

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, August 15, 2019, 1:30 p.m.
Council Chambers
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Richard Liggett – Meade County Commissioner, Jerry Ortbahn – via proxy for South Dakota Transportation Commission, Talbot Wieczorek – Meade County Commissioner, Deb Hadcock – Pennington County Commissioner, Gary Drewes – Pennington County Commissioner, Patrick Dame – Rapid City Regional Airport, Larry Larson – Mayor of Box Elder and Ken Young via proxy for Steve Allender – Mayor of Rapid City

MEMBERS ABSENT: Jeff Hollinshead – Box Elder City Council and Laura Armstrong – Rapid City City Council

STAFF PRESENT: Patsy Horton, Kip Harrington, Kelly Brennan and Melissa Bloomberg – Rapid City Community Development Department, Mark Hoines – Federal Highway Administration

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

General Public Comment

There was no comment.

Business

Hadcock moved, Young seconded and motion carried unanimously to approve the minutes from the June 13, 2019 meeting.

Dame entered the meeting.

19TP018 – Approve the 2020-2023 Rapid City Area Transportation Improvement Program (TIP) – Final Report. Brennan reviewed minor changes to the Rapid City Area TIP final report. 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. The TIP development, review, and approval process includes participation from affected public agencies, citizens groups, private transportation providers and representatives from various transportation entities. Discussion ensued.

Liggett moved, Hancock seconded and motion carried unanimously to approve the Rapid City Area Transportation Improvement Program – Final Report.

19TP019 – Approve the 2020 MPO Meeting Dates and Locations. Harrington reviewed the schedule for the 2020 MPO Meeting Dates and Locations.

Dame moved, Young seconded and motion carried unanimously to approve the 2020 MPO Meeting Dates and Locations.

19TP020 – Approve the 2020 Unified Planning Work Program (UPWP) – Draft Report. Harrington reviewed the 2020 UPWP draft report. This document includes the annual activities, planning studies and products to be developed by the MPO for 2020. The UPWP also identifies funding and staffing for conducting these tasks

Young moved, Drewes seconded and motion carried unanimously to approve the 2020 Unified Planning Work Program – Draft Report.

Update on Construction Projects

Harrington provided information on the current construction projects within the MPO area.

Update on Planning Projects

Harrington and Brennan provided information on the current planning projects within the MPO area.

There being no further business, the meeting adjourned at 1:44 p.m.