

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, August 18, 2022, 1:30 p.m.
Zoom/2nd Floor Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: Jafar Karim –South Dakota Transportation Commission, Larry Larson – Mayor of Box Elder, Vicki Fisher via proxy for Steve Allender – Mayor of Rapid City, Richard Liggett – Meade County Commission and Patrick Dame – Rapid City Regional Airport,

MEMBERS ABSENT: Jeff Hollinshead – Box Elder City Council, Jesse Ham and Pat Roselamd – Rapid City City Council , Gary Drewes and Ron Rossknecht – Pennington County Commission and Talbot Wieczorek – Meade County Commission

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

OTHERS PRESENT: Sarah Gilkerson – South Dakota Department of Transportation

Chairman Larson called the meeting to order at 1:30 p.m.

General Public Comment

Discussion of public comment at Citizens Advisory Meeting about the challenges for pedestrians and bicyclists in construction zones.

Business

Fisher moved, Liggett seconded and motion carried unanimously to approve the minutes from the June 16, 2022 meeting.

22TP017 – Acknowledge the 2023 MPO Meeting Dates and Locations. Harrington reviewed the 2023 MPO Meeting dates and locations.

Karim moved, Fisher seconded and motion carried unanimously to approve the 2023 MPO Meeting Dates and Locations.

22TP018 – Approve the Cambell Street Structure Study – Final Report. Rapid City Metropolitan Planning Organization initiated the Cambell Street Structure Study in an effort to identify potential mobility improvements along the Cambell Street corridor. The Cambell Street Structure that extends over the Rapid City, Pierre and Eastern Railroad is scheduled to be replaced in the next five to 10 years, offering an opportunity to make the surrounding area safer, more accessible, and more functional for everyone. A routing and infrastructure improvement recommendation was developed through an evaluation of travel analysis data, gathering of public input, regular discussions with local and regional stakeholders, and an alternatives analysis. The recommended improvements will support safe and comfortable multimodal travel through this the Cambell Street structure area. Discussion ensued.

Fisher moved, Liggett seconded and motion carried unanimously to approve the Cambell Street Structure Study – Final Report.

22TP020 – Approve the 2023-2026 Transportation Improvement Program – Final Report. Harrington reviewed the 2023-2026 Transportation Improvement Program (TIP) – Final Report that is required by the Rapid City Area Metropolitan Planning Organization. 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.

Fisher moved, Dame seconded and motion carried unanimously to approve the 2023-2026 Transportation Improvement Program – Final Report.

Presentation on the SDDOT Freight Plan Draft Report. Gilkerson provided a presentation on the SDDOT Freight Plan Draft Report. Discussion ensued.

No action was taken on this item.

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 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 2:10 p.m.