

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, April 13, 2017 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, Patrick Dame – Rapid City Airport, Larry Larson – Mayor of Box Elder, Ritchie Nordstrom via Proxy for Brad Estes – Rapid City Council and Linda Rausch – Meade County Commissioner

MEMBERS ABSENT: Scott Allen – Box Elder City Council, Deb Hadcock – Pennington County Commissioner, Lloyd LaCroix – Pennington County Commissioner and Robert Heidgerken – Meade County Commissioner

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

OTHERS PRESENT: Kelly Leadbetter – Felsburg Holt & Ullevig, Jack Dokken – South Dakota Department of Transportation and Lisa Donner – South Dakota Department of Transportation

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

Leadbetter presented information on the Transit Feasibility Study and invited the committee members to participate in a brief exercise. Discussion ensued.

General Public Comment

There was no comment.

APPROVAL OF MINUTES OF FEBRUARY 16, 2017 MEETING

Rausch moved, Dame seconded and motion carried unanimously to approve the minutes from the February 16, 2017 meeting.

17TP005 – Acknowledge the Socio-Economic Report. Brennan reviewed the spreadsheets identifying residential and non-residential growth during the period of 2014 through 2016, all based on Rapid City, Box Elder, Pennington County, and Meade County building permit data within the Future Land Use Study Area, grouped by the Neighborhood Boundaries. Discussion ensued.

In response to an inquiry from Larson regarding the labeling on the report for the Ellsworth area, Nordstrom recommended that the label be changed to Box Elder/Ellsworth in order to reflect the proper area.

Nordstrom moved, Rausch seconded and motion carried unanimously to change the labeling of Ellsworth on the Socio-Economic Report to Box Elder/Ellsworth.

Remmich moved, Dame seconded and motion carried unanimously to acknowledge the Socio-Economic Report.

17TP006 – Approve the 2017-2020 Transportation Improvement Program Amendment 17-003. Harrington informed the committee of this amendment for a Roadway Safety Improvement Project for cold plastics durable pavement markings on various locations on the state system in the Rapid City region.

Remmich moved, Dame seconded and motion carried unanimously to approve the 2017-2020 Transportation Improvement Program Amendment 17-003.

17TP007 – Approve the 2017 Unified Planning Work Program Amendment 201-01 and Amendment #1 to Agreement #311291. Horton stated that this amendment is to carry over the funding to complete the MPO Website and the Transit Feasibility Study, add \$200,000 for a corridor study in Meade County, as well as add an additional \$50,000 for the I-90 Exit 61 to Exit 67 Corridor Analysis. Discussion ensued.

Dame moved, Nordstrom seconded and motion carried unanimously to approve the Unified Planning Work Program Amendment 201-01 and Amendment #1 to Agreement #311291.

17TP008 – Approve the Section 5310 Award Recommendation. Brennan announced that staff recommends awarding Rapid Transit \$82,000 in §5310 funds for 41 bus stop pads and \$32,000 to Black Hills Works for one ADA minivan.

In response to a question from Rausch, Harrington responded that the bus stop pads would be concrete to allow for better accessibility for the chair lift on the buses. Discussion ensued.

Rausch moved, Nordstrom seconded, with Dame abstaining, and motion carried to approve the Section 5310 Award Recommendation.

17TP003 – Approve the Amended 2016 Annual Report. Horton stated that this item was amended to reflect actual personnel expenditures as reflected on the final voucher request. Horton also stated that 2016 Amended Annual Report provides a list of accomplishments along with the associated 2016 Unified Planning Work Program expenditures.

Rausch Nordstrom moved, seconded and motion carried unanimously to approve the Amended 2016 Annual Report.

Dokken and Donner exited the meeting.

Other Business

Update on Construction Projects

Remmich 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. Discussion ensued.

Harrington encouraged the committee to participate in the Life is a Cycle event on Saturday, May 6, 2017 at 9:30 a.m. at Founders Park. Discussion ensued.

There being no further business the meeting adjourned at 2:21 p.m.