

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, June 13, 2019 10:00 a.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Sara Odden – Rapid City Public Works Department, Patsy Horton – Rapid City Community Development Department, Kip Harrington – Rapid City Community Development, Mike Carlson – South Dakota Department of Transportation, Bob Kaufman – City of Box Elder Public Works Department, Ted Johnson – Rapid City Public Works Department, Lonnie Harmon – City of Summerset City Administrator, Phil Anderson via proxy for Mayor Steve Heilman – City of Piedmont

MEMBERS ABSENT: Chief Deputy Brian Mueller – Pennington County Sheriff’s Office, Brett Burditt – Meade County School District, PJ Conover – Pennington County Planning Department, Doug Curry – Rapid City Regional Airport, Chief Jason Dubbs – City of Box Elder Police Department, Lisa Donner – SD Department of Transportation, Ron Koan – City of Box Elder Planning Department, Jack Dokken – South Dakota Department of Transportation, Ron Merwin – Meade County Sheriff’s Department, Lincoln Shuck – Meade County Highway, Joseph Miller – Pennington County Highway Department, Stacy Bartlett – South Dakota Department of Transportation, Sgt. Wayne Asscherick – Rapid City Police Department, Steve Frooman – City of Rapid City Traffic Engineer, Bill Welk – Pennington County Highway Department, Bill Rich – Meade County Planning and Equalization Department, Rhea Crane – Meade County Planning and Equalization Department, Dennis Berg – Rapid City School District, Vicki Fisher – Rapid City Community Development Department, Megan Gould – Rapid Transit Manager, Scott Tegethoff – Meade County Highway, Lt. Cathy Bock – Rapid City Police Department, Bob Eben – Ellsworth Air Force Base, Dustin Morrison – Pennington County Sherriff’s Department

OTHERS PRESENT: Kelly Brennan and Melissa Bloomberg – Rapid City Community Development

Quorum not met.

Chairperson Horton called the meeting to order at 10:02 a.m.

General Public Comment

There was no general public comment.

Business

19TP014 – Approve the Rapid City Area Metropolitan Planning Organization Self Certification. Harrington reviewed the Rapid City Area Metropolitan Planning Organization Self Certification. The Self Certification is required to demonstrate and resolve that its transportation planning process is addressing the major issues in the metropolitan planning area and that the process is conducted in accordance with all applicable requirements of the Self Certification Process (23 C.F.R. 450.334).

No action was taken on this item.

19TP015 – Acknowledge the 2020 – 2023 Rapid City Area Transportation Improvement Program – Draft Report. Brennan reviewed the 2020 – 2023 Transportation Improvement Program which is a four year priority list and financial plan for highway, transit and intermodal projects. The TIP is intended to serve as a fiscal management tool to assist state and local agencies in matching transportation needs with resources. The TIP development, review, and approval process includes participation from affected public agencies, citizen's groups, private transportation providers and representatives from various transportation entities.

No action was taken on this item.

19TP016 – Approve the East Rapid City Traffic and Corridor Analysis Study – Final Report. Harrington reviewed the East Rapid City Traffic and Corridor Analysis Study – Final report. East North Street, Omaha Street/Highway 44, and Cambell Street form the backbone of Rapid City's east side arterial road network. Their ability to carry high levels of traffic is vitally important to the city for reasons of safety, mobility, development potential, and quality of life. Recent and continued growth in Rapid City has brought new development to northeast Rapid City, bringing challenges and opportunities for this portion of the city's transportation network. Increased development has resulted in localized growth, and with it increased traffic, leading to congestion, safety issues, and multimodal needs along these key corridors. The Rapid City Area Metropolitan Planning Organization (MPO), in conjunction with the South Dakota Department of Transportation (SDDOT) and the City of Rapid City, has undertaken the East Rapid City Traffic and Corridor Analysis Study to complete the data collection, analysis, alternatives development, and recommendations for potential infrastructure improvements along these corridors, and along existing and future corridors within the study area.

No action was taken on this item.

19TP017 – Approve the Letter of Support for South Dakota Department of Transportation's BUILD Grant Application. The SDDOT is submitting an application to assist with funding the La Crosse Street interchange reconstruction project. The new interchange is estimated at \$12.96 million and is currently scheduled for reconstruction in 2020. Through this USDOT grant program, the SDDOT could receive up to 60% of the project cost. The MPO's support may enhance SDDOT's potential to receive this grant. Harrington reviewed the letter.

No action was taken on this item.

Update on Construction Projects

Carlson provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Odden and Kaufman provided additional updates.

Update on Planning Projects

Harrington and Brennan 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 10:21 a.m.