

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, February 14, 2019 10:00 a.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Steve Frooman – City of Rapid City Traffic Engineer, Sara Odden – Rapid City Public Works Department, Vicki Fisher – Rapid City Community Development Department, Bill Welk – Pennington County Highway Department, Megan Gould – Rapid Transit Manager, Patsy Horton – Rapid City Community Development Department, Kip Harrington – Rapid City Community Development, Brad Remmich – South Dakota Department of Transportation, Bob Kaufman – City of Box Elder Public Works Department, Beau Fraser – Pennington County Highway, Scott Tegethoff – Meade County Highway, Lt. Cathy Bock – Rapid City Police Department, Ted Johnson – Rapid City Public Works Department, Bill Rich – Meade County Planning and Equalization Department, Lonnie Harmon – City of Summerset City Administrator, Rhea Crane – Meade County Planning and Equalization Department, Dennis Berg – Rapid City School District.

MEMBERS ABSENT: Chief Deputy Brian Mueller – Pennington County Sheriff’s Office, Brett Burditt – Meade County School District, PJ Conover – Pennington County Planning Department, Doug Curry – Rapid City Regional Airport, Chief Jason Dubbs – City of Box Elder Police Department, Lisa Donner – SD Department of Transportation, Peter Haugh – Douglas School District, Ron Koan – City of Box Elder Planning Department, Mayor George Mandas – City of Summerset, Ron Merwin – Meade County Sheriff’s Department, Lincoln Shuck – Meade County Highway, Joseph Miller – Pennington County Highway Department, Stacy Bartlett – South Dakota Department of Transportation, Mayor Steve Heilman – City of Piedmont, Sgt. Wayne Asscherick – Rapid City Police Department

OTHERS PRESENT: Kelly Brennan and Melissa Bloomberg – Rapid City Community Development, Mark Hoines – Federal Highway Administration, Meredith Greene – Nelson/Nygaard Consulting Associates, Inc.

Chairperson Horton called the meeting to order at 10:00 a.m.

General Public Comment

There was no general public comment.

Business

Fisher moved, Rich 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.

Rich moved, Welk 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%.

Remmich moved, Rich 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.

Frooman moved, Harmon 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.

Rich moved, Berg 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.

Fisher moved, Berg 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.

Rich moved, Kaufman seconded and motion carried unanimously to approve the Letter of Support for South Dakota Department of Transportation’s IFRA Grant Application.

Update on Construction Projects

Odden provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Kaufman and Welk provided additional updates.

Update on Planning Projects

Harrington and Brennan provided information on the current planning projects within the Rapid City Area Metropolitan Planning Organization area. Kaufman provided additional projects.

There being no further business, the meeting adjourned at 10:21 a.m.