

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, December 13, 2018, 1:30 p.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Lloyd LaCroix Pennington County Commissioner, Ken Young via proxy for Steve Allender – Mayor of Rapid City, Amanda Scott – Rapid City City Council, Robert Heidgerken – Meade County Commissioner, Brad Remmich – via proxy for South Dakota Transportation Commission, Larry Larson – Mayor of Box Elder, Patrick Dame – Rapid City Regional Airport

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

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

OTHERS PRESENT: Mark Hoines – Federal Highway Administration, Jesse Nelson - South Dakota Department of Transportation

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

General Public Comment

There was no comment.

Business

Larson moved, LaCroix seconded and motion carried unanimously to approve the minutes from the October 11, 2018 meeting.

18TP037 – Approve the Fiscal Year 2018 Annual Listing of Obligated Projects. Harrington reviewed the Fiscal Year 2018 Annual Listing of Obligated Projects which must be developed each year to identify the status of transportation projects shown in the Transportation Improvement Program for fiscal year 2018.

Larson moved, Remmich seconded and motion carried unanimously to approve the Fiscal Year 2018 Annual Listing of Obligated Projects.

18TP038 – Acknowledge the 2019 Transportation Products and Due Dates. Harrington reviewed the 2019 Transportation Products and Due Dates which provides product dates as a workflow guideline for year 2019.

Young moved, LaCroix seconded and motion carried unanimously to acknowledge the 2019 Transportation Products and Due dates.

18TP039 – Approve the 2013-2017 Coordinated Public Transit-Human Services Transportation Plan Amendment No. 1. Brennan reviewed the 2013-2017 Coordinated Public Transit-Human Services Transportation Plan Amendment No. 1. Federal transit law requires that projects selected for Section 5310 Grant Funding be included in the Coordinated Public Transit – Human Services Transportation Plan. Shirley’s Adult Day Care has been identified as a private non-profit human services provider. In order for Shirley’s Adult Daycare to become eligible for Section 5310 funds, the Rapid City Area Metropolitan Planning Organization desires to amend the Coordinated Public Transit – Human Services Transportation Plan to include Shirley’s Adult Day Care.

Scott entered the meeting.

Remmich moved, Young seconded and motion carried unanimously to approve the 2013-2017 Coordinated Public Transit-Human Services Transportation Plan Amendment No. 1.

18TP040 – Approve the 2019-2022 Transportation Improvement Program Amendment #19-002. Harrington reviewed the 2019-2022 Transportation Improvement Program Amendment #19-002 that explains a grant that South Dakota Department of Transportation received from the Federal Motor Carrier Safety Administration’s Innovative Technology Deployment Program to provide Drivewyze weigh station bypass service.

Young moved, Larson seconded and motion carried unanimously to approve the 2019-2022 Transportation Improvement Program Amendment #19-002.

18TP041 – Approve the 2019 South Dakota Department of Transportation Safety Performance Measures Resolution. Performance based transportation planning became a requirement with the adoption of the Moving Ahead for Progress in the 21st Century Act (MAP-21) highway funding bill in 2012, and the requirement was carried over into the current bill, the Fixing America’s Surface Transportation Act (FAST Act), approved in 2015. In response to the requirement, the South Dakota Department of Transportation (SDDOT) has developed a system of performance measures. In April 2018, the MPO opted to support the performance measures established by SDDOT. Each year, the MPO must notify the SDDOT whether the MPO chooses to establish its own performance measures or to support those established by SDDOT. Harrington reviewed the resolution that endorses the SDDOT 2019 Safety Performance Measures targets. Remmich gave additional information on Safety Performance Targets. Discussion ensued

Larson moved, Scott seconded and motion carried unanimously to approve the 2019 South Dakota Department of Transportation Safety Performance Measures Resolution.

18TP042 – Approve the 2019 Unified Planning Work Amendment #19-01. Harrington reviewed the 2019 Unified Planning Work Program Amendment #19-01, which adds funding for the US Highway 16 Corridor Study. The Federal Highway Administration provides 81.95% of the program funding, with 18.05% provided by the member agency.

Scott moved, Young seconded and motion carried unanimously to approve the 2019 Unified Planning Work Amendment #19-01.

Election Officers

Harrington opened the nominations for Chair and Vice Chair.

Scott moved, Young seconded and motion carried unanimously to elect LaCroix as Chair.

Young moved, Scott seconded and motion carried unanimously to elect as Dame Vice Chair.

Presentation on SD Department of Transportation Long Range Transportation Plan. Remmich gave a presentation on the SDDOT Long Range Transportation Plan.

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 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 2:16 p.m.