

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, December 14, 2017 10:00 a.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Mayor Phil Anderson – City of Piedmont, Steve Frooman – City of Rapid City Traffic Engineer, Lonnie Harmon – City of Summerset City Administrator, Kip Harrington – Rapid City Department of Community Development, Patsy Horton – Rapid City Department of Community Development, Bob Kaufman – City of Box Elder Public Works Department, Lt. Dustin Morrison – Pennington County Sheriff’s Office, Brad Remmich – South Dakota Department of Transportation, Rich Sagen – Rapid City Transit Manager and Scott Tegethoff – Meade County Highway

MEMBERS ABSENT: Sgt. Wayne Asscherick – Rapid City Police Department, Stacy Bartlett – South Dakota Department of Transportation, Dennis Berg – Rapid City School District, 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, Bob Eben – Ellsworth Air Force Base, Beau Fraser – Pennington County Highway Department, Vicki Fisher – Rapid City Community Planning, 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, Todd Peckosh – Rapid City Public Works Department, Bill Rich – Meade County Planning and Equalization Department, Lincoln Shuck – Meade County Highway and Dale Tech – Rapid City Public Works Department and Bill Welk – Pennington County Highway Department

STAFF PRESENT: Kelly Brennan, Katie Parker and Ken Young – Rapid City Community Development Department

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

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 OCTOBER 12, 2017 MEETING

Remmich moved, Rich 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 Kaufman, Remmich responded that he would need to look into the matter and report back.

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

Frooman entered the meeting.

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

Anderson requested that the graphics be adjusted to clearly define the “areas” on the maps.

Frooman moved, Remmich 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.

Remmich moved, Harmon 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.

Remmich moved, Harmon 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.

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

Election Officers

Remmich opened the nominations for Chair and Vice Chair.

Remmich moved, Sagen seconded and motion carried unanimously to elect Horton as Chair.

Remmich moved, Sagen seconded and motion carried unanimously to elect Harrington as 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.

Fisher entered the meeting.

Frooman informed the committee that the new traffic signal on Elk Vale would be operational by the end of the week.

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 10:32 a.m.