

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, June 15, 2023 10:00 a.m.
Zoom/2nd Floor Circle of Friends Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: Kip Harrington and Tanner Halonen – Rapid City Department of Community Development, Lauralee Patton – City of Box Elder Planning Department Sarah Gilkerson and Mike Carlson – South Dakota Department of Transportation, Chris Deitz – Rapid City Regional Airport, Chris Hislip – Pennington County Sheriff’s Office, John Olson – Rapid City Police Department, Matt Layman – Rapid City Public Works Department and Tonya Vig – Meade County Planning and Equalization Department

MEMBERS ABSENT: Kelly Brennan – Rapid City Department of Community Development, Megan Gould-Stabile – Rapid Transit System, Monte Meier and Jack Dokken – South Dakota Department of Air, Rail and Transit, Sara Odden – Rapid City Public Works Department Troy Eastman – Meade County Highway, Doug Curry – City of Box Elder, Coy Sasse – Rapid City School District, Sean Smith – Pennington County Highway Department Joseph Miller – Pennington County Highway, Mayor Phil Anderson – City of Piedmont, Brett Burditt – Meade County School District, 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: Rebel VanLoh – Rapid City Department of Community Development, Steve Gramm – South Dakota Department of Transportation and Greg Heitmann – Federal Highway Administration

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

Meeting quorum was met.

General Public Comment

Harrington relayed public comment from CAC on the Shooting Star Trail issue.

Business

Hislip moved, Gilkerson seconded and motion carried unanimously to approve the minutes from the April 13, 2023 meeting.

23TP012 – Approve the 2024-2027 Transportation Improvement Program – Draft Report. Each year the Rapid City Area Metropolitan Planning Organization is required to develop the Transportation Improvement Program (TIP). This is a four-year priority list and financial plan for highway, transit and intermodal projects. The TIP is intended to serve as a fiscal management tool to assist state and local agencies in matching transportation needs with resources. The TIP development, review, and approval process includes participation from affected public agencies, citizens’ groups, private

transportation providers and representatives from various transportation entities. Harrington reviewed the draft report.

Gilkerson moved, Deitz seconded and motion carried unanimously to approve the 2024-2027 Transportation Improvement Program – Draft Report.

23TP013 – Approve the Rapid City Area Metropolitan Planning Organization Self Certification. Harrington reviewed the Rapid City Area Metropolitan Planning Organization Self Certification that 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 the Self Certification Process (23 C.F.R. 450.334).

Olson moved, Hislip seconded and motion carried unanimously to approve the Rapid City Area Metropolitan Planning Organization Self Certification.

23TP015 – Approve the Major Street Plan Analysis and Update Public Participation Plan. The Public Participation Plan outlines the specific public input strategies that will be implemented as the Major Street Plan Analysis and Update progresses. These strategies include media/press releases, surveys, and public open houses, all of which are intended to actively solicit comments and engage the interests of the public throughout the participation process. Harrington reviewed this Public Participation Plan.

Halonen moved, Olson seconded and motion carried unanimously to approve the Major Street Plan Analysis and Update Public Participation Plan.

Update on Construction Projects

Harrington 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 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 10:27 a.m.