

**MINUTES
OF THE
CITIZENS ADVISORY COMMITTEE
Thursday, September 13, 2018, 7:30 a.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: John Boylan, Luke Corwin, Bob Burns, Dr. Bret Lingwall, Wes Rick, Jen Red Bear, Tom Raymond

MEMBERS ABSENT: Dave Kallemeyn, Matt Kammerer, Adeline Kalmbeck, Matthew Fitting, Kathy McDaniel

STAFF PRESENT: Kelly Brennan, Kip Harrington and Melissa Bloomberg – Community Development Department

OTHERS PRESENT: Brad Remmich and Stacy Bartlett– South Dakota Department of Transportation, Mark Hoines – Federal Highway Administration

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

General Public Comment

There was no general public comment.

Business

Burns moved, Lingwall seconded and motion carried unanimously to approve the minutes from the August 16, 2018 meeting.

18TP028 – Approve the 2019 Unified Planning Work Program – Draft Report. Harrington reviewed the 2019 Unified Planning Work Program that includes annual activities, planning studies, and products to be developed by the Metropolitan Planning Organization for 2019 and also identifies funding and staffing for conducting these tasks.

Jen Red Bear joined the meeting.

Burns moved, Boylan seconded and motion carried unanimously to approve the 2019 Unified Planning Work Program – Draft Report.

18TP032 – Approve Amendment #2019-001 to the 2019-2022 Transportation Improvement Program. Harrington reviewed Amendment #2019-001 to the 2019-2022 Transportation Improvement Program where the South Dakota Department of Transportation has identified additional preservation and safety needs to be programmed with funding available in Fiscal Year 2019. Remmich gave additional information on funding.

Tom Raymond joined the meeting.

Burns moved, Boylan seconded and motion carried unanimously to approve Amendment #2019-001 to the 2019-2022 Transportation Improvement Program.

Update on Construction Projects

Remmich provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Harrington 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 7:47 a.m.