

**MINUTES  
OF THE  
EXECUTIVE POLICY COMMITTEE  
Thursday, June 16, 2016 1:30 p.m.  
1st Floor Community Room  
City/School Administration Center  
Rapid City, South Dakota**

**MEMBERS PRESENT:** Patsy Horton via Proxy for Steve Allender – Mayor of Rapid City, Patrick Dame – Rapid City Airport, Robert Heidgerken – Meade County Commissioner, Larry Larson – Mayor of Box Elder, Lyndell Petersen – Pennington County Commissioner, Linda Rausch – Meade County Commissioner and Brad Remmich via Proxy for the South Dakota Transportation Commission

**MEMBERS ABSENT:** Scott Allen – Box Elder City Council, Brad Estes – Box Elder City Council and Deb Hadcock – Pennington County Commission

**STAFF PRESENT:** Kip Harrington and Katie Parker – Rapid City Community Planning and Development Services

**OTHERS PRESENT:** June Hansen – South Dakota Department of Transportation and Mark Hoines – Federal Highway Administration

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

**General Public Comment**

There was no comment.

**APPROVAL OF MINUTES OF APRIL 14, 2016 MEETING**

**Remmich moved, Rausch seconded and motion carried unanimously to approve the minutes from the April 14, 2016 meeting.**

**16TP013 – Acknowledge the 2015 Traffic Crash and Enforcement Review.** Harrington briefed the committee on the review that provides a compilation of traffic collision data and review of traffic enforcement activities. Harrington further stated that overall statistics and analyses of the top ten locations for each category, as well as strategies are detailed in this review.

**Rausch moved, Dame seconded and motion carried unanimously to acknowledge the 2015 Traffic Crash and Enforcement Review.**

**16TP014 – Approve Amendment 16-003 to the 2016 – 2019 Transportation Improvement Program.** Harrington noted that this amendment adds a Railroad Crossing Improvement Project in Meade County and three Local Bridge Replacement Projects in Rapid City. Discussion ensued.

**Dame moved, Rausch seconded and motion carried unanimously to approve of Amendment 16-003 to the 2016 – 2019 Transportation Improvement Program.**

**16TP015 – Approve the 2017-2020 Transportation Improvement Program - Draft.** Harrington stated that this a four year priority list and financial plan for highway, transit and intermodal projects. The TIP is intended to serve as a fiscal management tool to assist state and local agencies in matching transportation needs with resources. Harrington reminded the committee that the Rapid City Area Metropolitan Planning Organization is required to develop

this program each year. Harrington reviewed the major projects in the program with the committee. Discussion ensued.

Harrington informed the committee that there was one dissention vote at the Technical Coordinating Committee meeting on this item.

Harrington informed the committee of the Statewide Transportation Improvement Program meeting on July, 19 2016 at the Ramkota Hotel in Rapid City and encouraged everyone to attend.

**Remmich moved, Rausch seconded and motion carried to approve the 2017-2020 Transportation Improvement Program - Draft.**

**16TP016 –Approve the Rapid City Metropolitan Planning Organization Self Certification.** Harrington informed the committee of the yearly required document that demonstrates and resolves that the transportation planning process is addressing the major issues within the MPO boundary and that the process is conducted in accordance with all applicable requirements of federal law.

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

### **Other Business**

#### **Update on Construction Projects**

Remmich provided information on the current construction projects within the Rapid City area. Discussion ensued.

Harrington provided information on the current construction projects within the Rapid City area.

#### **Update on Planning Projects**

Harrington provided an update on the current planning projects within the Rapid City area.

There being no further business the meeting adjourned at 2:02 p.m.