

**MINUTES
OF THE
CITIZENS ADVISORY COMMITTEE
Thursday, April 12, 2018, 7:30 a.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: John Boylan, Luke Corwin, Matthew Fitting, Dave Kallemeyn, Dr. Bret Lingwall, Kathy McDaniel, Jen Red Bear, Wes Rick

MEMBERS ABSENT: Bob Burns, Adeline Kalmbeck, Matt Kammerer, Tom Raymond

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

OTHERS PRESENT: Mark Hoines and Kirk Fredrichs – Federal Highway Administration, Brad Remmich, Stacy Barlett and June Hansen –SD Department of Transportation

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

General Public Comment

There was no general public comment.

Business

Lingwall moved, Kallemeyn seconded and motion carried unanimously to approve the minutes from the February 15, 2018 meeting.

18TP003 – 2017 Annual Report. Horton reviewed updates on the 2017 Annual Report.

Matthew Fitting joined the meeting.

McDaniel moved, Red Bear seconded and motion carried unanimously to approve the 2017 Annual Report.

18TP012 – Resolution #2018-01: Approve the RapidTRIP 2040 Long Range Transportation Plan Amendment #2. Harrington reviewed Amendment #2 that adds additional funding to add an Interchange Reconstruction Project for I-90 Exit 63 to the RapidTRIP 2040 Long Range Transportation Plan.

McDaniel moved, Boylan seconded and motion carried unanimously to approve adoption of Resolution #2018-01 for the RapidTRIP 2040 Long Range Transportation Plan Amendment #2.

18TP013 – Approve the 2018 Unified Planning Work Program Amendment 18-01. Horton reviewed Amendment 18-01 that identifies 2017 carryover funding to the 2018 Unified Planning Work Program. Discussion ensued.

Lingwall moved, Kallemeyn seconded and motion carried unanimously to approve the 2018 Unified Planning work Program Amendment 18-01.

18TP014 – Approve the 2018 Unified Planning Work Program Funding Agreement #311334 Amendment No. 1. Horton reviewed the proposed additions to the Funding Agreement #311334

that adds additional funding to include a Corridor Study in Meade County and the I-90 Exit 63 Interchange Study.

McDaniel moved, Kallemeyn seconded and motion carried unanimously to approve the 2018 Unified Planning Work Program Funding Agreement #311334 Amendment No. 1.

18TP015 – Acknowledge the 2015-2017 Socio Economic Report. Brennan reviewed residential and non-residential growth for 2015 to 2017. Discussion ensued.

McDaniel moved, Boylan seconded and motion carried unanimously to acknowledge the 2015-2017 Socio Economic Report.

18TP016 – Approve the Transit Feasibility Study Final Report. Harrington highlighted the components of the Report. Two figures from Draft report pages 22-23 are not in the Final Report and will be corrected.

McDaniel moved, Corwin seconded and motion carried unanimously to approve the Transit Feasibility Study Final Report with corrections to pages 22 and 23.

18TP017 – Approve the Rapid City MPO TIP Amendment Procedures. Harrington reviewed the agreement to adopt guidelines for non-transit administrative amendments and revisions to the Rapid City MPO Transportation Improvement Plan.(TIP) Hoines provided additional information.

Fitting moved, Kallemeyn seconded and motion carried unanimously to approve the Rapid City MPO TIP Amendment Procedures.

18TP018 – Approve the 2018-2021 Transportation Improvement Program Amendment 18-003. Harrington reviewed the planned upgrades to permanent vehicle classification sites throughout the state and the new Roadway Safety Improvement Project. Remmich provided additional information on High Friction Surface Treatments. Discussion ensued.

Fitting moved, Corwin seconded and motion carried unanimously to approve the 2018-2021 Transportation Improvement Program Amendment #18-003.

18TP019 – Approve the Rapid City Area Metropolitan Planning Organization Performance Measures Agreement. Harrington reviewed the agreement between RCMPO and SDDOT detailing the options involved in supporting the SD Department of Transportation performance measures or development of specific Metropolitan Planning Organization performance measures.

Boylan moved, Corwin seconded and motion carried unanimously to approve the Rapid City Area Metropolitan Planning Organization Performance Measures Agreement.

Update on Construction Projects

Remmich provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Discussion ensued. Harrington provided additional updates. Discussion ensued.

Fitting made the motion to extend the meeting beyond 8:30am. McDaniel seconded and motion carried unanimously to approve extending the meeting.

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 8:33 a.m.