Fitting called the meeting to order at 7:30 a.m.

Young introduced himself to the committee.

General Public Comment
There was no general public comment.

Fitting requested that Election of Officers be added to the agenda.

APPROVAL OF MINUTES OF OCTOBER 12, 2017 MEETING
Burns moved, Raymond seconded and motion carried unanimously to approve the minutes from the October 12, 2017 meeting.

17TP026 – Recommend approving the Fiscal Year 2017 Annual Listing of Obligated Projects. Harrington briefed the committee on the required report that identifies the status of the transportation projects shown in the Transportation Improvement Program for fiscal year 2017.

In response to a question from Burns, Remmich responded that the South Dakota Department of Transportation is looking into the possibility of installing Dynamic Advisory Speed Signs along the I-90 Corridor between Rapid City and Sturgis due to high crash volumes. These signs would advise lower speed depending on conditions such as weather or high traffic volume. Discussion ensued.

Rick inquired about the anticipated start date for the Railroad Crossing Improvement Project on Radar Hill Road with Remmich responding that it's scheduled for 2018.

In response to a question from Kammerer regarding projects on Elk Vale Road, Harrington replied that those projects are addressed in agenda item 5.

Raymond moved, Rick seconded and motion carried unanimously to recommend approving the Fiscal Year 2017 Annual Listing of Obligated Projects.

17TP027 – Approve the Transit Feasibility Study – Draft Report. Leadbetter presented the draft report to the committee and identified the areas within the MPO where additional
multimodal transporation services are needed to support the residents, employees and visitors to the region along, with three program alternatives to address those needs.

In response to a question from Burns, Leadbetter stated that Chairlift is providing transportation to/from medical facilities in Rapid City. Leadbetter further stated that it was to her understanding that no other organization provided transportation services to/from medical facilities.

**Rick moved, Raymond seconded and motion carried unanimously to recommend Transit Feasibility Study – Draft Report.**

**17TP028 – Acknowledge the Fiscal Year 2018 Transportation Products & Due Dates.** Harrington indicated that the list provides members with expected dates for each transportation product item.

**McDaniel Rick moved, seconded and motion carried unanimously to recommend acknowledging the Fiscal Year 2018 Transportation Products & Due Dates.**

**17TP029 – Approve the 2018-2021 Transportation Improvement Program Amendment #18-001.** Harrington reviewed the proposed amendment indicating Meade County’s desire to remove federal funding from the Elk Vale / Elk Creek projects.

Discussion ensued.

**Kallemeyn moved, Rick seconded and motion carried unanimously to approve the 2018-2021 Transportation Improvement Program Amendment #18-001.**

**17TP035 – Approve the I-90 Exit 61 to 67 Corridor Study – Draft Report.** Harrington identified that the Study was initiated to address the possible future widening of I-90 and the obsolete design of Exit 63. The study indicates that widening is not necessary in the study time frame and provides three interchange options for consideration.

**Raymond moved, Burns seconded and motion carried unanimously to approve the I-90 Exit 61 to 67 Corridor Study – Draft Report.**

**Election Officers**

McDaniel opened the nominations for Chair and Vice Chair.

**McDaniel moved, Raymond seconded and motion carried unanimously to elect Fitting as Chair.**

**McDaniel moved, Raymond seconded and motion carried unanimously to elect as Burns Vice Chair.**

**Update on Construction Projects**

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

**Update on Planning Projects**

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

There being no further business, the meeting adjourned at 8:14 a.m.