

**MINUTES
OF THE
CITIZENS' ADVISORY COMMITTEE
Thursday, September 18, 2008; 7:30 a.m.
1st Floor Community Room
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Joe McCarty, Cal Wiest, Matthew Fitting, Marc Jacobs, Adeline Kalmbach and Sandra Burns

STAFF PRESENT: Monica Heller and Jeanne Nicholson

OTHERS PRESENT: Joel Jundt, Brad Remmich, Mark Hoines and Lloyd LaCroix

Chairperson Fitting called the meeting to order.

PUBLIC INPUT

In response to a question from Fitting regarding the bike lane on Mountain View Road, Jundt advised that this is a shared lane to be used by bicyclists and cars. A brief discussion followed.

In response to Fitting's question regarding sidewalk repair, Heller advised that no specific funding has been set aside for sidewalk repair and that the City addresses complaints as they are received. She added that new development triggers the installation of new sidewalks within the development. Fitting advised that the sidewalk on Flormann between Central Boulevard and Sheridan Lake Road is uneven.

APPROVAL OF MINUTES OF AUGUST 14, 2008 MEETING

Kalmbach moved, Jacobs seconded and motion carried unanimously to approve the minutes of the August 14, 2008 meeting.

Burns entered the meeting at this time.

OLD BUSINESS

Construction Updates

Heller reported on the status of the East Mall Drive, the East Anamosa Street west of Menards, Anamosa Street west of LaCrosse Street, Eglin Street, St. Andrew Street and Meade Street projects.

Jundt informed the Committee that the Exit 52 project is about 85% complete and that the interchange should be open at the end of October. He added that the remainder of the work on the mainline lanes will be done next year. A brief discussion followed.

Jundt also reviewed the status of the South Dakota East Highway 44 project, the I90 project in the Tilford area and the Sturgis Service Road project.

Study Updates

Heller advised that the Final Report of the Sheridan Lake Road Extension Study should be available for Committee review at the October meeting. She added that the Mount Rushmore Road Study has been delayed a couple of months. She noted that a Special Planning Commission meeting is scheduled for September 22, 2008 for the Deadwood Avenue Neighborhood Area Future Land Use Plan and that an Open House is being held on September

29, 2008 for property owners of 40 or more acres located within the boundaries of the Sheridan Lake Road Neighborhood Area Future Land Use Plan. A brief discussion followed.

NEW BUSINESS

2008 Rapid City Area Future Land Use Plan Overview

Heller advised that this document includes building information that was used to determine the residential and commercial growth in the area and to project future land uses.

McCarty moved, Burns seconded and motion carried unanimously to recommend approval of the 2008 Rapid City Area Future Land Use Plan Overview.

Socio-Economic Report

Heller stated that the Socio-Economic Report contains the building information that was used in the 2008 Rapid City Area Future Land Use Plan Overview and shows the growth in development by neighborhood area for the years 2003 through 2007. She added that this report is for informational purposes only.

Southeast Connector Neighborhood Area Future Land Use Plan

Heller advised that this is the neighborhood plan for the Southeast Connector area and briefly reviewed the land uses identified on page 6. A brief discussion followed regarding the landscape overlay on the property along South Dakota East Highway 44.

Lloyd LaCroix entered the meeting at this time.

Kalmbach moved, Wiest seconded and motion carried unanimously to recommend approval of the Southeast Connector Neighborhood Area Future Land Use Plan.

West Rapid Neighborhood Area Future Land Use Plan

Heller informed the Committee that the City Council directed staff to remove the extensions of West Chicago Street, South Berry Pine Road, Red Dale Drive and Range Road from the West Rapid Neighborhood Area Future Land Use Plan and to further review the best location of the east/west road extensions.

Jacobs moved, Burns seconded and motion carried unanimously to recommend approval of the West Rapid Neighborhood Area Future Land Use Plan with the removal of the extensions of West Chicago Street, South Berry Pine Road, Red Dale Drive and Range Road from the plan.

Request for Proposals – Chapel Valley Access

Heller advised that this Request for Proposals is a result of a recent proposed resort development in Chapel Valley that was denied by the City Council. She added that secondary access was a major concern with the property owners within this development. Heller requested that the Committee authorize staff to advertise the Request for Proposals.

Burns moved, Wiest seconded and motion carried unanimously to authorize staff to advertise the Request for Proposals – Chapel Valley Access.

Request for Proposals – Long Range Transportation Plan

Heller informed the Committee that the Long Range Transportation Plan needs to be updated every five years and needs to be completed by 2010. She briefly reviewed the components of the plan and noted that if future roadway projects are not listed in the plan, they are not eligible for Federal funds. Heller requested that the Committee authorize staff to advertise the Request for Proposals.

Kalmback moved to authorize staff to advertise the Request for Proposals – Long Range Transportation Plan. The motion was seconded by Wiest.

A brief discussion followed regarding the proposed schedule.

The motion to authorize staff to advertise the Request for Proposals – Long Range Transportation Plan carried unanimously.

2009 Unified Planning Work Program – Draft Report

Heller advised that this is the 2009 work program for the Metropolitan Planning Organization and that the work program identifies the tasks that staff will be working on in the upcoming year. She noted that Meade County and the City of Box Elder would like to add some tasks and funding to the work program which will be included in the Final Report that will be available for Committee review at the October meeting.

Kalmback moved, Jacobs seconded and motion carried unanimously to recommend approval of the 2009 Unified Planning Work Program – Draft Report.

2008 – 2012 Transportation Improvement Program Amendment #08-016

Heller informed the Committee that this amendment is to increase the costs from \$125,000 to \$200,000 for the repairs to the LaCrosse Street Interchange. She added that the initial cost of the project was underestimated.

Wiest moved, Kalmback seconded and motion carried unanimously to recommend approval of the 2008 – 2012 Transportation Improvement Program Amendment #08-016.

2009 – 2013 Transportation Improvement Program Amendment #09-001

Heller advised that this amendment increases the costs from \$950,000 to \$1,300,000 for the Eglin Street Extension from East North Street to Eglin Street near the South Dakota Department of Transportation entrance. She added that because of the increase in funding, the project will be moved from 2009 to 2010.

Kalmback moved, Wiest seconded and motion carried unanimously to recommend approval of the 2009 – 2013 Transportation Improvement Program Amendment #09-001.

OTHER

2009 Meeting Dates

Heller reminded the Committee that the 2009 meeting dates were provided at the last meeting and that staff has received no comments about conflicts with the meeting dates.

Kalmback moved, Burns seconded and motion carried unanimously to recommend approval of the proposed 2009 meeting dates.

Heller informed the Committee that the Highway Trust Fund is short of funds and that emergency action has been taken to replenish it until adoption of the next Highway Bill anticipated to occur in October, 2009. A brief discussion followed.

Heller informed the Committee of the Corridor Study for the Theodore Roosevelt Highway which is the extension of the Heartland Expressway to Canada.

There being no further business, the meeting adjourned at 8:20 a.m.