

**MINUTES  
OF THE  
EXECUTIVE POLICY COMMITTEE  
Thursday, October 12, 2017 1:30 p.m.  
Council Chambers  
City/School Administration Center  
Rapid City, South Dakota**

**DRAFT**

**MEMBERS PRESENT:** Patrick Dame – Rapid City Airport, Deb Hadcock – Pennington County Commissioner, Robert Heidgerken – Meade County Commissioner, Lloyd LaCroix – Pennington County Commissioner, Larry Larson – Mayor of Box Elder, Brad Remmich via Proxy for the South Dakota Transportation Commission and Linda Rausch – Meade County Commissioner

**MEMBERS ABSENT:** Steve Allender – Mayor of Rapid City, Jeff Hollingshead – Box Elder City Council and Jason Salamun – Rapid City City Council

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

**OTHERS PRESENT:** Kelly Leadbetter – Felsburg Holt & Ullevig, Stacy Bartlett – 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 SEPTEMBER 14, 2017 MEETING**

**Remmich moved, Dame seconded and motion carried unanimously to approve the minutes from the September 14, 2017 meeting.**

**17TP022 – Approve the 2018 Unified Planning Work Program – Final.** Harrington stated that the 2018 Unified Planning Work Program for the Rapid City Area Metropolitan Planning Organization includes the annual activities, planning studies, and products to be developed by the Metropolitan Planning Organization for 2018. Harrington further stated that this report also identifies funding and staffing for conducting these tasks and requested to add an item under the Professional Services/Consultants section on page 10 to complete the Transit Feasibility Study.

**Hadcock moved, LaCroix seconded and motion carried unanimously to approve the 2018 Unified Planning Work Program – Final with an additional item added under the Professional Services/Consultants section, allowing completion of the Transit Feasibility Study.**

Larson entered the meeting.

**17TP023 – Approve the Agreement between the City of Rapid City and the SDDOT for accomplishing the Rapid City Area Transportation Planning Process in the Amount of \$632,025.** Harrington explained the agreement that provides federal transportation planning funds to conduct activities identified in the 2018 Unified Planning Work Program (UPWP) and authorizes the reimbursement of funds to the City of Rapid City for work identified in the 2018 UPWP through the Transportation Planning Budget including eligible activities performed by Planning, Public Works and Community Resources staff.

**Dame moved, Hadcock seconded and motion carried unanimously to approve the the Agreement between the City of Rapid City and the SDDOT for accomplishing the Rapid City Area Transportation Planning Process in the Amount of \$632,025.**

**17TP024 – Approve the Meade County Corridor Study from Erickson Ranch Road to 143rd Avenue Public Participation Plan.** Brennan discussed the plan to generate ideas and build support by engaging residents, businesses, elected officials and other stakeholders throughout the community for this study.

In response to a question from Remmich, Brennan responded that there will be a Request For Proposals issued for this study.

**Rausch moved, La Croix seconded and motion carried unanimously to approve the Meade County Corridor Study from Erickson Ranch Road to 143rd Avenue Public Participation Plan.**

**17TP025 – Acknowledge the 2013-2017 Coordinated Public Transit Human Services Transportation Plan Update.** Harrington reviewed the annual update that identifies the 2017 accomplishments, on-going tasks, those not yet initiated and those scheduled for next year.

**Larson moved, Rausch seconded and motion carried unanimously to acknowledge the 2013-2017 Coordinated Public Transit Human Services Transportation Plan Update.**

### **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.

Leadbetter presented information on the Transit Feasibility Study.

There being no further business the meeting adjourned at 1:42 p.m.