

**MINUTES  
OF THE  
EXECUTIVE POLICY COMMITTEE  
Thursday, December 14, 2017 1:30 p.m.  
Council Chambers  
City/School Administration Center  
Rapid City, South Dakota**

**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 Council

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

**OTHERS PRESENT:** Kelly Leadbetter – Felsburg Holt & Ullevig, 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 OCTOBER 12, 2017 MEETING**

**LaCroix moved, Rausch seconded and motion carried unanimously to approve the minutes from the October 12, 2017 meeting.**

**17TP026 – Recommend approving the Fiscal Year 2017 Annual Listing of Obligated Projects.** Harrington briefed the committee on the required report that identifies the status of the transportation projects shown in the Transportation Improvement Program for fiscal year 2017.

**Larson moved, Salamun seconded and motion carried unanimously to approve the Fiscal Year 2017 Annual Listing of Obligated Projects.**

**17TP027 – Approve the Transit Feasibility Study – Draft Report.** Harrington introduced Leadbetter to the committee who then detailed the study. Leadbetter identified the areas within the MPO where additional multimodal transportation services are needed to support the residents, employees and visitors to the region along with three program alternatives to address those needs. Discussion ensued.

**Dame moved, Salamun seconded and motion carried unanimously to approve the Transit Feasibility Study – Draft Report.**

**17TP028 – Acknowledge the Fiscal Year 2018 Transportation Products & Due Dates.** Harrington indicated that the list provides members with expected dates for each transportation product item.

**Salamun moved, Remmich seconded and motion carried unanimously to acknowledge the Fiscal Year 2018 Transportation Products & Due Dates.**

**17TP029 – Approve the 2018-2021 Transportation Improvement Program Amendment #18-001** Harrington reviewed the proposed amendment indicating Meade County’s desire to remove federal funding from the Elk Vale / Elk Creek projects.

Discussion ensued.

**Dame moved, Rausch seconded and motion carried unanimously to approve the 2018-2021 Transportation Improvement Program Amendment #18-001.**

**17TP031 - Approve Citizens Advisory Committee Member Appointments.** Brennan provided information regarding the candidates for the Citizens Advisory Committee. She noted that based on the Committee Bylaws, the appointment recommendations include Dr. Bret Lingwell and Luke Corwin.

**Salamun moved, Larson seconded and motion carried unanimously to approve appointing Dr. Bret Lingwell and Luke Corwin to the Citizens Advisory Committee.**

**17TP035 – Approve the I-90 Exit 61 to 67 Corridor Study – Draft Report.** Harrington identified that the Study was initiated to address the possible future widening of I-90 and the obsolete design of Exit 63. The study indicates that widening is not necessary in the study time frame and provides three interchange options for consideration.

**Remmich moved, Larson seconded and motion carried unanimously to approve the I-90 Exit 61 to 67 Corridor Study – Draft Report.**

#### **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 introduced Young to the committee.

#### **Election Officers**

Rausch opened the nominations for Chair and Vice Chair.

**Rausch moved, Remmich seconded and motion carried unanimously to elect Heidgerken as Chair.**

**Remmich moved, Dame seconded and motion carried unanimously to elect as Larson Vice Chair.**

There being no further business the meeting adjourned at 2:03 p.m.

