

**MINUTES
OF THE
CITIZENS ADVISORY COMMITTEE
Thursday, October 11, 2018, 7:30 a.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Matthew Fitting, John Boylan, Luke Corwin, Kathy McDaniel, Wes Rick, Tom Raymond

MEMBERS ABSENT: Dave Kallemeyn, Matt Kammerer, Bob Burns, Adeline Kalmbeck, Dr. Bret Lingwall, Jen Red Bear

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

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

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

General Public Comment

Wes Rick brought up concerns about the visibility at the intersection of Omaha Street and East Boulevard with the sun making it hard to see other cars and pedestrians.

Business

Rick moved, Boylan seconded and motion carried unanimously to approve the minutes from the September 13, 2018 meeting.

18TP033 – Approve the 2019 Unified Planning Work Program – Final 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.

Rick moved, Raymond seconded and motion carried unanimously to approve the 2019 Unified Planning Work Program – Final Report.

18TP034 – Approve the Agreement between the City of Rapid City and the South Dakota Department of Transportation for accomplishing the Rapid City Area Transportation Planning Process in the amount of \$972,117. Harrington reviewed the Agreement that provides federal transportation planning funds in the amount of \$972,117 to conduct activities identified in the Rapid City Area Metropolitan Planning Organization’s 2019 Unified Planning Work Program and authorizes reimbursement of funds to the City of Rapid City for work identified in the 2019 Unified Planning Work Program.

Rick moved, Boylan seconded and motion carried unanimously to approve the Agreement between the City of Rapid City and the South Dakota Department of Transportation for accomplishing the Rapid City Area Transportation Planning Process in the amount of \$972,117.

18TP036 – Acknowledge the 2013-2017 Coordinated Public Transit-Human Services Transportation Plan Annual Update. Brennan reviewed the 2013-2017 Coordinated Public Transit-Human Services Transportation Plan Annual Update that identifies the 2018 accomplishments, on-going tasks, those not yet initiated, and those scheduled for next year. Harrington provided additional information on the action items.

Boylan moved, Rick seconded and motion carried unanimously to acknowledge the 2013-2017 Coordinated Public Transit-Human Services Transportation Plan Annual Update.

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.