

**MINUTES  
OF THE  
CITIZENS ADVISORY COMMITTEE  
Thursday, August 16, 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, Dr. Bret Lingwall, Kathy McDaniel, Jen Red Bear, Tom Raymond

**MEMBERS ABSENT:** Dave Kallemeyn, Wes Rick, Matt Kammerer, Adeline Kalmbeck

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

**OTHERS PRESENT:** Brad Remmich – 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, Boylan seconded and motion carried unanimously to approve the minutes from the June 14, 2018 meeting.**

**18TP024 – Acknowledge the 2019 Rapid City Metropolitan Planning Organization Meeting Dates.** Horton advised of 2019 Rapid City Metropolitan Planning Organization Meeting Dates.

**McDaniel moved, Corwin seconded and motion carried unanimously to acknowledge the 2019 Rapid City Metropolitan Planning Organization Meeting Dates.**

**18TP025 – Approve the Rapid City Area Metropolitan Planning Organization Performance Measures Resolution #2018-02.** Harrington reviewed the Rapid City Area Metropolitan Planning Organization Performance Measures Resolution #2018-02 which is a system of performance measures for transportation planning established by the South Dakota Department of Transportation. Discussion ensued.

**McDaniel moved, Lingwall seconded and motion carried unanimously to approve the Rapid City Area Metropolitan Planning Organization Performance Measures Resolution #2018-02.**

**18TP026 – Approve the 2019-2022 Transportation Improvement Program – Final Report.** Harrington presented the 2019-2022 Transportation Improvement Program Final Report that is a four year construction priority list and financial plan and assists state and local agencies in matching transportation needs with resources. Discussion ensued.

**Burns moved, Boylan seconded and motion carried unanimously to approve the 2019-2022 Transportation Improvement Program – Final Report.**

**18TP027 – Approve the Rapid City Railroad Quiet Zone – Final Report.** Harrington presented the 2019-2022 Transportation Improvement Program Final 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, Red Bear seconded and motion carries to approve the Rapid City Railroad Quiet Zone – Final Report with Boylan and Raymond voting no.**

**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 8:03 a.m.