

**MINUTES  
OF THE  
TECHNICAL COORDINATING COMMITTEE  
Thursday, September 8, 2022 10:00 a.m.  
Zoom/2<sup>nd</sup> Floor Community Room  
Rapid City, South Dakota**

**MEMBERS PRESENT:** Kip Harrington and Kelly Brennan – Rapid City Department of Community Development, Sarah Gilkerson and Mike Carlson – South Dakota Department of Transportation, Lauralee Patton – City of Box Elder Planning Department, Megan Gould – Rapid Transit System, Chris Deitz – Rapid City Regional Airport, Sawyer Mathiesen – City of Box Elder, Monte Meier – South Dakota Department of Air, Rail and Transit, Sara Odden – Rapid City Public Works Department, Josh Lietz – Pennington County Highway Department, and Ron Merwin – Meade County Sheriff’s Department

**MEMBERS ABSENT:** Mayor Phil Anderson –City of Piedmont Dale Pfeifle – Rapid City Public Works Department, Marlo Kapsa – Rapid City Department of Community Development, Ryan Phillips – Rapid City Police Department, Roger Hall– Rapid City Public Works Department, Bill Rich – Meade County Planning and Equalization Department, Kumar Veluswamy – Rapid City School District, Joseph Miller – Pennington County Highway Brian Mueller – Pennington County Sheriff’s Office, Brett Burditt – Meade County School District, Jack Dokken – South Dakota Department of Air, Rail and Transit, Bob Kaufman – City of Box Elder Public Works, Britney Molitor – Pennington County Planning Department, Jason Dubbs – City of Box Elder Police Department, Mayor Melanie Torno – City of Summerset, Bob Eben – Ellsworth Air Force Base, Scott Tegethoff – Meade County Highway and Kevin Case – Douglas School District

**OTHERS PRESENT:** Melissa Bloomberg – Rapid City Department of Community Development and Mark Hoines – Federal Highway Administration

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

Meeting quorum was met.

**General Public Comment**

Brennan relayed the public comments for the CAC meeting on the bicycle signage for Sheridan Lake Road as well as the visual difficulty of the line painting on Deadwood Avenue and Omaha Street.

**Business**

**Gilkerson moved, Gould seconded and motion carried unanimously to approve the minutes from the June 16 and August 18, 2022 meeting.**

**22TP021 – Approve the Meade County Transportation Plan – Final Report.** The Meade County Master Transportation Plan (MTP) is a key planning document that will guide transportation investment and policy through the year 2045. This plan serves as an update to the current MTP, which was completed in 2016. The MTP was a collaborative effort involving stakeholders, agency partners, and community members, and provides a

blueprint for development of the transportation system using the community's goals and priorities as a foundation. Brennan reviewed this report.

**Odden moved, Deitz seconded and motion carried unanimously to approve the Meade County Transportation Plan – Final Report.**

**22TP022 – Approve the South Dakota Department of Transportation Safety Performance Measures Resolution.** Performance based transportation planning became a requirement with the adoption of the Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21) highway funding bill in 2012, and the requirement was carried over into the subsequent bill, the Fixing America's Surface Transportation Act (FAST Act), approved in 2015. In response to the requirement, the South Dakota Department of Transportation (SDDOT) has developed a system of performance measures. Harrington reviewed this resolution.

**Dietz moved, Gould seconded and motion carried unanimously to approve the South Dakota Department of Transportation Safety Performance Measures Resolution.**

**22TP023 – Approve the 2023 Unified Planning Work Program – Draft Report.** Brennan reviewed the draft 2023 Unified Planning Work Program for the Rapid City Area Metropolitan Planning Organization. This document includes the annual activities, planning studies, and products to be developed by the Metropolitan Planning Organization for 2023. The Unified Planning Work Program also identifies funding and staffing for conducting these tasks.

**Odden moved, Dietz seconded and motion carried unanimously to approve the 2023 Unified Planning Work Program – Draft Report.**

**22TP024 – Acknowledge the 2022-2025 Transportation Improvement Program Amendment #22-004A.** Harrington reviewed the Amendment #22-004A to the 2022-2025 Transportation Improvement Program. This amendment adds a Bridge Improvement Grant (BIG) project to perform preliminary engineering work on the Tomahawk Drive Bridge over a drainage channel.

**No action was taken on this item.**

#### **Update on Construction Projects**

Carlson 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**

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 10:26 a.m.