

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, June 15, 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, Richard Liggett and Talbot Wieczorek – Meade County Commission, Vicki Fisher via proxy for Steve Allender – Mayor of Rapid City, Gary Drewes and Lloyd LaCroix – Pennington County Commission

MEMBERS ABSENT: Patrick Dame – Rapid City Regional Airport and Jesse Ham and Pat Roseland – Rapid City City Council

STAFF PRESENT: Kip Harrington and Rebel VanLoh – Rapid City Department of Community Development

OTHERS PRESENT: Mike Carlson – South Dakota Department of Transportation and Greg Heitmann – 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 CAC on the Shooting Star Trail issue.

Business

Wieczorek moved, Drewes seconded and motion carried unanimously to approve the minutes from the April 13, 2023 meeting.

23TP012 – Approve the 2024-2027 Transportation Improvement Program – Draft 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 draft report.

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

23TP013 – Approve the Rapid City Area Metropolitan Planning Organization Self Certification. Harrington reviewed the Rapid City Area Metropolitan Planning Organization Self Certification that is required to demonstrate and resolve that its

transportation planning process is addressing the major issues in the metropolitan planning area and that the process is conducted in accordance with all applicable requirements of the Self Certification Process (23 C.F.R. 450.334).

LaCroix moved, Wieczorek seconded and motion carried unanimously to approve the Rapid City Area Metropolitan Planning Organization Self Certification.

23TP015 – Approve the Major Street Plan Analysis and Update Public Participation Plan. The Public Participation Plan outlines the specific public input strategies that will be implemented as the Major Street Plan Analysis and Update progresses. These strategies include media/press releases, surveys, and public open houses, all of which are intended to actively solicit comments and engage the interests of the public throughout the participation process. Harrington reviewed this Public Participation Plan.

Wieczorek moved, Drewes seconded and motion carried unanimously to approve the Major Street Plan Analysis and Update Public Participation Plan.

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 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 2:01 p.m.