

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, August 22, 2024 10:00 a.m.
Zoom/2nd Floor Circle of Friends Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: Kip Harrington, Kelly Brennan and Jessica Olson – Rapid City Department of Community Development, Sarah Gilkerson and Mike Carlson – South Dakota Department of Transportation, Megan Gould-Stabile – Rapid Transit System Matt Layman, Sara Odden and Jesse Rieb – Rapid City Public Works Department and Tonya Vig – Meade County Planning, Lauralee Patton – City of Box Elder Planning Department and Troy Eastman – Meade County Highway

MEMBERS ABSENT: Monte Meier – South Dakota Department of Air, Rail and Transit, Doug Curry – City of Box Elder, Mayor Phil Anderson – City of Piedmont, Chris Hislip – Pennington County Sheriff’s Office, Joseph Miller – Pennington County Highway, Brett Burditt – Meade County School District, Coy Sasse – Rapid City School District, Devin McCloskey/Colby Larson - Ellsworth Air Force Base, Jeff McCoy – Rapid City Police Department, Jason Dubbs – City of Box Elder Police Department, Mayor Michael Kitzmiller – City of Summerset, Kevin Case – Douglas School District, Pat West – Meade County Sheriff’s Department – Meade County Planning, Britney Molitor – Pennington County Planning Department and Rapid City Regional Airport

OTHERS PRESENT: Melissa Bloomberg – Rapid City Department of Community Development and Greg Heitmann – Federal Highway Administration

Chairman Harrington called the meeting to order at 10:02 a.m.

Meeting quorum was met.

General Public Comment

No General Public Comment.

Business

Odden moved, Gilkerson seconded and motion carried unanimously to approve the minutes from the June 13, 2024 meeting.

24TP027 – Approve the 2024 Rapid City MPO Meeting Dates and Location. Harrington reviewed the 2024 Rapid City MPO Meeting Dates and Locations.

Gould-Stabile moved, Carlson seconded and motion carried unanimously to approve the 2024 Rapid City MPO Meeting Dates and Location.

24TP028 – Major Street Plan Analysis and Update – Final Report. Rapid City adopted its Major Street Plan (MSP) in 1990 and has performed numerous revisions to the MSP over the last few decades. However, many proposed future road alignments have not been analyzed since the initial creation of the MSP. Many of the future road segments have become dated due to changes in land use, development patterns, and

construction projects over the years. Additionally, most of the other Rapid City Area Metropolitan Planning Organization member agencies have adopted Major Street Plans or Transportation Plans leading to incongruities among future road alignments and classifications. The Major Street Plan Analysis and Update developed conceptual roadway alignments and profiles for 40 arterial and collector roadways anticipated to be developed/constructed with the 20-year planning horizon. Proposed segment alignments considered design speeds, grades, curvature, topography, existing development, environmental constraints, identified where drainage facilities/crossings may be needed, and noted special considerations associated with specific corridor conceptual alignments. Special considerations included but were not limited to potential retaining walls/structures, bridges, FEMA/floodway/flood plain impacts, rail crossings and permits, existing road modifications, and parkland impacts. Brennan reviewed the report.

Rieb moved, Odden seconded and motion carried unanimously to approve the Major Street Plan Analysis and Update – Final Report.

24TP029 – Approve the 2025-2028 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 this report.

Layman moved, Olson seconded and motion carried unanimously to approve the 2025-2028 Transportation Improvement Program – Final Report.

24TP030 – Approve the Technical and Citizens Committee Bylaws. At the April 18, 2024 Rapid City Area Metropolitan Planning Organization meetings, the Executive Policy Committee approved a motion to create the Technical and Citizens Committee by combining the Citizens Advisory Committee and the Technical Coordinating Committee (TACC). Harrington reviewed these Bylaws.

Gould-Stabile moved, Carlson seconded and motion carried unanimously to approve the Technical and Citizens Committee Bylaws.

24TP031 – Approve the Rapid City Area Metropolitan Planning Organization Final Operations Plan Update. The Rapid City Area Metropolitan Planning Organization has revised the Operations Plan to include updating the Metropolitan Planning Organization Committees to combine the Citizens Advisory Committee and the Technical Coordinating Committee; and updating the document layout. Harrington reviewed the Final Operations Plan Update.

Odden moved, Rieb seconded and motion carried unanimously to approve the Rapid City Area Metropolitan Planning Organization Final Operations Plan Update.

Update on Construction Projects

Carlson provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Odden provided information on current Rapid City construction projects.

Update on Planning Projects

Brennan and 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 10:00 a.m.