

**MINUTES  
OF THE  
TECHNICAL COORDINATING COMMITTEE  
Thursday, September 18, 2008; 10:00 a.m.  
1st Floor Community Room  
City/School Administration Center  
Rapid City, South Dakota**

**MEMBERS PRESENT:** Kirk Chaffee – Meade County Director of Equalization, Brad Remmich – South Dakota Department of Transportation, Alan Aker – Meade County, Monica Heller – Rapid City Growth Management Department, Roy Boschee – Pennington County Drainage Coordinator, Bill Rich – Meade County Planning Department for Ken McGirr, Don Brumbaugh – Rapid City Streets Department, Bob Dominicak – Rapid City Growth Management Department, Dan Jennissen – Pennington County Planning Department, Dale Tech – Rapid City Public Works Department, Lt. James Johns – Rapid City Police Department, Bob Eben – Ellsworth Air Force Base, Joel Jundt – South Dakota Department of Transportation, Hiene Junge – Pennington County Highway Department, Mike McMahon – City of Box Elder, Rich Sagen – Rapid City Transit Manager and Jennifer Eckman – Rapid City Regional Airport

**OTHERS PRESENT:** Mark Hoines – Federal Highway Administration, Jennifer Phillips – Meade County Planning Department and Jeanne Nicholson – Rapid City Growth Management Department

Chairperson Heller called the meeting to order.

Junge introduced Roy Boschee as the new Pennington County Drainage Coordinator.

**PUBLIC INPUT**

None

**APPROVAL OF MINUTES OF AUGUST 14, 2008 MEETING**

**Remmich moved, Aker seconded and motion carried unanimously to approve the minutes of the August 14, 2008 meeting.**

**OLD BUSINESS**

**Construction Updates**

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

Jundt reported that the Exit 52 interchange is on schedule and that the interchange should be open by the end of October. He added that the work on the interstate lanes will be completed next year with an anticipated completion date in October, 2009. He reviewed the status of the South Dakota East Highway 44 project, the project on I90 in the Tilford area and the Sturgis Service Road project.

Sagen entered the meeting at this time.

Junge advised that the bid letting for the Reservoir Road project should occur in December and that the contractor should start the utility work in February.

**Study Updates**

Heller informed the Committee that the Final Report of the Sheridan Lake Road Extension Study should be available for Committee approval at the October meeting. She noted that the Mount Rushmore Road Study has been delayed for a few months. She added that a Special

Planning Commission meeting is schedule for September 22, 2008 for the Deadwood Avenue Neighborhood Area Future Land Use Plan and that an Open House is scheduled 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.

Rich stated that the Meade County Transportation Plan should be approved by the County Commission in November.

Heller provided an update on the 2009 Transit Development Plan and noted that the documents should be available for Committee approval at the December meeting. Sagen reported that there is a 16% increase in ridership this year.

## **NEW BUSINESS**

### **2008 Rapid City Area Future Land Use Plan Overview**

Heller advised that the Overview contains the information that was used to determine the residential and commercial growth in the area and to project future land uses.

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

Eckman entered the meeting at this time.

### **Socio-Economic Report**

Heller advised that this report contains the information that was used in the 2008 Rapid City Area Future Land Use Plan Overview and shows the growth in development by neighborhood areas for the years 2003 through 2007. She added that this report is being provided to the Committee for informational purposes only.

### **Southeast Connector Neighborhood Area Future Land Use Plan**

Heller briefly reviewed the land uses identified on the map on page 6, addressed the proposed South Valley Drive Annexation and identified the greenway landscape that is located along South Dakota East Highway 44. A brief discussion followed.

**Johns moved, Remmich 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 there has been some controversy over the extension of several roadways in this plan and that the City Council has directed staff to remove the extensions of West Chicago Street, South Berry Pine Road, Red Dale Drive and Range Road from the Major Street Plan. She added that the City Council has also directed staff to further review the best locations for the east/west road extensions.

**Brumbaugh moved, Tech 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 Major Street Plan.**

### **Request for Proposals – Long Range Transportation Plan**

Heller stated that the Long Range Transportation Plan needs to be completed by September, 2010. She identified the components of the plan and noted that future roadway projects need to be listed in the plan in order for the projects to be eligible for Federal funds.

**Eckman moved, Chaffee seconded and motion carried unanimously to authorize staff to advertise the Request for Proposals – Long Range Transportation Plan.**

**Request for Proposals - Chapel Valley Access**

Heller reminded the Committee that the City Council recently denied a resort development in the Chapel Valley area and that the study would determine if a secondary access could be provided in this area. A brief discussion followed.

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

**2009 Unified Planning Work Program – Draft Report**

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

**Jundt moved, McMahon 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 explained that this amendment is to increase the costs for the repairs to the LaCrosse Street Interchange from \$125,000 to \$200,000.

In response to Tech's question, Jundt advised that it has not been determined who was responsible for the damages to the interchange.

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

Jundt advised that during these repairs, there will only be one lane closed at a time with no crossovers.

**2009 – 2013 Transportation Improvement Program Amendment #09-001**

Heller advised that this amendment is to increase the funding from \$950,000 to \$1,300,000 for the Eglin Street Extension 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.

**Remmich moved, McMahon seconded and motion carried with Sagen, Heller, Remmich, Eben, Tech, Brumbaugh, Johns, Jundt, Junge, Jennissen, McMahon, Boschee, Aker, Chaffee, Rich and Eckman voting yes and Dominicak voting no.**

**OTHER**

**2009 Meeting Dates**

Heller advised that staff has received no comments about the proposed 2009 meeting dates and requested that the Committee approve the dates.

**McMahon moved, Eben seconded and motion carried unanimously to recommend approval of the 2009 Meeting Dates.**

Heller provided a copy of the Final 2009 – 2013 Transportation Improvement Program to the Committee. She advised that the Highway Trust Fund is short of funds and that emergency

action has been taken to replenish the Trust Fund until the adoption of the next Highway Bill anticipated to occur in October, 2009.

**There being no further business, Chaffee moved, Aker seconded and motion carried unanimously to adjourn the meeting at 10:33 a.m.**