

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, April 13, 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, Chris Deitz – Rapid City Regional Airport, Monte Meier and Jack Dokken – South Dakota Department of Air, Rail and Transit, Mayor Phil Anderson – City of Piedmont, Megan Gould-Stabile – Rapid Transit System, Sara Odden and Dale Pfieffe – Rapid City Public Works Department, Kailey Selby – Pennington County Highway Department and Bill Rich – Meade County Planning and Equalization Department

MEMBERS ABSENT: Troy Eastman – Meade County Highway, John Olson – Rapid City Police Department, Chris Hislip – Pennington County Sheriff's Office, Lauralee Patton – City of Box Elder Planning Department, Doug Curry – City of Box Elder, Roger Hall – Rapid City Public Works Department, Coy Sasse – Rapid City School District, 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, Steve Gramm and Katrina Burckhard – 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

Odden moved, Gilkerson seconded and motion carried unanimously to approve the minutes from the February 16, 2023 meeting.

23TP007 – Approve the Section 5310 Award Recommendation. The Rapid City Area Metropolitan Planning Organization (MPO) receives federal funds on a yearly basis as part of the Federal Transit Administration's Section 5310 program to provide capital assistance to elderly persons and/or persons with disabilities. The Rapid City Area MPO solicited applications from entities throughout the region regarding assistance with vehicles and/or operating costs. Funding is provided as an 80/20 split for capital costs and as a 50/50 split for operating costs. One organization submitted applications for

review. Brennan reviewed the recommendation to award Black Hills Works \$160,000 in Section 5310 funds for the purchase of two transit style buses.

Gould-Stabile moved, Halonen seconded and motion carried unanimously to approve the Section 5310 Award recommendation.

23TP008 – Acknowledge the Rapid City Area Metropolitan Planning Organization 2022 Traffic Volume Counts Report. Brennan reviewed the Rapid City Area Metropolitan Planning Organization’s 2022 Traffic Volume Counts Report. This report provides the public and business community with traffic count data to help make informed decisions. Discussion ensued.

No action was taken on this item.

23TP009 – Approve the 2023-2026 Transportation Improvement Program Amendment #23-005. Harrington reviewed the 2023-2026 Transportation Improvement Program Amendment #23-005. This amendment adds funding for a Roadway Safety Improvement project in 2023 to add High Friction Surface Treatment to roadways in the Rapid City Region. SDDOT received a State Transportation Innovation Grant, and a new Miscellaneous project must be added in 2023 to allow for the expenditure of the grant allocation. An additional Roadway Safety Improvement project in 2024 will update the Strategic Highway Safety Plan. Finally, a 2025 Transportation Alternative Program grant project has been awarded in 2025 to install sidewalk along South Ellsworth Road in Box Elder.

Odden moved, Pfeifle seconded and motion carried unanimously to approve the 2023-2026 Transportation Improvement Program Amendment #23-005.

23TP011 – Acknowledge the 2023-2026 Transportation Improvement Program Amendment #23-002A. This Administrative Amendment revises the funding for the project to replace the Anamosa Street bridge over I-190. The Transportation Commission awarded \$329,000 in Transportation Alternative Program funds to the project, thereby decreasing the funding in the Interstate Maintenance category from \$6.636 million to \$6.307 million. There is no net increase in funding. Harrington reviewed this Amendment.

No action was taken on this item.

Gilkerson gave a presentation on the Critical Urban Freight Corridor.

Update on Construction Projects

Odden provided information on current Rapid City 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 10:21 a.m.