

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, August 17, 2023 10:00 a.m.
Zoom/2nd Floor Circle of Friends Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: Kip Harrington and Tanner Halonen – Rapid City Department of Community Development, Lauralee Patton – City of Box Elder Planning Department Sarah Gilkerson and Mike Carlson – South Dakota Department of Transportation, Megan Gould-Stabile – Rapid Transit System, Troy Eastman – Meade County Highway, Doug Curry – City of Box Elder, Eric Radke – Pennington County Highway Department, Coy Sasse – Rapid City School District, Chris Hislip – Pennington County Sheriff’s Office, Matt Layman – Rapid City Public Works Department

MEMBERS ABSENT: Chris Deitz – Rapid City Regional Airport, Kelly Brennan – Rapid City Department of Community Development, Monte Meier and Jack Dokken – South Dakota Department of Air, Rail and Transit, John Olson – Rapid City Police Department, Sara Odden – Rapid City Public Works Department, Joseph Miller – Pennington County Highway, Mayor Phil Anderson – City of Piedmont, Brett Burditt – Meade County School District, Eric Timpe – Ellsworth Air Force Base, Britney Molitor – Pennington County Planning Department, Jason Dubbs – City of Box Elder Police Department, Mayor Melanie Torno – City of Summerset, Kevin Case – Douglas School District and Pat West – Meade County Sheriff’s Department

OTHERS PRESENT: Melissa Bloomberg – Rapid City Department of Community Development, Larry Dean – South Dakota Department of Transportation, Greg Heitmann – Federal Highway Administration and Cater Lopez – Rapid Transit System

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

Meeting quorum was met.

General Public Comment

Harrington relayed public comment from CAC about the appreciation of the commencement of work on exit 46.

Business

Gilkerson moved, Halonen seconded and motion carried unanimously to approve the minutes from the June 15, 2023 meeting.

23TP016 – Approve the 2024-2027 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 final report. Harrington reviewed the TIP. Discussion ensued.

Gould-Stabile moved, Gilkerson seconded and motion carried unanimously to approve the 2024-2027 Transportation Improvement Program – Final Report.

23TP017 – Approve the 2024 Rapid City MPO Meeting Dates and Location. Harrington reviewed the 2024 Rapid City MPO Meeting Dates and Locations.

Halonen moved, Gould-Stabile seconded and motion carried unanimously to approve the 2024 Rapid City MPO Meeting dates and Locations.

23TP018 – Acknowledge the 2023-2026 Transportation Improvement Plan Amendment #23-003A. Harrington reviewed the 2023-2026 Transportation Improvement Plan (TIP) Amendment #23-003A which increases the programmed funding for an Interstate Maintenance Project to paint multiple structures, including a structure over Interstate 90 located at Mile Marker 71, 4 miles east of the Liberty Boulevard Interchange.

No action was taken on this item.

Proposed FHWA Urbanized area Map Draft Presentation

Dean and Gilkerson presented the FHWA Urbanized Area Map Draft.

Update on Construction Projects

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

Update on Planning Projects

Harrington 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 10:25 a.m.