

**MINUTES
OF THE
CITIZENS ADVISORY COMMITTEE
Thursday, August 19, 2021, 7:30 a.m.
Zoom Teleconference/Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: John Boylan, Bob Burns, Amy Richie, Tom Raymond, Dr. Bret Lingwall and Bob Heidgerken

MEMBERS ABSENT: Tim Rangitsch and Wes Rick

STAFF PRESENT: Kip Harrington, Kelly Brennan and Melissa Karpo – Rapid City Department of Community Development

OTHERS PRESENT: Sarah Gilkerson and Steve Gramm – South Dakota Department of Transportation and Mark Hoines – Federal Highway Administration

Vice-Chair Burns called the meeting to order at 7:32 a.m.

General Public Comment

No Public Comment

Business

Heidgerken moved, Richie seconded and motion carried unanimously to approve the minutes 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).

Richie moved, Heidgerken 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. Discussion ensued.

Lingwall moved, Richie 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. Harrington 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.

There being no further business, the meeting adjourned at 8:43 a.m.