

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, September 23, 2021 10:00 a.m.
Zoom Teleconference/Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: Kip Harrington and Kelly Brennan - Rapid City Department of Community Development, Sarah Gilkerson – South Dakota Department of Transportation, Karl Bauer – Rapid City Department of Community Development, Ron Merwin – Meade County Sheriff’s Department, Kailey Selby – Pennington County Highway Department, Dale Pfeifle, Steve Frooman and Sara Odden – Rapid City Public Works Department, Bill Rich – Meade County Planning and Equalization Department, Megan Gould – Rapid Transit Manager and Andy Becker – Rapid City Police Department

MEMBERS ABSENT: Stacy Bartlett – South Dakota 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, Kevin Case – Douglas School District, Chris Deitz – Rapid City Regional Airport and Monte Meier – SD Department of Transportation

OTHERS PRESENT: Mark Hoines – Federal Highway Administration

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

General Public Comment

No General Public Comment.

Business

Gilkerson moved, Bauer seconded and motion carried unanimously to approve the minutes with corrections from the August 19, 2021 meeting.

21TP019 – Acknowledge the 2021-2024 Transportation Improvement Program (TIP) Amendment #21-002A (Information Only). Harrington reviewed the 2021-2024 TIP Amendment #21-002A. This amendment defers the preliminary engineering for two Bridge Improvement Grant projects to be let in conjunction with a separate construction project.

There was no action taken on this item.

21TP020 – Acknowledge the Coordinated Public Transit – Human Services Transportation Plan 2021 Annual Update (Information Only). The Coordinated Public Transit - Human Services Transportation Plan was approved in March 2019 and identifies the gaps and needs in transportation related to persons with disabilities, seniors and individuals with low incomes. The plan provides strategies to fix these gaps and needs, followed by priorities for implementing these strategies. An inventory of participating

transportation providers was also provided. Agencies interested in receiving federal funds to help pay for vehicles, such as buses or vans, participated in this locally developed, coordinated public transit - human services transportation plan. This Annual Update identifies the 2021 accomplishments and on-going tasks as well as those not yet initiated and/or scheduled for next year. Rapid Transit System's primary focus in 2021 was to continue to provide safe and efficient transportation while addressing the unique challenges presented by Covid-19. Brennan reviewed the Annual Update.

There was no action taken on this item.

21TP021 – Approve the 2022 Unified Planning Work Program (UPWP) – Draft Report. Harrington reviewed the 2022 UPWP – Draft Report which includes the annual activities, planning studies, and products to be developed by the Metropolitan Planning Organization for 2022. The Unified Planning Work Program also identifies funding and staffing for conducting these tasks.

Bauer moved, Frooman seconded and motion carried unanimously to approve the 2022 Unified Planning Work Program – Draft Report.

Update on Construction Projects

Gilkerson 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 10:20 a.m.