

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, August 18, 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: Sallie Doty – South Dakota Department of Transportation and Mark Hoines – Federal Highway Administration

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

Update on Planning Projects

Based on a concern voiced by Heidgerken, Harrington stated that the City of Rapid City Public Works Department would be contacted regarding traffic flow on Elk Vale Road. Harrington further stated that the maintenance of Elk Vale Road is a multi-jurisdictional. Discussion ensued.

Horton suggested a traffic impact study be done on Elk Vale Road. Discussion ensued.

Rausch moved, Heidgerken seconded and motion carried unanimously to authorize staff to create a joint funding agreement to perform a traffic impact study for Elk Vale Road.

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, December 15, 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 ,Brad Remmich via Proxy for the South Dakota Transportation Commission, Matt Whitelock via Proxy for Patrick Dame – Rapid City Airport, Robert Heidgerken – Meade County Commissioner, Larry Larson – Mayor of Box Elder and Lyndell Petersen – Pennington County Commissioner and Linda Rausch – Meade County Commissioner

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

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

OTHERS PRESENT: None

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

General Public Comment

There was no general comment.

APPROVAL OF MINUTES OF OCTOBER 13, 2016 MEETING

Larson moved, Rausch seconded and motion carried unanimously to approve the minutes from the October 13, 2016 meeting.

16TP024 – Approve the 2017 Unified Planning Work Program – Final. Horton explained that this program identifies the annual activities, planning studies and products to be developed, initiated and completed by the Metropolitan Planning Organization for 2017. Horton further stated that the proposed funding amounts for City of Rapid City, City of Box Elder and Pennington County for the North Elk Vale Corridor Study, which was directed by the Executive Policy Committee at its August 18, 2016 meeting, are based on a proportional share of each jurisdiction's linear footage for North Elk Vale Road from I-90 north to the Pennington/Meade County line. Discussion ensued.

Rausch moved, Remmich seconded and motion carried unanimously to recommend continuing the 2017 Unified Planning Work Program – Final.