

**MINUTES
OF THE
TECHNICAL COORDINATING COMMITTEE
Thursday, September 15, 2005; 10:00 a.m.
1st Floor Community Room
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Dan Jennissen, Dale Tech, Kirk Chaffee, Monica Heller, Lynn Derby, Bob Eben, Terry Keller, Dan Coon, Barb Garcia, Vicki Fisher, Klare Schroeder and Marcia Elkins

OTHERS PRESENT: Jeanne Nicholson, Mark Hoines and June Hansen

PUBLIC INPUT

None

APPROVAL OF MINUTES OF AUGUST 18, 2005

Heller moved, Tech seconded and motion carried to approve the minutes of the August 18, 2005 meeting.

OLD BUSINESS

Construction Updates

Heller advised that the Southeast Connector is scheduled to open in mid October.

Study Updates

No updates were reported.

NEW BUSINESS

Long Range Transportation Plan – Final Report

Elkins advised that the Final Report includes the changes requested by the South Dakota Department of Transportation and the Federal Highway Administration. She requested that the committee recommend approval of the Final Report.

Coon moved, Garcia seconded and motion carried unanimously to recommend approval of the Long Range Transportation Plan Final Report.

There being no further business, Garcia moved, Derby seconded and motion carried to adjourn the meeting at 10:05 a.m.