MINUTES OF THE CITIZENS ADVISORY COMMITTEE Thursday, June 15, 2017 7:30 a.m. 1st Floor Community Room City/School Administration Center Rapid City, South Dakota

MEMBERS PRESENT: John Boylan, Bob Burns, Matt Fitting, Dave Kallemeyn, Adeline Kalmback, Chad Ratigan and Wes Rick

MEMBERS ABSENT: Matt Kammerer, Kathy McDaniel and Tom Raymond

STAFF PRESENT: Kelly Brennan, Kip Harrington, Patsy Horton and Katie Parker – Rapid City Community Planning and Development Services

OTHERS PRESENT: Brad Remmich and Stacy Bartlett – South Dakota Department of Transportation

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

General Public Comment

Ratigan informed the committee of comments his office has received regarding curb cuts on the sidewalk at the strip mall by Walmart on Stumer Road. Harrington responded that the curb cut would be the responsibility of the strip mall owner as it is on private property.

Rick expressed concern about a semi-truck turn around on Highway 14-16. Remmich responded that the route is in the design phase, with Bartlett adding that the South Dakota Department of Transportation anticipates starting construction in 2018. Bartlett further stated that she would suggest that signs are placed directing truck traffic. Discussion ensued.

Kalmback inquired about the construction on Anamosa Street from Maple Avenue to Milwaukee Street, with Harrington responding that the current construction would include those streets.

Kallemeyn entered the meeting.

APPROVAL OF MINUTES OF APRIL 13, 2017 MEETING

Rick moved, Ratigan seconded and motion carried unanimously to approve the minutes from the April 13, 2017 meeting.

17TP009 – Recommend approving the Rapid City Metropolitian Plannning Organization Self Certification. Harrington explained to the committee that this yearly document is required to demonstrate and resolve that its transportation planning process is addressing the major issues in the metropolitan planning area and that the process is conducted in accordance with all applicable requirements of 23 C.F.R. 450.334.

Burns moved, Rick seconded and motion carried unanimously to recommend approving the Rapid City Metropolitian Plannning Organization Self Certification.

17TP010 – **Recommend approving the 2018-2021 Transportation Improvement Program - Draft.** Harrington briefed the committee on this four year priority list and financial plan for highway, transit and intermodal projects, intended to serve as a fiscal management tool to assist state and local agencies in matching transportation needs with resources. Harrington went on to review select projects with the committee. Fitting inquired about the bid letting process for the 2018 projects with Harrington responding that it depended on which entity is responsible for the construction for the project.

In response to a question from Burns, Remmich confirmed that construction on Exit 46 on I-90 has been moved to 2023.

Kalmback inquired about the timeframe of when Anamosa Street will connect to Elk Vale Road, with Harrington responding that it depends on the development of the area. Horton added that the alignment for that connection are in the Major Street Plan.

Harrington informed the committee that the Statewide Transportation Improvement Program meeting will take place on July 18 at the Ramkota in Rapid City at 7:00 p.m.

Rick moved, Kallemeyn seconded and motion carried unanimously to recommend approving the 2018-2021 Transportation Improvement Program - Draft.

Other Business

Update on Construction Projects

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

Update on Planning Projects

Harrington provided information on the current planning projects within the Rapid City Area Metropolitan Planning Organization area.

Harrington informed the committee of a public meeting regarding Exits 61 and 67 on I-90 on August 16 and that additional information would be forwarded to the committee closer to the meeting date. Harrington further stated that public meetings for the Transit Feasibility Study are anticipated to be held during the week of July 10.

Remmich presented information on the Draft State Freight Plan to the committee.

Harrington announced to the committee that the July meeting has been cancelled, but will meet as scheduled on August 17.

There being no further business the meeting adjourned at 8:21 a.m.