017 accomplishments, on-going tasks, those not yet initiated and those scheduled for next year.

Fisher moved, Berg seconded and motion carried unanimously to acknowledge the 2013-2017 Coordinated Public Transit Human Services Transportation Plan Update.

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 provided an update on the Transit Feasibility Study.

Welk entered the meeting.

There being no further business the meeting adjourned at 10:08 a.m.