

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, May 16, 2019 10:00 a.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Sara Odden – Rapid City Public Works Department, Vicki Fisher – Rapid City Community Development Department, Megan Gould – Rapid Transit Manager, Patsy Horton – Rapid City Community Development Department, Kip Harrington – Rapid City Community Development, Brad Remmich – South Dakota Department of Transportation, Bob Kaufman – City of Box Elder Public Works Department, Scott Tegethoff – Meade County Highway, Lt. Cathy Bock – Rapid City Police Department, Ted Johnson – Rapid City Public Works Department, Lonnie Harmon – City of Summerset City Administrator, Bob Eben – Ellsworth Air Force Base, Dustin Morrison – Pennington County Sherriff’s Department

MEMBERS ABSENT: Chief Deputy Brian Mueller – Pennington County Sheriff’s Office, Brett Burditt – Meade County School District, PJ Conover – 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, Ron Koan – City of Box Elder Planning Department, Jack Dokken – South Dakota Department of Transportation, Ron Merwin – Meade County Sheriff’s Department, Lincoln Shuck – Meade County Highway, Joseph Miller – Pennington County Highway Department, Stacy Bartlett – South Dakota Department of Transportation, Mayor Steve Heilman – City of Piedmont, Sgt. Wayne Asscherick – Rapid City Police Department, Steve Frooman – City of Rapid City Traffic Engineer, Bill Welk – Pennington County Highway Department, Bill Rich – Meade County Planning and Equalization Department, Rhea Crane – Meade County Planning and Equalization Department, Dennis Berg – Rapid City School District.

OTHERS PRESENT: Kelly Brennan and Melissa Bloomberg – Rapid City Community Development, Mark Hoines – Federal Highway Administration, Steve Grabill – KLJ, Inc.

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

General Public Comment

There was no general public comment.

Business

Remmich moved, Johnson seconded and motion carried unanimously to approve the minutes from the February 14, 2019 meeting.

Fisher entered the meeting.

19TP007 – Acknowledge the 2016 – 2018 Socio-economic Report. Brennan reviewed the 2016 – 2018 Socio-economic Report that compiled using building permit data issued between 2016 and 2018. The data provides regional growth information for single family

residential, multi-family residential, retail, industrial, public, and office/service uses and represents new buildings as well as demolitions. The report includes 2016, 2017, and 2018 growth numbers as well as the 2016-2018 combined growth numbers for comparison of the past three years by neighborhood area.

Fisher moved, Kaufman seconded and motion carried unanimously to acknowledge the 2016 – 2018 Socio-economic Report.

Bock entered the meeting.

19TP009 – Approve the Coordinated Public Transit-Human Services Transportation Plan – Final Report. Brennan reviewed the Coordinated Public Transit-Human Services Transportation Plan – Final Report which identifies the gaps and needs in transportation related to persons with disabilities, seniors, and individuals with low income. This plan has been created through coordinated efforts by public transit providers, human service agencies, and key stakeholders, and meets the requirements of Section 5310 / Fixing America’s Surface Transportation Act (FAST) which requires a locally developed, coordinated public transit – human services transportation plan for federal transportation funding. Participation in this plan enables private nonprofit organizations, states or local government authorities, or operators of public transportation to be eligible for Section 5310 funds. Input for this plan came from several sources, including human service agencies, transit providers, senior center representatives, non-profit organizations, public meetings, online surveys, and the Study Advisory Team.

Johnson moved, Eben seconded and motion carried unanimously to approve the Coordinated Public Transit-Human Services Transportation Plan – Final Report.

19TP011 – Approve the Section 5310 Award Recommendation. Brennan reviewed the Section 5310 Award Recommendation. The Section 5310 Award provide capital assistance to transportation providers for elderly persons and/or persons with disabilities. The Rapid City Area MPO solicited applications from entities throughout the region regarding assistance with vehicles and/or operating costs. Funding is provided as an 80/20 split for capital costs and as a 50/50 split for operating costs. Two organizations submitted applications for review. A scoring committee was compiled consisting of City staff and MPO representatives. The scoring committee recommends granting \$130,000 to Black Hills Works for two transit style buses. Discussion ensued.

Remmich moved, Johnson seconded and motion carried unanimously to approve the Section 5310 Award Recommendation.

19TP013 – Approve the East Rapid City Traffic and Corridor Analysis Study – Draft Report. East North Street, Omaha Street/Highway 44, and Cambell Street form the backbone of Rapid City’s east side arterial road network. Their ability to carry high levels of traffic is vitally important to the city for reasons of safety, mobility, development potential, and quality of life. Recent and continued growth in Rapid City has brought new development to northeast Rapid City, bringing challenges and opportunities for this portion of the city’s transportation network. Increased development has resulted in localized growth, and with it increased traffic, leading to congestion, safety issues, and multimodal needs along these key corridors. The Rapid City Area Metropolitan Planning

Organization (MPO), in conjunction with the South Dakota Department of Transportation (SDDOT) and the City of Rapid City, has undertaken the East Rapid City Traffic and Corridor Analysis Study to complete the data collection, analysis, alternatives development, and recommendations for potential infrastructure improvements along these corridors, and along existing and future corridors within the study area. Steve Grabill from KLJ, Inc. gave a presentation on the Draft Report. Harrington provided additional information.

Fisher moved, Remmich seconded and motion carried unanimously to approve the East Rapid City Traffic and Corridor Analysis Study – Draft Report.

Update on Construction Projects

Remmich provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Odden and Kaufman 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. Odden provided additional projects.

There being no further business, the meeting adjourned at 10:31 a.m.