

**MINUTES
OF THE
CITIZENS ADVISORY COMMITTEE
Thursday, February 15, 2018, 7:30 a.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Bob Burns, Matt Fitting, Tom Raymond, Dr. Bret Lingwall, Luke Corwin, Adeline Kalmback and Jen Red Bear

MEMBERS ABSENT: John Boylan, Dave Kallemeyn, Matt Kammerer, Kathy McDaniel and Wes Rick

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

OTHERS PRESENT: Mark Hoines – Federal Highway Administration and Mike Carlson – South Dakota Department of Transportation

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

General Public Comment

There was no general public comment.

Business

Burns moved, Raymond seconded and motion carried unanimously to approve the minutes from the December 14, 2017 meeting.

18TP002 – Acknowledge the 2017 Traffic Count Book. Brennan reviewed highlights from the 2017 Traffic Count Book.

Burns moved, Kalmbeck seconded and motion carried unanimously to recommend acknowledging the 2017 Traffic Count Book.

18TP003 – Approve the 2017 Annual Report. Horton reviewed the draft report that describes staff activities throughout 2017 undertaken to move transportation planning forward within the MPO area, as well as the associated expenditures for those activities. She recommended that the Committee continue the item to the April 12, 2018, committee meeting.

Raymond moved, Burns seconded and motion carried unanimously to continue the 2017 Annual Report to the April 12, 2018 meeting.

New committee members Dr. Bret Lingwall and Luke Corwin introduced themselves to the Committee.

18TP006 – Approve the I-90 Exit 61 to Exit 67 Corridor Study Final Report. Harrington reviewed the need for the study in order to identify feasible options to bring the obsolete interchange at Exit 63 into compliance with federal highway design standards. The recommendations also include expansion needs. He further reviewed the three design options recommended for consideration.

Burns moved, Kalmbeck seconded and motion carried unanimously recommending approval of the I-90 Exit 61 to Exit 67 Corridor Study Final Report.

18TP007 – Approve the Coordinated Transit – Human Services Transportation Plan – Public Participation Plan Worksheet. Brennan reviewed the recommendations identified to engage the public during the update of the Coordinated Transit – Human Services Transportation Plan as identified on the Public Participation Plan Worksheet.

Kalmbeck moved, Raymond seconded and motion carried unanimously to recommend approving the Coordinated Transit – Human Services Transportation Plan Public Participation Plan Worksheet.

18TP008 – Approve the 2018-2021 Transportation Improvement Program Amendment 18-002. Harrington reviewed the additional safety performance measures language added to the TIP to bring the MPO's TIP into compliance with the FAST Act.

Lingwall moved, Burns seconded and motion carried unanimously to recommend approving the 2018-2021 Transportation Improvement Program Amendment #18-002.

18TP009 – Approve the 2018-2021 Transportation Improvement Program Amendment 18-001A. Harrington reviewed the additional funding added to complete safety improvements located outside the MPO area.

Burns moved, Kalmbeck seconded and motion carried unanimously to acknowledge the 2018-2021 Transportation Improvement Program Amendment #18-001A.

Harrington reviewed the Safe Travel for Every Pedestrian Guide developed to assist communities statewide. Discussion followed regarding resource and implementation options as well as recommending removal of the rectangular rapid flash option because of its exclusion from the Manual on Uniform Traffic Control Devices.

Update on Construction Projects

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

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 8:09 a.m.