

**MINUTES
OF THE
CITIZENS ADVISORY COMMITTEE
Thursday, June 14, 2018, 7:30 a.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: John Boylan, Luke Corwin, Matthew Fitting, Bob Burns, Adeline Kalmbeck, Tom Raymond

MEMBERS ABSENT: Dave Kallemeyn, Dr. Bret Lingwall, Kathy McDaniel, Jen Red Bear, Wes Rick, Matt Kammerer

STAFF PRESENT: Kelly Brennan, Kip Harrington and Patsy Horton – Community Development Department, Ted Johnson – Public Works Department

OTHERS PRESENT: Stacy Bartlett – 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

Raymond moved, Burns seconded and motion carried unanimously to approve the minutes from the April 12, 2018 meeting.

18TP020 – Rapid City Area Metropolitan Planning Organization Self Certification. Harrington reviewed the Self Certification that is required for the Rapid City Area Metropolitan Planning Organization to demonstrate and resolve that its transportation planning process is addressing the major issues in the metropolitan planning area and the process is conducted in accordance with all applicable requirements.

Kalmbeck moved, Raymond seconded and motion carried unanimously to approve the Rapid City Area Metropolitan Planning Organization Self Certification.

18TP021 – 2019-2022 Rapid City Area Transportation Improvement Program – Draft Report. Harrington reviewed the 2019-2022 Rapid City Area Transportation Improvement Program Draft Report that is a four year construction priority list and financial plan and assists state and local agencies in matching transportation needs with resources.

Corwin moved, Kalmbeck seconded and motion carried unanimously to approve the 2019-2022 Rapid City Area Transportation Improvement Program – Draft Report.

18TP022 – Approve the Rapid City Railroad Quiet Zone Draft Report. Harrington presented the Rapid City Railroad Quiet Zone Draft Report that identifies options to improve safety and minimize the impacts of train horn noise at multiple railroad crossings in the downtown Rapid City area. Discussion ensued.

Burns moved, Corwin seconded and motion carried unanimously to approve the Rapid City Railroad Quiet Zone Draft Report.

Update on Construction Projects

Bartlett provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Discussion ensued. 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 8:09 a.m.