

**MINUTES
OF THE
CITIZENS ADVISORY COMMITTEE
Thursday, August 15, 2019, 7:30 a.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: John Boylan, Luke Corwin, Dr. Bret Lingwall, Kathy McDaniel and Wes Rick

MEMBERS ABSENT: Dave Kallemeyn, Matt Kammerer, Adeline Kalmbeck, Tom Raymond, Jen Red Bear and Bob Burns

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

OTHERS PRESENT: Jerry Ortbahn – South Dakota Department of Transportation, Mark Hoines – Federal Highway Administration and Amy Ritchie – Pennington County Housing and Redevelopment Commission

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

General Public Comment

Corwin read an anonymous citizen letter regarding the flooding on the greenway path.

Business

Corwin moved, Lingwall seconded and motion carried unanimously to approve the minutes from the June 13, 2019 meeting.

19TP018 – Approve the 2020-2023 Rapid City Area Transportation Improvement Program (TIP) – Final Report. Brennan reviewed the Rapid City Area TIP final report. 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.

McDaniel moved, Rick seconded and motion carried unanimously to approve the Rapid City Area Transportation Improvement Program – Final Report.

19TP019 – Approve the 2020 MPO Meeting Dates and Locations. Harrington reviewed the schedule for the 2020 MPO Meeting Dates and Locations.

Rick moved, Corwin seconded and motion carried unanimously to approve the 2020 MPO Meeting Dates and Locations.

19TP020 – Approve the 2020 Unified Planning Work Program (UPWP) – Draft Report. Harrington reviewed the 2020 UPWP draft report. This document includes the annual activities, planning studies and products to be developed by the MPO for 2020. The UPWP also identifies funding and staffing for conducting these tasks.

Lingwall moved, McDaniel seconded and motion carried unanimously to approve the 2020 Unified Planning Work Program – Draft Report.

Update on Construction Projects

Harrington provided information on the current construction projects within the MPO area. Brennan provided additional updates.

Update on Planning Projects

Harrington provided information on the current planning projects within the area. Brennan provided additional updates.

Election of Chairman

Boylan opened the nominations of chairman.

McDaniel moved, Corwin seconded a motion to nominate Boylan as chair .Boylan withdrew nomination acceptance.

Corwin moved, Boylan seconded and motion nominating Rick as Chair carried unanimously.

There being no further business, the meeting adjourned at 7:52 a.m.