

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, August 17, 2023, 1:30 p.m.
Zoom/2nd Floor Circle of Friends Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: Sarah Gilkerson via proxy for Jafar Karim – South Dakota Transportation Commission, Larry Larson – Mayor of Box Elder, Talbot Wieczorek – Meade County Commission and Gary Drewes and Lloyd LaCroix – Pennington County Commission

MEMBERS ABSENT: Vicki Fisher via proxy for Jason Salamun – Mayor of Rapid City, Patrick Dame – Rapid City Regional Airport, John Roberts and Greg Strommen – Rapid City City Council and Richard Liggett – Meade County Commission

STAFF PRESENT: Kip Harrington and Melissa Bloomberg – Rapid City Department of Community Development

OTHERS PRESENT: Mike Carlson and Larry Dean – South Dakota Department of Transportation and Greg Heitmann – Federal Highway Administration

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

Meeting quorum was met.

General Public Comment

Harrington relayed public comment from CAC about the appreciation of the commencement of work on exit 46.

Business

LaCroix moved, Wieczorek seconded and motion carried unanimously to approve the minutes from the June 15, 2023 meeting.

23TP016 – Approve the 2024-2027 Transportation Improvement Program – Final Report. Each year the Rapid City Area Metropolitan Planning Organization is required to develop the Transportation Improvement Program (TIP). This is 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. The TIP development, review, and approval process includes participation from affected public agencies, citizens' groups, private transportation providers and representatives from various transportation entities. Harrington reviewed the final report. Harrington reviewed the TIP. Discussion ensued.

Drewes moved, Wieczorek seconded and motion carried unanimously to approve the 2024-2027 Transportation Improvement Program – Final Report.

23TP017 – Approve the 2024 Rapid City MPO Meeting Dates and Location.
Harrington reviewed the 2024 Rapid City MPO Meeting Dates and Locations.

Wieczorek moved, Gilkerson seconded and motion carried unanimously to approve the 2024 Rapid City MPO Meeting dates and Locations.

23TP018 – Acknowledge the 2023-2026 Transportation Improvement Plan Amendment #23-003A. Harrington reviewed the 2023-2026 Transportation Improvement Plan (TIP) Amendment #23-003A which increases the programmed funding for an Interstate Maintenance Project to paint multiple structures, including a structure over Interstate 90 located at Mile Marker 71, 4 miles east of the Liberty Boulevard Interchange.

No action was taken on this item.

Proposed FHWA Urbanized area Map Draft Presentation

Dean and Gilkerson presented the FHWA Urbanized Area Map Draft.

Update on Construction Projects

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

Update on Planning Projects

Harrington 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 1:56 p.m.