

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, November 30, 2006; 10:00 a.m.
1st Floor Community Room
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Bob Eben – Ellsworth Air Force Base, Dale Tech – Pennington County Drainage Coordinator, Bob Dominicak – Rapid City Growth Management Department, Rich Sagen – Rapid City Transit Manager, Brad Remmich – SD Department of Transportation, John Less – Rapid City Traffic Engineer, Marcia Elkins – Rapid City Growth Management Director, Alan Aker – Meade County, Dan Jennissen – Pennington County Planning Director, Dan Coon – Rapid City Public Works Department and Monica Heller – SD Department of Transportation

OTHERS PRESENT: Mark Hoines – Federal Highway Administration, Rod Proffitt and Jeanne Nicholson – Rapid City Growth Management Department

Elkins called the meeting to order at 10:00 a.m. noting that a quorum was not present. No action was taken on the agenda items.

PUBLIC INPUT

None

APPROVAL OF MINUTES OF NOVEMBER 2, 2006

ELECTION OF OFFICERS

OLD BUSINESS

Construction Updates

Elkins reported that the Mountain View Road project should be completed in a couple of weeks and that work on the project will end for this season and will resume in March.

Elkins advised that a question was raised at the Citizens' Advisory Committee meeting why the South Dakota Department of Transportation and the City of Rapid City didn't coordinate the Cambell Street and St. Patrick Street projects. She noted that staff will provide a report to the Citizens' Advisory Committee at the January meeting.

Heller entered the meeting at this time.

In response to a question from Sagen, Heller advised that the Mountain View Road project was delayed because of some utility issues.

Elkins advised that the airport project is close to be completed.

Study Updates

No updates were reported.

Dan Coon entered the meeting at this time.

Request Approval of the Sheridan Lake Road Traffic Analysis, Route Alignment Study and Environmental Assessment Professional Services Agreement with HDR, Inc. in the amount of \$160,000.00

Elkins informed the Committee that the Environmental Assessment has been removed from the Scope of Work. She added that after the Citizens' Advisory Committee meeting, she visited with the Public Works Director and it was determined that traffic counts need to be included in the Scope of Work and that the revised contract amount should be \$161,000. She advised that the Citizens' Advisory Committee recommended approval of the contract in the amount of \$149,277. She noted that the contract will be subject to minor changes by the South Dakota Department of Transportation and the City Attorney's Office.

NEW BUSINESS

2007 – 2011 Transportation Improvement Program Amendment #07-011

Elkins advised that this amendment is to correct the project costs for the Omaha Street Enhancement Project.

2006 Unified Planning Work Program Extension

Elkins stated that the extension will allow money from 2006 to be rolled into 2007 for the completion of outstanding contracts and for year end expenditures.

Fiscal Year 2006 Annual Listing of Obligated Transportation Projects

Elkins advised that this report is a Federal requirement and it provides the opportunity to track projects included in the Transportation Improvement Program. She noted that the South Dakota Department of Transportation provided the information for this report because their budget is based on a fiscal year. She added that because the City of Rapid City's budget is based on the calendar year, the City will provide their project information at the January or March meeting.

Jennissen informed the Committee that SD Highway 79 North has been changed to SD Highway 231. A brief discussion followed.

OTHER

Revised 2007 Meeting Dates

September 27, 2007 to September 18, 2007

November 29, 2007 to December 4, 2007

Elkins advised that the South Dakota Highway Commission has meetings on September 27, 2007 and November 29, 2007. She noted that the Citizens' Advisory Committee recommended approval of the revised dates of September 18, 2007 and December 4, 2007.

There being no further business, Dominicak moved, Tech seconded and motion carried unanimously to adjourn the meeting at 10:22 a.m.