

**MINUTES
OF THE
CITIZENS ADVISORY COMMITTEE
Thursday, August 13, 2020, 7:30 a.m.
Council Chambers or WebEx
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Amy Richie, Bob Burns, Bob Heidgerken, Dr. Bret Lingwall

MEMBERS ABSENT: Wes Rick, Tim Rangitsch, Tom Raymond, John Boylan and Jen Red Bear

STAFF PRESENT: Kip Harrington, Kelly Brennan and Melissa Karpo – Rapid City Department of Community Development

OTHERS PRESENT: Sarah Gilkerson – South Dakota Department of Transportation, Mark Hoines – Federal Highway Administration, Jason Carbee and Dustin Hamilton – HDR, Inc., and Matthew Downey – FHU Engineering

Lingwall called the meeting to order at 7:34 a.m.

General Public Comment

No public comment.

Quorum not met.

Business

20TP024 – 2020-2023 Transportation Improvement Program Amendment #20-004A (Information Only). This informational item identifies a change to a Roadway Safety Improvement project and an Interstate Maintenance Project. The original cost for the Roadway Safety improvement project was put in as a placeholder. The updated cost represents the final cost of signing as determined by design. The project increased from \$2.157 Million to \$3.8 Million for an increase of \$1.643 Million. There were increased costs incurred between the engineer’s estimate and final design cost analysis for the I-90 – Exit 59 Interchange Interstate Maintenance project. There was an increase of \$2.744 Million bringing the initial cost of \$12.756 Million to \$15.5 Million. Both projects are scheduled for the 2020 fiscal year. Brennan reviewed this Amendment item.

Richie entered the meeting.

No action was taken on this item.

20TP025 – Approve the 2021-2024 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 2021-2024 Transportation Improvement Program – Final Report. Discussion ensued.

No action was taken on this item.

20TP026 – Approve the 2021 MPO Meeting Dates and Location. Harrington reviewed the schedule for the 2021 MPO Meeting Dates and Locations.

No action was taken on this item.

20TP027 – Approve the 2021 Unified Planning Work Program – Draft Report. Brennan reviewed the 2021 Unified Planning Work Program Draft Report. This a document prepared for the Rapid City Area Metropolitan Planning Organization that includes the annual activities, planning studies, and products to be developed by the Metropolitan Planning Organization for 2021. The Unified Planning Work Program also identifies funding and staffing for conducting these tasks. Discussion ensued.

No action was taken on this item.

20TP028 – Approve the Metropolitan Transportation Plan and Bicycle and Pedestrian Master Plan – Final Report. RapidTRIP 2045 is the Rapid City Area Metropolitan Transportation Plan (formerly known as the Long Range Transportation Plan) and is developed to guide transportation planning activities and transportation facility development for the next 25 years. The goal of the Metropolitan Transportation Plan is to plan an efficient intermodal transportation system which maximizes the movement of goods and people, and minimizes hazards, costs, energy consumption, and pollution. This document is a requirement of the Fixing America's Surface Transportation Act (FAST), and must be updated every 5 years. The Long Range Transportation Plan for the Rapid City Area was last updated in August 2015. Harrington reviewed a presentation on the Metropolitan Transportation Plan and Bicycle and Pedestrian Master Plan – Final Report.

No action was taken on this item.

20TP029 – Approve the Sixth Street Corridor Study – Draft Report. Harrington presented the Sixth Street Corridor Study. The Sixth Street Study is comprised of two components: The Sixth and Omaha Pedestrian Crossing Feasibility Study and the Sixth Street Corridor Study. The Feasibility Study Draft Report was presented at the June, 2020 MPO meetings, and both the Feasibility Study and Corridor Study Final Reports are anticipated to be presented at the September, 2020 MPO meetings. The Sixth Street Corridor Study builds upon past planning efforts to combine community and stakeholder engagement, existing conditions analysis, and the creation of an overarching vision and goals to envision a cohesive character for the Sixth Street Corridor from the Performing Arts Center at Rapid City High School to the Rushmore Plaza Civic Center. Discussion ensued.

No action was taken on this item.

20TP030 – Approve the 2020-2023 Transportation Improvement Program Amendment #20-004. The South Dakota Department of Transportation has identified additions to the Local Bridge Replacement Projects to be programmed with funding available in fiscal year 2023. Two Local Federal Bridge Replacement Program projects have been selected by the Transportation Commission at a cost of \$1.092 Million. Both projects consist of structure and approach grading. Brennan reviewed this Amendment.

No action was taken on this item.

Update on Construction Projects

Gilkerson provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Harrington provided information on Rapid City's construction projects.

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 8:17 a.m.