MEMBERS PRESENT: Bob Burns, Matt Fitting, Adeline Kalmback, Kathy McDaniel, Tom Raymond, Jen Red Bear and Wes Rick

MEMBERS ABSENT: John Boylan, Dave Kalamemyn, and Matt Kammerer

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

OTHERS PRESENT: Brad Remmich and Stacy Bartlett – South Dakota Department of Transportation, Mark Hoines – Federal Highway Administration and Kelly Leadbetter – Felsburg, Holt & Ullevig

Fitting called the meeting to order at 7:31 a.m.

General Public Comment
There was no general public comment.

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

Red Bear entered the 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.

Raymond moved, Rick seconded and motion carried unanimously to recommend approving the Unified Planning Work Program – Final.

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.

Burns moved, McDaniel 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.
Rick moved, Raymond 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. Horton reviewed the annual update that identifies the 2017 accomplishments, on-going tasks, those not yet initiated and those scheduled for next year.

Rick moved, Kalmback 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. Discussion ensued.

Fitting inquired about the construction on Cross Street in Rapid City, with Horton responding that she would make an inquiry to the Public Works Department on the status of the project.

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.

In response to a question from Burns on the Railroad Quiet Zone Study, Harrington responded that the methods used for the Quiet Zone would be determined by the study. Harrington further stated that the Requests for Proposals were due on Friday, October 13 at 2:00 p.m.

There being no further business the meeting adjourned at 7:45 a.m.