

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, February 16, 2023, 1:30 p.m.
Zoom/2nd Floor Circle of Friends Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: Jafar Karim – South Dakota Transportation Commission, Larry Larson – Mayor of Box Elder, Vicki Fisher via proxy for Steve Allender – Mayor of Rapid City, Talbot Wieczorek– Meade County Commission, and Lloyd LaCroix – Pennington County Commission

MEMBERS ABSENT: Richard Liggett – Meade County Commission, Patrick Dame – Rapid City Regional Airport, Jesse Ham and Pat Roseland– Rapid City City Council and Gary Drewes – Pennington County Commission

STAFF PRESENT: Kip Harrington, Kelly Brennan and Melissa Bloomberg – Rapid City Department of Community Development

OTHERS PRESENT: Sarah Gilkerson and Mike Carlson – South Dakota Department of Transportation and Mark Hoines – Federal Highway Administration

Chairman Larson called the meeting to order at 1:30 p.m.

Meeting quorum was met.

General Public Comment

Harrington relayed public comment from the Citizens Advisory Committee meeting about the accidents occurring at the Windmill Truck Stop turning left onto Deadwood Avenue.

Business

Wieczorek moved, LaCroix seconded and motion carried unanimously to approve the minutes from the December 15, 2022 meeting.

23TP001 – Approve the 2022 Unified Planning Work Program Annual Report. Brennan reviewed the 2022 Annual Report which is a listing of accomplishments and expenditures associated with the Unified Planning Work Program activities conducted during the past year.

Fisher moved, Wieczorek seconded and motion carried unanimously to approve the 2022 Unified Planning Work Program Annual Report.

23TP002 – Approve the 2023 Unified Planning Work Program Amendment #23-01 and Amendment Number 1 to Funding Agreement 311568. Brennan reviewed the amendment to the 2023 Unified Planning Work Program to add funding for the Major Street Plan Constructability and Alignment Analysis Study. The Study was originally budgeted in 2022, but was not initiated. The original budgeted amount was for

\$125,000. Due to delays in project initiation and additions to the scope, the revised budget is as shown in the amendment below. Discussion ensued.

Fisher moved, LaCroix seconded and motion carried unanimously to approve the 2023 Unified Planning Work Program Amendment #23-01 and Amendment Number 1 to Funding Agreement 311568.

23TP003 – Approve the 2023-2026 Transportation Improvement Program Amendment #23-004. Harrington reviewed the 2023-2026 Transportation Improvement Program Amendment #23-004. This amendment adds a project in 2023 to purchase mobile retroreflectometers. A new regulation in 23 CFR Part 655 requires maintaining a minimum retroreflectivity on pavement markings. The mobile retroreflectometers will allow Region Traffic Engineers to monitor pavement markings to ensure that all pavement markings meet the standards.

Wieczorek moved, LaCroix seconded and motion carried unanimously to approve the 2023-2026 Transportation Improvement Program Amendment #23-004.

23TP004 – Acknowledge the 2023-2026 Transportation Improvement Program Amendment #23-001A. This amendment adds a project in 2023 to perform pavement restoration on Liberty Boulevard from Tower Road to Reagan Avenue. This project will be completed in conjunction with SDDOT Pavement Restoration projects on various routes in the Rapid City Area. Harrington reviewed this amendment.

No action was taken on this item.

Brennan gave an update on the Section 5310 Grant funding applications and looking for volunteers to help with scoring.

Fisher moved, Wieczorek seconded and motion to elect LaCroix as Vice-Chair carried unanimously.

Update on Construction Projects

Carlson provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area.

Update on Planning Projects

Brennan and Harrington provided information on the current planning projects within the Rapid City Area Metropolitan Planning Organization area.

There being no further business, the meeting adjourned at 1:54 p.m.