

**MINUTES
OF THE
CITIZENS ADVISORY COMMITTEE
Thursday, February 14, 2019, 7:30 a.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Bob Burns, Matthew Fitting, John Boylan, Luke Corwin, Wes Rick, Dr. Bret Lingwall, Jen Red Bear

MEMBERS ABSENT: Dave Kallemeyn, Matt Kammerer, Adeline Kalmbeck, Kathy McDaniel, Tom Raymond

STAFF PRESENT: Patsy Horton, Kip Harrington, Kelly Brennan and Melissa Bloomberg – Rapid City Community Development Department

OTHERS PRESENT: Brad Remmich – South Dakota Department of Transportation, Mark Hoines – Federal Highway Administration, Meredith Greene – Nelson/Nygaard Consulting Associates, Inc., and South Dakota School of Mines and Technology Highway Engineering Class

Fitting called the meeting to order at 7:30 a.m.

General Public Comment

No general public comment.

Business

Rick moved, Boylan seconded and motion carried unanimously to approve the minutes from the December 13, 2018 meeting.

19TP001 – Approve the 2019 Unified Planning Work Program Amendment #19-02. Harrington reviewed the 2019 Unified Planning Work Program Amendment #19-02 that adds funding for the SD44/Omaha Street and 6th Street Pedestrian Crossing Study and to carry over the funding to complete the Meade County Corridor Study from Erickson Ranch Road to 143rd Avenue, the East Rapid City Traffic and Corridor Analysis Study, and the Coordinated Public Transit-Human Services Transportation Plan.

Lingwall moved, Rick seconded and motion carried unanimously to approve the 2019 Unified Planning Work Program Amendment #19-02.

19TP002 – Approve the 2019 Unified Planning Work Program Funding Agreement #311373 Amendment No. 1. Harrington reviewed the 2019 Unified Planning Work Program Funding Agreement #311373 Amendment No.1 which is an Amendment to the 2019 Unified Planning Work Program to add funding for the SD44/Omaha Street and 6th Street Pedestrian Crossing Study and to carry over the funding to complete the Meade County Corridor Study from Erickson Ranch Road to 143rd Avenue, the East Rapid City Traffic and Corridor Analysis Study, and the Coordinated Public Transit-Human Services

Transportation Plan. The Federal Highway Administration provides funding at 81.95% and each local entity provides funding at 18.05%.

Burns entered the meeting.

Lingwall moved, Rick seconded and motion carried unanimously to approve the 2019 Unified Planning Work Program Funding Agreement #311373 Amendment No. 1.

19TP003 – Acknowledge the Rapid City Area Metropolitan Planning Organization 2018 Traffic Volume Counts Report. Brennan reviewed the Rapid City Area Metropolitan Planning Organization 2018 Traffic Volume Counts Report which provides the public and business community with traffic count data to help them make more informed decisions. The following four street segments have volumes of more than 30,000 vehicles per day: West Main Street from Jackson Boulevard to Cross Street, I-90 from I-190 to Haines Avenue, West Main Street from Cross Street to West Street, and Omaha Street from West Boulevard to Mount Rushmore Road. In addition, there are 30 street segments with more than 20,000 vehicles per day, adjusted for seasonal variation. Discussion ensued.

Burns moved, Rick seconded and motion carried unanimously to acknowledge the Rapid City Area Metropolitan Planning Organization 2018 Traffic Volume Counts Report.

19TP005 – Approve the 2018 Annual Report. Harrington reviewed the 2018 Annual Report that provides a list of accomplishments along with the associated 2018 Unified Planning Work Program expenditures.

Burns moved, Rick seconded and motion carried unanimously to approve the 2018 Annual Report.

19TP006 – Approve the Coordinated Public Transit-Human Services Transportation Plan – Draft Report. The Coordinated Public Transit-Human Services Transportation Plan identifies the gaps and needs in transportation related to persons with disabilities, seniors, and individuals with low income. This plan has been created through coordinated efforts by public transit providers, human service agencies, and key stakeholders, and meets the requirements of Section 5310 / Fixing America's Surface Transportation Act (FAST) which requires a locally developed, coordinated public transit – human services transportation plan for federal transportation funding. Participation in this plan enables private nonprofit organizations, states or local government authorities, or operators of public transportation to be eligible for Section 5310 funds. Input for this plan came from several sources, including human service agencies, transit providers, senior center representatives, non-profit organizations, public meetings, online surveys, and the Study Advisory Team. Meredith Greene from Nelson/Nygaard Consulting Associates, Inc. gave a presentation on the draft report. Brennan provided additional information. Discussion ensued.

Rick moved, Boylan seconded and motion carried unanimously to approve the Coordinated Public Transit-Human Services Transportation Plan – Draft Report.

19TP008 – Approve the Letter of Support for South Dakota Department of Transportation’s INFRA Grant Application. The South Dakota Department of Transportation is submitting an application to assist with funding the La Crosse Street interchange reconstruction project. The new interchange is estimated at \$12.96 million and is currently scheduled for reconstruction in 2020. Through this USDOT grant program, the SDDOT could receive up to 60% of the project cost. The MPO’s support may enhance SDDOT’s potential to receive this grant. Harrington reviewed the letter of support. Remmich gave additional information on the Grant.

Burns moved, Rick seconded and motion carried unanimously to approve the Letter of Support for South Dakota Department of Transportation’s INFRA Grant Application.

Update on Construction Projects

Harrington 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 8:15 a.m.