

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, February 17, 2022 10:00 a.m.
Zoom Teleconference
Rapid City, South Dakota**

MEMBERS PRESENT: Kelly Brennan – Rapid City Department of Community Development, Marlo Kapsa – Rapid City Department of Community Development, Kailey Selby – Pennington County Highway Department, Steve Frooman and Sara Odden – Rapid City Public Works Department, Chris Deitz – Rapid City Regional Airport, Bill Rich – Meade County Planning and Equalization Department and Sarah Gilkerson – South Dakota Department of Transportation

MEMBERS ABSENT: Kip Harrington – Rapid City Department of Community Development, Stacy Bartlett – South Dakota Department of Transportation, Ryan Phillips – Rapid City Police Department, Dale Pfeifle – Rapid City Public Works Department, Ron Merwin – Meade County Sheriff’s Department, Megan Gould – Rapid Transit Manager, Monte Meier – SD Department of Transportation 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, Michelle Clavadetscher – City of Box Elder Planning Department, Mayor Phil Anderson –City of Piedmont and Kevin Case – Douglas School District

OTHERS PRESENT: Melissa Karpo – Rapid City Department of Community Development, Mark Hoines, Steve Gramm – South Dakota Department of Transportation, Chris Kwilinski and Brooke Struve – Federal Highway Administration

Vice-chair Brennan called the meeting to order at 10:00 a.m.

Meeting quorum was not met.

General Public Comment

No General Public Comment.

Business

Struve provided a Federal Highway Administration Complete Streets Presentation.

22TP001 – Approve the 2021 Annual Report. Brennan reviewed the 2021 Annual Report which is a listing of accomplishments and expenditures associated with the Unified Planning Work Program activities conducted during the past year.

There was no action was taken on this item.

22TP004 – Approve the 2022-2025 Transportation Improvement Program Amendment #22-002. Brennan reviewed the 2022-2025 Transportation Improvement Program Amendment #22-002. This amendment increases the funding for an Interstate Maintenance project and decreases funding for deferred Pavement Preservation Projects in 2022. The amendment also adds two Roadway Safety Improvement Projects and a Major Arterial Project in 2025.

There was no action taken on this item.

Update on Construction Projects

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

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 10:51 a.m.