

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, August 13, 2020 10:00 a.m.
Council Chambers or WebEx
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Sara Odden – Rapid City Public Works Department, Kip Harrington – Rapid City Department of Community Development, Sarah Gilkerson – South Dakota Department of Transportation, Ted Johnson – Rapid City Public Works Department, Megan Gould – Rapid Transit Manager, Stacy Bartlett – South Dakota Department of Transportation, Lt. Cathy Bock – Rapid City Police Department, Dale Pfeifle – Rapid City Public Works Department and Steve Frooman – City of Rapid City Traffic Engineer

MEMBERS ABSENT: Jack Dokken – South Dakota Department of Transportation, Joseph Miller – Pennington County Highway Department, Lonnie Harmon – City of Summerset City Administrator, Bob Kaufman – City of Box Elder Public Works Department, Vicki Fisher – Rapid City Department of Community Development, Chief Deputy Brian Mueller – Pennington County Sheriff’s Office, Brett Burditt – Meade County School District, Alan Kerr – Douglas School District, Britney Molitor – Pennington County Planning Department, Doug Curry – Rapid City Regional Airport, Chief Jason Dubbs – City of Box Elder Police Department, Bill Rich – Meade County Planning and Equalization Department, Lisa Donner – SD Department of Transportation, Ron Merwin – Meade County Sheriff’s Department, Dennis Berg – Rapid City School District, Bob Eben – Ellsworth Air Force Base, Scott Tegethoff – Meade County Highway and Mayor Steve Heilman – City of Piedmont

OTHERS PRESENT: Melissa Karpo and Kelly Brennan – Rapid City Department of Community Development, Mark Hoines – Federal Highway Administration, Jason Carbee– HDR, Inc. and Matthew Downey – FHU Engineering

Vice Chair Harrington called the meeting to order at 10:03 a.m.

General Public Comment

There was no general public comment.

Quorum not met.

Business

20TP024 – 2020-2023 Transportation Improvement Program Amendment #20-004aA(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.

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. Discussion ensued.

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.

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

Harrington 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.

There being no further business, the meeting adjourned at 10:32 a.m.