

**MINUTES  
OF THE  
EXECUTIVE POLICY COMMITTEE  
Thursday, December 14, 2023, 1:30 p.m.  
Zoom/3rd Floor Rose Quartz Conference Room  
Rapid City, South Dakota**

**MEMBERS PRESENT:** Jafar Karim – South Dakota Transportation Commission, Vicki Fisher via proxy for Jason Salamun – Mayor of Rapid City, Larry Larson – Mayor of Box Elder, Talbot Wieczorek – Meade County Commission and Gary Drewes– Pennington County Commission

**MEMBERS ABSENT:** Lloyd LaCroix – Pennington County Commission, Richard Liggett – Meade County Commission , Patrick Dame – Rapid City Regional Airport, John Roberts and Greg Strommen – Rapid City City Council and Michael Knight – Box Elder City Council

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

**OTHERS PRESENT:** Sarah Gilkerson, Mike Carlson and Jordon Kitts – South Dakota Department of Transportation and Greg Heitmann – Federal Highway Administration

Chairman Larson called the meeting to order at 1:32 p.m.

Meeting quorum was met.

**General Public Comment**

No General Public Comment.

**Business**

**Drewes moved, Wieczorek seconded and motion carried unanimously to approve the minutes from the October 19, 2023 meeting.**

**23TP034 – Approve the 2024 Transportation Products and Due Dates.** Harrington reviewed the 2024 Transportation Products and Due Dates which provides product dates as a workflow guideline for year 2024.

**Fisher moved, Wieczorek seconded and motion carried unanimously to approve the 2024 Transportation Products and Due Dates.**

**23TP035 – Approve the Fiscal Year 2023 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 2023. Harrington reviewed this Annual Listing of Obligated Projects.

**Fisher moved, Drewes seconded and motion carried unanimously to approve the Fiscal Year 2023 Annual Listing of Obligated Projects.**

**23TP038 – Approve the 2024-2027 Transportation Improvement Program Amendment #24-002.** Harrington reviewed Amendment #24-002 which adds a project to move the intersection of US Highway 16 and Promise Road, an Interstate Maintenance project to overlay a section of Interstate 90 between Box Elder and New Underwood and a Pavement Preservation project in a number of segments throughout the Rapid City Area. Discussion ensued on spall repair and cost estimates.

**Drewes moved, Karim seconded and motion carried unanimously to approve the 2024-2027 Transportation Improvement Program Amendment #24-002.**

**23TP039 – Approve the 2024-2027 Transportation Improvement Program Amendment #24-001A.** This Administrative Amendment adds an emergency structure repair project on the Interstate 190 structure over Interstate 90. Harrington reviewed this amendment.

**No action was taken on this item.**

**Drewes moved, Karim seconded and motion to re-elect Larson as Chairman carried unanimously.**

**Fisher moved, Wieczorek seconded and motion to re-elect LaCroix as Vice-Chair carried unanimously.**

#### **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**

Brennan and 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 2:07 p.m.