

**MINUTES  
OF THE  
EXECUTIVE POLICY COMMITTEE  
Thursday, June 14, 2018, 1:30 p.m.  
Council Chambers  
City/School Administration Center  
Rapid City, South Dakota**

**MEMBERS PRESENT:** Lloyd LaCroix – Pennington County Commissioner, Larry Larson – Mayor of Box Elder, Patsy Horton via proxy for Steve Allender – Mayor of Rapid City, Patrick Dame – Rapid City Airport, Jason Salamun – Rapid City City Council, Robert Heidgerken – Meade County Commissioner.

**MEMBERS ABSENT:** Mark DiSanto – Pennington County Commissioner, Linda Rausch – Meade County Commissioner, Jeff Hollinshead – Box Elder City Council

**STAFF PRESENT:** Kip Harrington – Rapid City Community Development Department

**OTHERS PRESENT:** Stacy Bartlett – South Dakota Department of Transportation and Ben Snow – Rapid City Economic Development

Chair Heidgerken called the meeting to order at 1:31 p.m.

**General Public Comment**

There was no comment.

**Business**

**LaCroix moved, Larson seconded and motion carried unanimously to approve the minutes from the April 12, 2018 meeting.**

**18TP020 – Rapid City Area Metropolitan Planning Organization Self Certification.** Harrington reviewed the Self Certification that is required for the Rapid City Area Metropolitan Planning Organization to demonstrate and resolve that its transportation planning process is addressing the major issues in the metropolitan planning area and the process is conducted in accordance with all applicable requirements.

**Larson moved, Salamun seconded and motion carried unanimously to approve the Rapid City Area Metropolitan Planning Organization Self Certification.**

**18TP021 – 2019-2022 Rapid City Area Transportation Improvement Program – Draft Report.** Harrington reviewed the 2019-2022 Rapid City Area Transportation Improvement Program Draft Report that is a four year construction priority list and financial plan and assists state and local agencies in matching transportation needs with resources.

**Dame moved, Salamun seconded and motion carried unanimously to approve the 2019-2022 Rapid City Area Transportation Improvement Program – Draft Report.**

**18TP022 – Approve the Rapid City Railroad Quiet Zone Draft Report.** Harrington presented the Rapid City Railroad Quiet Zone Draft Report that identifies options to improve safety and minimize the impacts of train horn noise at multiple railroad crossings in the downtown Rapid City area. Discussion ensued.

**LaCroix moved, Larson seconded and motion carried unanimously to approve the Rapid City Railroad Quiet Zone Draft Report.**

**Update on Construction Projects**

Bartlett 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 2:02 p.m.