

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, October 20, 2022 10:00 a.m.
Zoom/3rd Floor West Meeting Room, Rose Quartz
Rapid City, South Dakota**

MEMBERS PRESENT: Kip Harrington and Kelly Brennan – Rapid City Department of Community Development, Sarah Gilkerson and Mike Carlson – South Dakota Department of Transportation, Mayor Phil Anderson – City of Piedmont, Tanner Halonen – Rapid City Department of Community Development, Lauralee Patton – City of Box Elder Planning Department, Megan Gould – Rapid Transit System, Chris Deitz – Rapid City Regional Airport, Bill Rich – Meade County Planning and Equalization Department, Monte Meier – South Dakota Department of Air, Rail and Transit, Sara Odden – Rapid City Public Works Department and Eric Timpe – Ellsworth Air Force Base

MEMBERS ABSENT: Dog Curry – City of Box Elder, Dale Pfeifle – Rapid City Public Works Department, Ryan Phillips – Rapid City Police Department, Roger Hall – Rapid City Public Works Department, Kumar Veluswamy – Rapid City School District, Joseph Miller – Pennington County Highway, Brian Mueller – Pennington County Sheriff’s Office, Brett Burditt – Meade County School District, Bob Kaufman – City of Box Elder Public Works, Britney Molitor – Pennington County Planning Department, Jason Dubbs – City of Box Elder Police Department, Mayor Melanie Torno – City of Summerset, Scott Tegethoff – Meade County Highway, Kevin Case – Douglas School District, Sean Smith – Pennington County Highway Department and Ron Merwin – Meade County Sheriff’s Department

OTHERS PRESENT: Melissa Bloomberg – Rapid City Department of Community Development, Mark Hoines – Federal Highway Administration and Kristin Kenyon – Federal Transit Administration

Chairman Harrington called the meeting to order at 10:00 a.m.

Meeting quorum was met.

General Public Comment

Eric Timpe from Ellsworth Air Force Base introduced himself to the committee.

Business

Gilkerson moved, Odden seconded and motion carried unanimously to approve the minutes from the September 8, 2022 meeting.

22TP025 – Acknowledge the Coordinated Public Transit – Human Services Transportation Plan 2022 Annual Update. The Coordinated Public Transit - Human Services Transportation Plan was approved in March 2019 and identifies the gaps and needs in transportation related to persons with disabilities, seniors and individuals with low incomes. The plan provides strategies to fix these gaps and needs, followed by priorities for implementing these strategies. An inventory of participating transportation

providers was also provided. Agencies interested in receiving federal funds to help pay for vehicles, such as buses or vans, participated in this locally developed, coordinated public transit - human services transportation plan. This Annual Update identifies the 2022 accomplishments and on-going tasks as well as those not yet initiated and/or scheduled for next year. Rapid Transit System's primary focus in 2022 was to continue to provide safe and efficient transportation while addressing the unique challenges presented by Covid-19. Moving forward into 2023, it is anticipated that prioritizing goals aside from daily operations will be the focus. Brennan reviewed this update.

Halonen moved, Odden seconded and motion carried unanimously to acknowledge the Coordinated Public Transit – Human Services Transportation Plan 2022 Annual Update.

22TP026 – Approve the 2023 Unified Planning Work Program (UPWP) – Final Report. Brennan reviewed the 2023 UPWP final report for the Rapid City Area Metropolitan Planning Organization. This document includes the annual activities, planning studies, and products to be developed by the Metropolitan Planning Organization for 2023. The Unified Planning Work Program also identifies funding and staffing for conducting these tasks. Discussion ensued.

Odden moved, Gould seconded and motion carried unanimously to approve the 2023 Unified Planning Work Program – Final Report.

22TP027 – Approve the 2023-2026 Transportation Improvement Program (TIP) Amendment #23-001. The 2023-2026 TIP Amendment #23-001 increases funding for tree clearing and the construction of median and ramp crossovers at Exit 46-Elk Creek Road, on Interstate 90. Harrington reviewed this Amendment. Discussion ensued.

Halonen moved, Odden seconded and motion carried to approve the 2023-2026 Transportation Improvement Program Amendment #23-001, with Anderson abstaining.

22TP028 – Approve the 2023-2026 Transportation Improvement Program (TIP) Amendment #23-002. The 2023-2026 TIP Amendment updates the 2023 funding totals, due to rollover of \$988,313 in Section 5307 grant funds, which will increase the required local match. Harrington reviewed this amendment.

Deitz moved, Gilkerson seconded and motion carried unanimously to approve the 2023-2026 Transportation Improvement Program Amendment #23-002.

Update on Construction Projects

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

There being no further business, the meeting adjourned at 10:18 a.m.