

**MINUTES
OF THE
CITIZENS ADVISORY COMMITTEE
Thursday, April 16, 2020, 7:30 a.m.
Council Chambers or WebEx
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: John Boylan, Bob Burns, Dr. Bret Lingwall, Amy Richie, and Tim Rangitsch

MEMBERS ABSENT: Wes Rick, Tom Raymond and Jen Red Bear

STAFF PRESENT: Patsy Horton, Kip Harrington, Kelly Brennan and Melissa Bloomberg
– Rapid City Department of Community Development

OTHERS PRESENT: Sarah Gilkerson – South Dakota Department of Transportation,
Mark Hoines and Chris Kwilinski– Federal Highway Administration

Lingwall called the meeting to order at 7:49 a.m.

General Public Comment

Richie voiced concerns about using Survey Monkey for public comment for the South Dakota Department of Transportation, as it does not hit target audiences. Gilkerson advised that they typically do not use Survey Monkey and will take note for future reference.

Business

Boylan moved, Burns seconded and motion carried unanimously to approve the minutes from the February 13, 2020 meeting.

20TP009 – Approve the Section 5310 Award Recommendation. The Federal Transit Administration’s Section 5310 program provides capital assistance to elderly persons and/or persons with disabilities to entities throughout the MPO region via assistance with vehicle purchases and/or operating costs. Funding is provided as an 80/20 split for capital costs and as a 50/50 split for operating costs. Three organizations submitted applications for review, with the selection committee’s recommendation to award granting funds to Black Hills Works in the amount of \$160,000 for two transit style buses and Adult Day Center in the amount of \$80,000 for one transit style bus. Brennan provided information on this recommendation. Discussion ensued.

Burns moved, Rangitsch seconded and motion carried unanimously to approve the Section 5310 Award Recommendation.

20TP019 – 2020-2023 Transportation Improvement Program Amendment #20-003A (Information Only). Brennan reviewed the 2020-2023 Transportation Improvement Program Amendment #20-003A which identifies a change to a Transportation Alternative Program Project. This change advances the project from 2021 to 2020. There is no change to the cost for the construction of the shared use path.

No action was taken on this item.

20TP018 – Approve the 2020 Unified Planning Work Program Amendment #20-02 and associated funding agreement. Horton reviewed the 2020 Unified Planning Work Program Amendment #20-02 and funding agreement which carries forward funding to complete the Metropolitan Transportation Plan, the Meade County Corridor Study and consultant services to maintain the MPO Website, totaling \$320,500 in Professional Services / Consultants. The Federal Highway Administration provides funding at 81.95% and each local entity provides funding at 18.05%.

Boylan moved, Richie seconded and motion carried unanimously to approve the 2020 Unified Planning Work Program Amendment #20-02 and associate funding agreement.

20TP016 – Approve the Letter of Support for the Box Elder BUILD Grant Application. The City of Box Elder is submitting an application to assist with planning of a reconstruction project for Highway 1416 and Radar Hill Road. If awarded, the funds requested under USDOT's BUILD Program, paired with a substantial match provided by the City of Box Elder and Pennington County, would complete the engineering design, utility design, right of way, and environmental planning necessary to prepare this project for full construction in the future. Proposed improvements include: Highway 14/16 will be converted from 3-lane to 5-lane and turning lanes will be added. Radar Hill Road will remain 3-lane and the project will include surface improvements, and the addition of curb and gutter. Improvements to Old Calvary Road include shoulder widening to enhance connectivity and safety of non-drivers. Harrington reviewed this letter of support. Discussion ensued.

Rangitsch moved, Burns seconded and motion carried unanimously to approve the Letter of Support for the Box Elder BUILD Grant Application.

20TP017 – Approve the Letter of Support for SDDOT's La Crosse Street / I-90 Interchange BUILD Grant Application. The SDDOT is submitting an application to assist with funding the I-90/La Crosse Street interchange reconstruction project. The new interchange is estimated at \$12.76 million and is currently scheduled for reconstruction in 2020 and 2021. Through this USDOT grant program, the SDDOT could receive up to 60% of the project cost. The MPO's support may enhance SDDOT's potential to receive this grant. Harrington reviewed this letter of support.

Rangitsch moved, Boylan seconded and motion carried unanimously to approve the Letter of Support for SDDOT's La Crosse Street / I-90 Interchange BUILD Grant Application.

Update on Construction Projects

Gilkerson provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Harrington provided information on Rapid City's construction projects.

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 8:27 a.m.