

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, June 15, 2017 1:30 p.m.
1st Floor Community Room
City/School Administration Center
Rapid City, South Dakota**

DRAFT

MEMBERS PRESENT: Patsy Horton via Proxy for Steve Allender – Mayor of Rapid City, Deb Hadcock – Pennington County Commissioner, Jeff Hollingshed – Box Elder City Council, Brad Remmich via Proxy for the South Dakota Transportation Commission, Larry Larson – Mayor of Box Elder

MEMBERS ABSENT: Patrick Dame – Rapid City Airport, Lloyd LaCroix – Pennington County Commissioner, Robert Heidgerken and Linda Rausch – Meade County Commissioners

STAFF PRESENT: Kelly Brennan, Kip Harrington and Katie Parker – Rapid City Community Planning and Development Services

OTHERS PRESENT: Stacy Bartlett – South Dakota Department of Transportation

Vice Chair Larson called the meeting to order at 1:34 p.m.

General Public Comment

There was no comment.

APPROVAL OF MINUTES OF APRIL 13, 2017 MEETING

Hadcock moved, Remmich seconded and motion carried unanimously to approve the minutes from the April 13, 2017 meeting.

17TP009 – Approve the Rapid City Metropolitan Planning Organization Self Certification. Harrington explained to the committee that this yearly document is required to demonstrate and resolve that its transportation planning process is addressing the major issues in the metropolitan planning area and that the process is conducted in accordance with all applicable requirements of 23 C.F.R. 450.334.

Hadcock moved, Remmich seconded and motion carried unanimously to approve the Rapid City Metropolitan Planning Organization Self Certification.

17TP010 – Approve the 2018-2021 Transportation Improvement Program - Draft. Harrington briefed the committee on this four year priority list and financial plan for highway, transit and intermodal projects, intended to serve as a fiscal management tool to assist state and local agencies in matching transportation needs with resources.

Hadcock moved, Remmich seconded and motion carried unanimously to approve the 2018-2021 Transportation Improvement Program – Draft.

Other Business

Update on Construction Projects

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

Update on Planning Projects

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

Harrington informed the committee of a public meeting regarding Exits 61 and 67 on I-90 on August 16 and that additional information would be forwarded to the committee closer to the meeting date. Harrington further stated that public meetings for the Transit Feasibility Study are anticipated to be held during the week of July 10.

Harrington also informed the committee of the studies for Elk Vale Road and Meade County East West Connector that staff is starting to work on. Harrington anticipates that funding agreements for these projects to be on the August agenda followed by the Request for Proposals on the September agenda. Discussion ensued.

Remmich presented information on the Draft State Freight Plan to the committee. Discussion ensued. Remmich added that if the committee members wanted to see the plan in its entirety, they can go to the below link and submit comments until July 21:

<http://www.sddot.com/transportation/highways/planning/freightplan/DraftSouthDakotaFreightPlanJune2017.pdf>

Horton informed the committee that there would not be a July meeting and reminded them that future meetings will take place in the 3rd Floor West Conference Room.

Bartlett exited the meeting.

There being no further business the meeting adjourned at 2:33 p.m.