

**MINUTES  
OF THE  
CITIZENS' ADVISORY COMMITTEE  
Thursday, November 3, 2005; 7:30 a.m.  
Rapid City Public Library  
610 Quincy Street  
1<sup>st</sup> Floor, Hoyt Room  
Rapid City, South Dakota**

Chairperson Roetter called the meeting to order at 7:30 a.m. with the following members present: William Franklin, Walt Roetter, Dorothy Davis, Cal Wiest, Sandra Burns and Adeline Kalmbach

STAFF PRESENT: Marcia Elkins, John Less and Jeanne Nicholson

OTHERS PRESENT: Terry Keller, Mark Hoines, Steve Gramm, Larry Dean, Monica Heller and Chief Craig Tieszen

**PUBLIC INPUT**

None

**APPROVAL OF MINUTES OF SEPTEMBER 15, 2005**

**Kalmbach moved, Franklin seconded and motion carried unanimously to approve the minutes of the September 15, 2005 meeting.**

**OLD BUSINESS**

**Construction Updates**

Heller reported that the Exit 60 west ramp should be open by the end of the year. She added that the Southeast Connector is open and that work on the connection from Twilight Drive to Concourse Drive should be completed by the end of year. Heller stated that the Cambell Street project is underway and should be completed in October, 2006.

**Study Updates**

Elkins advised that the Long Range Transportation Plan has been completed.

**OTHER**

**Traffic Enforcement on Vehicular Safety in the Community – Chief Craig Tieszen**

Roetter expressed concern about the public's disregard for traffic regulations and the inadequate Police enforcement of violators. He added that the community cannot have safe roads without traffic enforcement.

Chief Craig Tieszen of the Rapid City Police Department briefly identified the number of Police Officers currently working in the Department and reviewed the 2004 statistics for calls for service, accidents within the City limits, adult and juvenile arrests and citations. He added that traffic enforcement is based on available staffing and that it has become a priority of the Department. Discussion followed regarding special efforts being made by the Police Department to address traffic enforcement, and the placement of camera enforcement devices at intersections.

**NEW BUSINESS**

**Contract Extension for the Southeast Connector Neighborhood Area Future Land Use Plan (No cost, time extension only)**

Elkins advised that the Future Land Use Planner position is currently vacant and that staff requests that this contract be extended until December 31, 2006. She added that this study should be completed before the December 31, 2006 deadline.

**Franklin moved, Burns seconded and motion carried unanimously to recommend approval of the Contract Extension for the Southeast Connector Neighborhood Area Future Land Use Plan to December 31, 2006.**

**Resolution approving the South Dakota Department of Transportation Proposed Functional Classification of Roadways within the Rapid City Area Metropolitan Planning Organization Boundary**

Elkins informed the committee that the Functional Classification Map has been updated to include new roadways within the new boundaries of the Metropolitan Planning Organization. She requested that the Committee recommend approval of the new Functional Classification Map.

**Kalmbach moved to recommend approval of the Resolution approving the South Dakota Department of Transportation Proposed Functional Classification of Roadways within the Rapid City Area Metropolitan Planning Organization Boundary. The motion was seconded by Franklin.**

In response to a question from Roetter, Elkins explained the differences between the Functional Classification Map and the Major Street Plan. A brief discussion followed.

**The motion to recommend approval of the Resolution approving the South Dakota Department of Transportation Proposed Functional Classification of Roadways within the Rapid City Area Metropolitan Planning Organization Boundary carried unanimously.**

**2006-2010 Transportation Improvement Program Amendment #6-001**

Elkins stated that Rapid Transit will be purchasing six smaller buses in the year 2006 instead of purchasing larger buses over a three year period. She added that no additional money is being requested but that money will be shifted from 2007 and 2008 into the year 2006.

**Kalmbach moved, Franklin seconded and motion carried unanimously to recommend approval of the 2006-2010 Transportation Improvement Program Amendment #6-001.**

**2006-2010 Transportation Improvement Program Amendment #6-002**

Keller noted that this amendment is derived from the Road Swap Agreement between the State and the City of Rapid City. He added that the South Dakota Department of Transportation is requesting to add the resurfacing of Beale Street from Dyess Avenue to the intersection with West Eglin Street and the resurfacing of Dyess Avenue from Elgin Street to I-90 as part of the Exit 61 project.

**Franklin moved, Wiest seconded and motion carried unanimously to recommend approval of the 2006-2010 Transportation Improvement Program Amendment #6-002.**

**Resolution approving changes to the National Highway System**

Steve Gramm, South Dakota Department of Transportation, advised that SDDOT is requesting that the National Highway System designation be moved from its present route of Cambell Street to the Southeast Connector.

**Franklin moved, Wiest seconded and motion carried unanimously to recommend approval of the Resolution approving changes to the National Highway System.**

**Joint Cooperative Agreement Amendment**

Elkins advised that this agreement is being amended to delete references to the Black Hills Council of Local Governments. She explained that Rapid Transit was previously under the management of Black Hills Council of Local Governments and that in 2005, Rapid Transit became a division of the Rapid City Public Works Department.

**Kalmbach moved, Franklin seconded and motion carried unanimously to recommend approval of the Joint Cooperative Agreement Amendment deleting references to the Black Hills Council of Local Governments.**

**Operations Plan Update**

Elkins stated that the Operations Plan is also being updated to delete references to the Black Hills Council of Local Governments. She added that references to the TEA-21 will also need to be changed to reference the new Highway Bill, SAFETEA-LU. She noted that these changes will be made to the Operations Plan and brought back to the Committee for approval at the December meeting.

**Franklin moved, Wiest seconded and motion carried to recommend approval of the Operations Plan Update deleting references to the Black Hills Council of Local Governments.**

**Citizens' Advisory Committee, Technical Coordinating Committee and Executive Policy Committee Bylaw Amendments**

Elkins noted that the Bylaws are also being amended to delete references to the Black Hills Council of Local Governments. She added that minor changes were made to address staffing changes in the Technical Coordinating Committee membership.

**Kalmbach moved, Franklin seconded and motion carried unanimously to recommend approval of the Citizens' Advisory Committee, Technical Coordinating Committee and Executive Policy Committee Bylaw Amendments.**

**2006 Unified Planning Work Program – Approval of Draft Report**

Elkins advised that this is a Draft Report and that the Final Report will be on the December agenda for committee approval. She noted that staff is currently working on the final dollar amounts with the South Dakota Department of Transportation. She identified the projects that have been submitted by Box Elder and Meade County.

Roetter inquired as to the status of the study of the Sheridan Lake Road Extension to Deadwood Avenue. He added that this was a recommendation in the Jackson Boulevard Extension Study.

Elkins advised that several studies are being considered including: the Sheridan Lake Road Extension, the Mt. Rushmore Road Corridor Study and a study of the corridor to connect Deadwood Avenue and Haines Avenue, north of I-90. Additional discussion followed.

**Kalmbach moved, Franklin seconded and motion carried to recommend approval of the 2006 Unified Planning Work Program Draft Report.**

**OTHER**

Elkins introduced and welcomed John Less, the new Transportation Planning Coordinator.

Elkins presented a "Certificate of Appreciation" to Walt Roetter for his years of service to the Citizens' Advisory Committee and thanked him for his hard work and dedication to the City of Rapid City.

Davis expressed concern about the condition of DeGeest Drive. Elkins advised that currently, a lawsuit is pending between the landowner and the contractor. A brief discussion followed.

**There being no further business, the meeting adjourned at 8:37 a.m.**