

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, April 12, 2018, 1:30 p.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Lloyd LaCroix – Pennington County Commissioner, Larry Larson – Mayor of Box Elder, Ken Young via proxy for Steve Allender – Mayor of Rapid City, Brad Remmich – South Dakota Department of Transportation, Patrick Dame – Rapid City Airport

MEMBERS ABSENT: Mark DiSanto – Pennington County Commissioner, Robert Heidgerken – Meade County Commissioner, Linda Rausch – Meade County Commissioner, Jason Salamun – Rapid City City Council, Jeff Hollinshead – Box Elder City Council

STAFF PRESENT: Kelly Brennan, Kip Harrington and Patsy Horton – Rapid City Community Development Department

OTHERS PRESENT: Mark Hoines and Kirk Fredrichs – Federal Highway Administration and Stacy Bartlett and June Hansen – South Dakota Department of Transportation

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

General Public Comment

There was no comment.

Committee Introductions.

Business

Remmich moved, Young seconded and motion carried unanimously to approve the minutes from the February 15, 2018 meeting.

18TP003 – 2017 Annual Report. Horton reviewed updates on the 2017 Annual Report.

Young moved, Remmich seconded and motion carried unanimously to approve the 2017 Annual Report.

18TP012 – Resolution #2018-01: Approve the RapidTRIP 2040 Long Range Transportation Plan Amendment #2. Harrington reviewed Amendment #2 that adds additional funding to add an Interchange Reconstruction Project for I-90 , Exit 63 to the RapidTRIP 2040 Long range Transportation Plan.

Remmich moved, LaCroix seconded and motion carried unanimously to approve adoption of Resolution #2018-01 for the RapidTRIP 2040 Long Range Transportation Plan Amendment #2.

18TP013 – Approve the 2018 Unified Planning Work Program Amendment 18-01. Horton reviewed Amendment 18-01 that identifies 2017 carryover funding to the 2018 Unified Planning Work Program. Discussion ensued.

Young moved, Dame seconded and motion carried unanimously to approve the 2018 Unified Planning Work Program Amendment 18-01.

18TP014 – Approve the 2018 Unified Planning Work Program Funding Agreement #311334 amendment No. 1. Horton reviewed the proposed additions to the Funding Agreement #311334 that adds additional funding to include a Corridor Study in Meade County and the I-90 Exit 63 Interchange Study.

Remmich moved, Young seconded and motion carried unanimously to approve the 2018 Unified Planning Work Program Funding Agreement #311334 Amendment No. 1.

18TP015 – Acknowledge the 2015-2017 Socio Economic Report. Brennan reviewed residential and non-residential growth for 2015 to 2017. Discussion ensued.

Remmich moved, LaCroix seconded and motion carried unanimously to acknowledge the 2015-2017 Socio Economic Report.

18TP016 – Approve the Transit Feasibility Study Final Report. Harrington highlighted the components of the Report. Two figures from Draft report pages 22-23 are not in the Final Report and will be corrected.

Dame moved, Remmich seconded and motion carried unanimously to approve the Transit Feasibility Study Final Report with corrections to pages 22 and 23.

18TP017 – Approve the Rapid City MPO TIP Amendment Procedures. Harrington reviewed the agreement to adopt guidelines for non-transit administrative amendments and revisions to the Rapid City MPO Transportation Improvement Plan.(TIP) Hoines provided additional information.

Young moved, Remmich seconded and motion carried unanimously to approve the Rapid City MPO TIP Amendment Procedures.

18TP018 – Approve the 2018-2021 Transportation Improvement Program Amendment 18-003. Harrington reviewed the planned upgrades to permanent vehicle classification sites throughout the state and the new Roadway Safety Improvement Project.

LaCroix moved, Dame seconded and motion carried unanimously to approve the 2018-2021 Transportation Improvement Program Amendment #18-003.

18TP019 – Approve the Rapid City Area Metropolitan Planning Organization Performance Measures Agreement. Harrington reviewed the agreement between RCMPO and SDDOT detailing the options involved in supporting the SD Department of Transportation performance measures or development of specific Metropolitan Planning Organization performance measures. Remmich provided additional information.

Remmich moved, LaCroix seconded and motion carried unanimously to approve the Rapid City Area Metropolitan Planning Organization Performance Measures Agreement.

Update on Construction Projects

Remmich provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Harrington provided additional construction updates.

Update on Planning Projects

Harrington and Brennan 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 2:02 p.m.