

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, December 15, 2022 10:00 a.m.
Zoom/2nd Floor Circle of Friends Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: Kip Harrington and Kelly Brennan – Rapid City Department of Community Development, Sarah Gilkerson – South Dakota Department of Transportation, Tanner Halonen – Rapid City Department of Community Development, Chris Hislip – Pennington County Sheriff’s Office, Megan Gould – Rapid Transit System, Sara Odden and Roger Hall – Rapid City Public Works Department and Josh Lietz – Pennington County Highway Department

MEMBERS ABSENT: Doug Curry – City of Box Elder, Dale Pfeifle – Rapid City Public Works Department, Mayor Phil Anderson –City of Piedmont, John Olson – Rapid City Police Department, Mike Carlson – South Dakota Department of Transportation, Lauralee Patton – City of Box Elder Planning Department, Kumar Veluswamy – Rapid City School District, Chris Deitz – Rapid City Regional Airport, Bill Rich – Meade County Planning and Equalization Department, Monte Meier – South Dakota Department of Air, Rail and Transit, Joseph Miller – Pennington County Highway, Brett Burditt – Meade County School District, Bob Kaufman – City of Box Elder Public Works, Eric Timpe – Ellsworth Air Force Base, 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 and Ron Merwin – Meade County Sheriff’s Department

OTHERS PRESENT: Melissa Bloomberg – Rapid City Department of Community Development

Chairman Harrington called the meeting to order at 10:03 a.m.

Meeting quorum was not met.

General Public Comment

No Public Comment.

Business

22TP032 – Approve the agreement between the City of Rapid City and the South Dakota Department of Transportation for accomplishing the Rapid City Area Transportation Planning Process in the amount of \$788,550. Harrington reviewed this agreement that provides federal transportation planning funds in the amount of \$788,550 to conduct activities identified in the Rapid City Area Metropolitan Planning Organization’s 2023 Unified Planning Work Program. The local match from member agencies totals \$173,682. This agreement authorizes the reimbursement of funds for the City of Rapid City’s work identified in the 2023 Unified Planning Work Program through the Transportation Planning Budget (706). This includes eligible activities performed by Community Development and Public Works staff.

No action was taken on this item.

22TP033 – Approve the 2023-2026 Transportation Improvement Program Amendment #23-003. Harrington reviewed the 2023-2026 Transportation Improvement Program Amendment #23-003, which adds multiple projects in 2023 and 2024. The first project is a Major Arterial project to construct median crossovers and a turn lane at the intersection of US Highway 16 and Neck Yoke Road. The second project is a Minor Arterial project to modernize and connect traffic signals on SD Highway 445 (Deadwood Avenue) and SD Highway 231 (West Chicago Street). The final project involves variable speed limit signage and Intelligent Transportation Systems devices on Interstate 90 west of Piedmont. This project was originally scheduled for 2022, but delays in the design process have moved the project to 2023. Discussion ensued.

No action was taken on this item.

22TP034 – Approve the 2023 Transportation Products and Due Dates. Harrington reviewed the 2023 Transportation Products and Due Dates which provides product dates as a workflow guideline for year 2023.

No action was taken on this item.

22TP035 – Approve the 2022 Annual Listing of Obligated Projects. Each year the Rapid City Area Metropolitan Planning Organization is required to develop the Annual Listing of Obligated Transportation Projects identifying the status of the transportation projects shown in the Transportation Improvement Program for fiscal year 2022. Harrington reviewed the Fiscal Year 2022 Annual Listing of Obligated Transportation Projects.

No action was taken on this item.

22TP037 – Approve the 2022 Unified Planning Work Program Amendment #22-02. The 2022 Unified Planning Work Program Amendment #22-02 is revised Agreements between the City of Rapid City and the City of Box Elder, and the City of Rapid City and Pennington County for accomplishing the Rapid City Area Transportation Planning Process. The Rapid City Area Metropolitan Planning Organization (MPO) approved an amendment to the 2022 Unified Planning Work Program in June 2022 to expend non-city funds on a Radar Hill Road and Highway 1416 Corridor Study. The bid for the project resulted in a funding increase of \$109,216. Harrington reviewed this amendment.

No action was taken on this item.

Update on Construction Projects

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

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 10:24 a.m.