

**MINUTES
OF THE
CITIZENS ADVISORY COMMITTEE
Thursday, August 17, 2023, 7:30 a.m.
Zoom/2nd Floor Circle of Friends Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: Dr. Bret Lingwall, Bob Burns, Gary Wietgreffe, Roger Gallimore and John Boylan

MEMBERS ABSENT: Tim Rangitsch, Amy Richie, Tom Raymond and Kristyn Labine

STAFF PRESENT: Kip Harrington and Melissa Bloomberg – Rapid City Department of Community Development

OTHERS PRESENT: Sarah Gilkerson, Mike Carlson and Larry Dean – South Dakota Department of Transportation, Greg Heitmann – Federal Highway Administration and John Lynch – Federal Transit Administration

Burns called the meeting to order at 7:32 a.m.

Meeting quorum was met.

General Public Comment

Bob Burns gave comment about the appreciation of the commencement of work on exit 46.

Business

Wietgreffe moved, Gallimore seconded and motion carried unanimously to approve the minutes from the June 15, 2023 meeting.

23TP016 – Approve the 2024-2027 Transportation Improvement Program – Final 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 final report. Harrington reviewed the TIP. Discussion ensued.

Wietgreffe moved, Boylan seconded and motion carried unanimously to deny the 2024-2027 Transportation Improvement Program – Final Report due to unspecified funding identified for electric vehicles, funding related to seniors, individuals with disabilities and students as well as no cost inflation addressed in operations and maintenance funding with Member Agencies.

23TP017 – Approve the 2024 Rapid City MPO Meeting Dates and Location. Harrington reviewed the 2024 Rapid City MPO Meeting Dates and Locations.

Lingwall moved, Gallimore seconded and motion carried unanimously to approve the 2024 Rapid City MPO Meeting dates and Locations.

23TP018 – Acknowledge the 2023-2026 Transportation Improvement Plan Amendment #23-003A. Harrington reviewed the 2023-2026 Transportation Improvement Plan (TIP) Amendment #23-003A which increases the programmed funding for an Interstate Maintenance Project to paint multiple structures, including a structure over Interstate 90 located at Mile Marker 71, 4 miles east of the Liberty Boulevard Interchange. Discussion ensued.

No action was taken on this item.

Proposed FHWA Urbanized area Map Draft Presentation

Dean and Gilkerson presented the FHWA Urbanized Area Map Draft.

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 8:27 a.m.