

**MINUTES  
OF THE  
TECHNICAL COORDINATING COMMITTEE  
Thursday, August 16, 2018 10:00 a.m.  
Council Chambers  
City/School Administration Center  
Rapid City, South Dakota**

**MEMBERS PRESENT:** Steve Frooman – City of Rapid City Traffic Engineer, Patsy Horton – Rapid City Community Development Department, Sara Odden – Rapid City Public Works Department, Vicki Fisher – Rapid City Community Development Department, Bob Eben – Ellsworth Air Force Base, Bill Rich – Meade County Planning and Equalization Department, Rich Sagen – Rapid Transit Manager, Kip Harrington – Rapid City Community Development, Ted Johnson – Rapid City Public Works Department, Kelly Brennan – Rapid City Community Development, Cathy Bock – Rapid City Police Department, , Kirk Chaffee – Meade County Planning and Equalization Department, Bob Kaufman – City of Box Elder Public Works Department.

**MEMBERS ABSENT:** Sgt. Wayne Asscherick – Rapid City Police Department, Chief Deputy Brian Mueller – Pennington County Sheriff’s Office, Lonnie Harmon – City of Summerset City Administrator, Beau Fraser – Pennington County Highway, Dennis Berg – Rapid City School District, Brett Burditt – Meade County School District, PJ Connover – Pennington County Planning Department, Doug Curry – Rapid City Regional Airport, Chief Jason Dubbs – City of Box Elder Police Department, Lisa Donner – SD Department of Transportation, Peter Haugh – Douglas School District, Ron Koan – City of Box Elder Planning Department, Mayor George Mandas – City of Summerset, Ron Merwin – Meade County Sheriff’s Department, Lincoln Shuck – Meade County Highway, Scott Tegethoff – Meade County Highway, Tom Wilsey – Pennington County Highway Department, Mayor Steve Heilman – City of Piedmont, Bill Welk – Pennington County Highway Department.

**OTHERS PRESENT:** Brad Remmich – South Dakota Department of Transportation.

Chairperson Horton called the meeting to order at 10:00 a.m.

**General Public Comment**

There was no general public comment.

**Business**

**Rich moved, Bock seconded and motion carried unanimously to approve the minutes from the June 16, 2018 meeting.**

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

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

**18TP025 – Approve the Rapid City 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.

**Fisher moved, Frooman seconded and motion carries to approve the Rapid City Metropolitan Planning Organization Performance Measures Resolution #2018-02.**

**18TP026 – Approve the 2019-2022 Transportation Improvement – 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.

**Sagen moved, Kaufman seconded and motion carried unanimously to approve the 2019-2022 Transportation Improvement – 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.

**Fisher moved, Rich seconded and motion carried unanimously to approve the Rapid City Railroad Quiet Zone – Final Report.**

**Update on Construction Projects**

Remmich provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Odden 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 10:22 a.m.