

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, October 11, 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, Patsy Horton via proxy for Amanda Scott – Rapid City City Council, Robert Heidgerken – Meade County Commissioner, Brad Remmich – via proxy for South Dakota Transportation Commission

MEMBERS ABSENT: Mark DiSanto – Pennington County Commissioner, Jeff Hollinshead – Box Elder City Council, Linda Rausch – Meade County Commissioner, Larry Larson – Mayor of Box Elder, Patrick Dame – Rapid City Regional Airport

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

OTHERS PRESENT: Mark Hoines – Federal Highway Administration

Chair Heidgerken called the meeting to order at 1:35 p.m.

General Public Comment

There was no comment.

Business

LaCroix moved, Remmich seconded and motion carried unanimously to approve the minutes from the September 13, 2018 meeting.

18TP033 – Approve the 2019 Unified Planning Work Program – Final Report. Harrington reviewed the 2019 Unified Planning Work Program that includes annual activities, planning studies, and products to be developed by the Metropolitan Planning Organization for 2019 and also identifies funding and staffing for conducting these tasks. Discussion ensued.

LaCroix moved, Remmich seconded and motion carried unanimously to approve the 2019 Unified Planning work Program – Final Report.

18TP034 – Approve the Agreement between the City of Rapid City and the South Dakota Department of Transportation for accomplishing the Rapid City Area Transportation Planning Process in the amount of \$972,117. Harrington reviewed the Agreement that provides federal transportation planning funds in the amount of \$972,117 to conduct activities identified in the Rapid City Area Metropolitan Planning Organization’s 2019 Unified Planning Work Program and authorizes reimbursement of funds to the City of Rapid City for work identified in the 2019 Unified Planning Work Program.

LaCroix moved, Remmich seconded and motion carried unanimously to approve the Agreement between the City of Rapid City and the South Dakota Department of Transportation for accomplishing the Rapid City Area Transportation Planning Process in the amount of \$972,117.

18TP036 – Acknowledge the 2013-2017 Coordinated Public Transit-Human Services Transportation Plan Annual Update. Harrington reviewed the 2013-2017 Coordinated Public Transit-Human Services Transportation Plan Annual Update that identifies the 2018 accomplishments, on-going tasks, those not yet initiated, and those scheduled for next year. Harrington provided additional information on the action items.

Young moved, LaCroix seconded and motion carried unanimously to acknowledge the 2013-2017 Coordinated Public Transit-Human Services Transportation Plan Annual Update.

Update on Construction Projects

Remmich provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Harrington provided additional updates.

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 1:54 p.m.