

**MINUTES  
OF THE  
TECHNICAL COORDINATING COMMITTEE  
Thursday, August 19, 2021 10:00 a.m.  
Zoom Teleconference/Community Room  
Rapid City, South Dakota**

**MEMBERS PRESENT:** Kip Harrington and Kelly Brennan - Rapid City Department of Community Development, Sarah Gilkerson – South Dakota Department of Transportation, Karl Bauer – Rapid City Department of Community Development, Kailey Selby – Pennington County Highway Department, Dale Pfeifle, Steve Frooman and Sara Odden – Rapid City Public Works Department, Monte Meier – SD Department of Transportation, Marlo Kapsa – Meade County Planning and Equalization Department and Kailey Selby – Pennington County Highway Department

**MEMBERS ABSENT:** Stacy Bartlett – South Dakota Department of Transportation, Megan Gould – Rapid Transit Manager, Darren Soucy – Rapid City Police Department, Kumar Veluswamy – Rapid City School District, Brian Mueller – Pennington County Sheriff’s Office, Brett Burditt – Meade County School District, Britney Molitor – Pennington County Planning Department, Jason Dubbs – City of Box Elder Police Department, Doug Curry – City of Box Elder Public Works Department, Mayor Melanie Torno – City of Summerset, Bob Eben – Ellsworth Air Force Base, Scott Tegethoff – Meade County Highway, Ron Merwin – Meade County Sheriff’s Department, Michelle Clavadetscher – City of Box Elder Planning Department, Mayor Phil Anderson –City of Piedmont, Kevin Case – Douglas School District and Chris Deitz – Rapid City Regional Airport

**OTHERS PRESENT:** Melissa Karpo – Rapid City Department of Community Development, Steve Gramm – SD Department of Transportation and Mark Hoines – Federal Highway Administration

Chairman Harrington called the meeting to order at 10:00 a.m.

**General Public Comment**

No General Public Comment.

**Business**

**Gilkerson moved, Bauer seconded and motion carried unanimously to approve the minutes with corrections from the June 17, 2021 meeting.**

**21TP016 – Approve the 2022 MPO Meeting Dates and Location.** Harrington reviewed the meeting dates and location set for the 2022 Metropolitan Planning Organization (MPO).

**Bauer moved, Kapsa seconded and motion carried unanimously to approve the 2022 MPO Meeting Dates and Location.**

**21TP017 – Approve the 2022-2025 Transportation Improvement Program (TIP) – Final Report.** Harrington reviewed the TIP Final Report, which 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.

**Bauer moved, Frooman seconded and motion carried unanimously to approve the 2022-2025 Transportation Improvement Program (TIP) – Final Report.**

**Presentation on Decennial Interstate Study**

Gramm presented information on the Decennial Interstate Study.

**Presentation on Statewide Long Range Transportation Plan**

Gilkerson presented information on the Statewide Long Range Transportation Plan.

**Update on Construction Projects**

Gilkerson provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Odden 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. Gramm provided information on the Department of Transportation Planning Projects. Frooman gave additional updates.

There being no further business, the meeting adjourned at 11:05 a.m.