

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, December 15, 2022, 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, Vicki Fisher via proxy for Steve Allender – Mayor of Rapid City, Talbot Wieczorek– Meade County Commission, Pat Roseland – Rapid City City Council and Gary Drewes and Ron Rossknecht – Pennington County Commission

MEMBERS ABSENT: Richard Liggett – Meade County Commission, Patrick Dame – Rapid City Regional Airport and Jesse Ham – Rapid City City Council

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

OTHERS PRESENT: Mark Hoines – Federal Highway Administration

Chairman Larson called the meeting to order at 1:31 p.m.

Meeting quorum was met.

General Public Comment

Harrington relayed public comment from the Citizens Advisory Committee meeting about the accidents occurring at the Windmill Truck Stop turning left onto Deadwood Avenue.

Business

Drewes moved, Fisher seconded and motion carried unanimously to approve the minutes from the October 20, 2022 meeting.

22TP032 – Approve the Agreement between the City of Rapid City and the South Dakota Department of Transportation for accomplishing the Rapid City Area Transportation Planning Process in the amount of \$788,550. Harrington reviewed this agreement that provides federal transportation planning funds in the amount of \$788,550 to conduct activities identified in the Rapid City Area Metropolitan Planning Organization’s 2023 Unified Planning Work Program. The local match from member agencies totals \$173,682. This agreement authorizes the reimbursement of funds for the City of Rapid City’s work identified in the 2023 Unified Planning Work Program through the Transportation Planning Budget (706). This includes eligible activities performed by Community Development and Public Works staff.

Fisher moved, Drewes seconded and motion carried unanimously to approve the Agreement between the City of Rapid City and the South Dakota Department of

Transportation for accomplishing the Rapid City Area Transportation Planning Process in the amount of \$788,550.

22TP033 – Approve the 2023-2026 Transportation Improvement Program Amendment #23-003. Harrington reviewed the 2023-2026 Transportation Improvement Program Amendment #23-003, which adds multiple projects in 2023 and 2024. The first project is a Major Arterial project to construct median crossovers and a turn lane at the intersection of US Highway 16 and Neck Yoke Road. The second project is a Minor Arterial project to modernize and connect traffic signals on SD Highway 445 (Deadwood Avenue) and SD Highway 231 (West Chicago Street). The final project involves variable speed limit signage and Intelligent Transportation Systems devices on Interstate 90 west of Piedmont. This project was originally scheduled for 2022, but delays in the design process have moved the project to 2023. Discussion ensued.

Rossknecht moved, Fisher seconded and motion carried unanimously to approve the 2023-2026 Transportation Improvement Program Amendment #23-003.

22TP034 – Approve the 2023 Transportation Products and Due Dates. Harrington reviewed the 2023 Transportation Products and Due Dates which provides product dates as a workflow guideline for year 2023.

Rossknecht moved, Gilkerson seconded and motion carried unanimously to approve the 2023 Transportation Products and Due Dates.

22TP035 – Approve the 2022 Annual Listing of Obligated Projects. Each year the Rapid City Area Metropolitan Planning Organization is required to develop the Annual Listing of Obligated Transportation Projects identifying the status of the transportation projects shown in the Transportation Improvement Program for fiscal year 2022. Harrington reviewed the Fiscal Year 2022 Annual Listing of Obligated Transportation Projects.

Fisher moved, Drewes seconded and motion carried unanimously to approve the 2022 Annual Listing of Obligated Projects.

22TP037 – Approve the 2022 Unified Planning Work Program Amendment #22-02. The 2022 Unified Planning Work Program Amendment #22-02 is revised Agreements between the City of Rapid City and the City of Box Elder, and the City of Rapid City and Pennington County for accomplishing the Rapid City Area Transportation Planning Process. The Rapid City Area Metropolitan Planning Organization (MPO) approved an amendment to the 2022 Unified Planning Work Program in June 2022 to expend non-city funds on a Radar Hill Road and Highway 1416 Corridor Study. The bid for the project resulted in a funding increase of \$109,216. Harrington reviewed this amendment.

Rossknecht moved, Fisher seconded and motion carried unanimously to approve the 2022 Unified Planning Work Program Amendment #22-02.

Update on Construction Projects

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

Update on Planning Projects

Harrington and Brennan 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 1:59 p.m.