

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, September 8, 2022, 1:30 p.m.
Zoom/2nd Floor Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: Sarah Gilkerson via proxy for the South Dakota Transportation Commission, Larry Larson – Mayor of Box Elder, Vicki Fisher via proxy for Steve Allender – Mayor of Rapid City, Richard Liggett and Talbot Wieczorek– Meade County Commission, Gary Drewes and Ron Rossknecht – Pennington County Commission and Patrick Dame – Rapid City Regional Airport

MEMBERS ABSENT: Jeff Hollinshead – Box Elder City Council, Jesse Ham and Pat Roseland – Rapid City City Council

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

OTHERS PRESENT: Mark Hoines – Federal Highway Administration

Chairman Larson called the meeting to order at 1:33 p.m.

General Public Comment

Brennan also relayed the public comments for the CAC meeting on the bicycle signage for Sheridan Lake Road as well as the visual difficulty of the line painting on Deadwood Avenue and Omaha Street.

Business

Rossknecht moved, Wieczorek seconded and motion carried unanimously to approve the minutes from the August 18, 2022 meeting.

22TP021 – Approve the Meade County Transportation Plan – Final Report. The Meade County Master Transportation Plan (MTP) is a key planning document that will guide transportation investment and policy through the year 2045. This plan serves as an update to the current MTP, which was completed in 2016. The MTP was a collaborative effort involving stakeholders, agency partners, and community members, and provides a blueprint for development of the transportation system using the community’s goals and priorities as a foundation. Brennan reviewed this report.

Drewes entered the meeting.

Dame moved, Liggett seconded and motion carried unanimously to approve the Meade County Transportation Plan – Final Report.

22TP022 – Approve the 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 subsequent 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. Harrington reviewed this resolution.

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

22TP023 – Approve the 2023 Unified Planning Work Program – Draft Report.

Brennan reviewed the draft 2023 Unified Planning Work Program for the Rapid City Area Metropolitan Planning Organization. This document includes the annual activities, planning studies, and products to be developed by the Metropolitan Planning Organization for 2023. The Unified Planning Work Program also identifies funding and staffing for conducting these tasks. Discussion ensued.

Gilkerson moved, Rossknecht seconded and motion carried unanimously to approve the 2023 Unified Planning Work Program – Draft Report.

22TP024 – Acknowledge the 2022-2025 Transportation Improvement Program Amendment #22-004A. Harrington reviewed the Amendment #22-004A to the 2022-2025 Transportation Improvement Program. This amendment adds a Bridge Improvement Grant (BIG) project to perform preliminary engineering work on the Tomahawk Drive Bridge over a drainage channel.

No action was taken on this item.

Fisher entered the meeting.

Update on Construction Projects

Harrington provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area on Rapid City's construction projects. Discussion ensued.

Update on Planning Projects

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 2:32 p.m.