

**MINUTES  
OF THE  
TECHNICAL COORDINATING COMMITTEE  
Thursday, November 3, 2005; 10:00 a.m.  
Rapid City Public Library  
610 Quincy Street  
1<sup>st</sup> Floor, Hoyt Room  
Rapid City, South Dakota**

MEMBERS PRESENT: Lynn Derby, Laurel Selken, Terry Keller, Ted Vore, Marcia Elkins, Monica Heller, Rich Sagen, Dave Bramblee, John Less, Bob Eben, Dan Jennissen, Barb Garcia, Ken Simmons, Tom Vlieger, Hiene Junge and Dale Tech

OTHERS PRESENT: Jeanne Nicholson, Mark Hoinos, Steve Gramm and Larry Dean

**PUBLIC INPUT**

None

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

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

**OLD BUSINESS**

**Construction Updates**

Heller advised that the Southeast Connector and the west bound ramp of Exit 60 should be completed by the end of the year. She added that the Cambell Street project should be completed in October, 2006.

**Study Updates**

Elkins informed the committee that the Long Range Transportation Plan has been completed.

**NEW BUSINESS**

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

Elkins stated that this is a no cost extension and added that the Future Land Use Planner position is vacant. She added that it should not take until the end of 2006 to finish this study.

**Simmons moved, Garcia 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 identified the changes made to the Functional Classification Map and explained the difference between the Functional Classification Map and the Major Street Plan.

Steve Gramm, South Dakota Department of Transportation, explained the process used to determine the available federal funding for the roadways included on the Functional Classification Map.

**Garcia moved, Simmons seconded and motion carried unanimously 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.**

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

Sagen stated that in the 2006-2010 Transportation Improvement Program, Rapid Transit originally requested to purchase six transit buses over three years and now Rapid Transit is requesting to purchase six smaller buses in 2006.

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

Junge entered the meeting at this time.

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

Keller advised that the South Dakota Department of Transportation is requesting to include the resurfacing of Beale Street and Dyess Avenue in the Exit 61 project.

**Eben moved, Garcia 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**

Gramm explained that the South Dakota Department of Transportation is requesting that the National Highway System designation be moved from Cambell Street to the Southeast Connector.

**Sagen moved, Garcia 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 Rapid Transit was previously under the management of the Black Hills Council of Local Governments and in 2005, Rapid Transit became a division of the Rapid City Public Works Department. She added that the agreement needs to be amended to reflect this change.

**Simmons moved, Keller 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 advised that the Operations Plan is being revised to reflect the changes in the management of Rapid Transit, staffing and the new Highway Bill.

**Keller moved, Simmons seconded and motion carried unanimously to recommend approval of the Operations Plan Update.**

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

Elkins noted that the revisions to the Bylaws include changes to membership, job titles and staffing.

**Simmons moved to recommend approval of the Citizens' Advisory Committee and Executive Policy Committee Bylaw Amendments and that a change be made on page 2, Article II, Section 2, of the Technical Coordinating Committee Bylaws to reflect that a simple majority shall constitute a quorum. The motion was seconded by Garcia.**

Bramblee requested that the Sheriff's office be identified as the Pennington County Sheriff's Office on page 1 of the Technical Coordinating Committee Bylaws.

**Simmons and Garcia accepted a friendly amendment to add the change to the designation of the Sheriff's Office to Pennington County Sheriff's Office.**

**The motion to recommend approval of the Citizens' Advisory Committee and Executive Policy Committee Bylaw Amendments and that a change be made on page 2, Article II, Section 2, of the Technical Coordinating Committee Bylaws to reflect that a simple majority shall constitute a quorum and to change the designation of the Sheriff's Office to Pennington County Sheriff's Office carried unanimously.**

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

Elkins advised that this is the Draft Report and that the Final Report will be on the agenda for the December meeting. She briefly reviewed Box Elder's and Meade County's proposed projects and noted that the Citizens' Advisory Committee recommended that the Scope of Work include the Sheridan Lake Road Extension to Deadwood Avenue and the Mt. Rushmore Road Corridor. She added that meetings have been held to discuss the possibility of the Department of Defense funding some of the Box Elder projects which would then leave funding available for other projects. A brief discussion followed regarding Liberty Boulevard.

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

**OTHER**

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

**There being no further business, Garcia moved, Simmons seconded and motion carried to adjourn the meeting at 10:22 a.m.**