

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, February 16, 2023 10:00 a.m.
Zoom/2nd Floor Circle of Friends Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: Kip Harrington, Kelly Brennan and Tanner Halonen – Rapid City Department of Community Development, Sarah Gilkerson and Mike Carlson – South Dakota Department of Transportation, Mayor Phil Anderson – City of Piedmont, John Olson – Rapid City Police Department, Chris Hislip – Pennington County Sheriff’s Office, Lauralee Patton – City of Box Elder Planning Department, Megan Gould – Rapid Transit System, Troy Eastman – Meade County Highway, Dale Pfeifle – Rapid City Public Works Department and Bill Rich – Meade County Planning and Equalization Department

MEMBERS ABSENT: Doug Curry – City of Box Elder, Smith – Pennington County Highway Department, Sara Odden and Roger Hall – Rapid City Public Works Department, Kumar Veluswamy – Rapid City School District, Chris Deitz – Rapid City Regional Airport, 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, Kevin Case – Douglas School District and Pat West – Meade County Sheriff’s Department

OTHERS PRESENT: Melissa Bloomberg – Rapid City Department of Community Development, Terri Geigle – South Dakota Department of Transportation and Mark Hoines – Federal Highway Administration

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

Meeting quorum was met.

General Public Comment

No Public Comment.

Business

Halonen moved, Hislip seconded and motion carried unanimously to approve the minutes from the December 15, 2022 meeting.

23TP001 – Approve the 2022 Unified Planning Work Program Annual Report. Brennan reviewed the 2022 Annual Report which is a listing of accomplishments and expenditures associated with the Unified Planning Work Program activities conducted during the past year.

Olson moved, Halonen seconded and motion carried unanimously to approve the 2022 Unified Planning Work Program Annual Report.

23TP002 – Approve the 2023 Unified Planning Work Program Amendment #23-01 and Amendment Number 1 to Funding Agreement 311568. Brennan reviewed the amendment to the 2023 Unified Planning Work Program to add funding for the Major Street Plan Constructability and Alignment Analysis Study. The Study was originally budgeted in 2022, but was not initiated. The original budgeted amount was for \$125,000. Due to delays in project initiation and additions to the scope, the revised budget is as shown in the amendment below.

Gould moved, Pfeifle seconded and motion carried unanimously to approve the 2023 Unified Planning Work Program Amendment #23-01 and Amendment Number 1 to Funding Agreement 311568.

23TP003 – Approve the 2023-2026 Transportation Improvement Program Amendment #23-004. Harrington reviewed the 2023-2026 Transportation Improvement Program Amendment #23-004. This amendment adds a project in 2023 to purchase mobile retroreflectometers. A new regulation in 23 CFR Part 655 requires maintaining a minimum retroreflectivity on pavement markings. The mobile retroreflectometers will allow Region Traffic Engineers to monitor pavement markings to ensure that all pavement markings meet the standards.

Carlson moved, Olson seconded and motion carried unanimously to approve the 2023-2026 Transportation Improvement Program Amendment #23-004.

23TP004 – Acknowledge the 2023-2026 Transportation Improvement Program Amendment #23-001A. This amendment adds a project in 2023 to perform pavement restoration on Liberty Boulevard from Tower Road to Reagan Avenue. This project will be completed in conjunction with SDDOT Pavement Restoration projects on various routes in the Rapid City Area. Harrington reviewed this amendment.

No action was taken on this item.

Anderson moved, Olson seconded and motion to re-elect Harrington as Chairman and Brennan as Vice-Chair carried unanimously.

Update on Construction Projects

Carlson 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 10:17 a.m.