

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, February 17, 2022, 1:30 p.m.
Zoom Teleconference
Rapid City, South Dakota**

MEMBERS PRESENT: Sarah Gilkerson – via proxy for South Dakota Transportation Commission, Vicki Fisher via proxy for Steve Allender – Mayor of Rapid City, Larry Larson – Mayor of Box Elder, Bill Evans – Rapid City City Council, Ron Rossknecht – Pennington County Commission and Talbot Wieczorek and Richard Liggett – Meade County Commission

MEMBERS ABSENT: Jeff Hollinshead – Box Elder City Council, Lance Lehman – Rapid City City Council, Patrick Dame – Rapid City Regional Airport and Gary Drewes – Pennington County Commission

STAFF PRESENT: Kelly Brennan and Melissa Karpo – Rapid City Department of Community Development

OTHERS PRESENT: Stacy Bartlett – South Dakota Department of Transportation, Mark Hoines, Chris Kwilinski and Brooke Struve – Federal Highway Administration

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

General Public Comment

No General Public Comment.

Business

Evans moved, Fisher seconded and motion carried unanimously to approve the minutes from the December 16, 2021 meeting.

Struve provided a Federal Highway Administration Complete Streets Presentation.

22TP001 – Approve the 2021 Annual Report. Brennan reviewed the 2021 Annual Report which is a listing of accomplishments and expenditures associated with the Unified Planning Work Program activities conducted during the past year.

Rossknecht moved, Evans seconded and motion carried unanimously to approve the 2021 Annual Report.

22TP004 – Approve the 2022-2025 Transportation Improvement Program Amendment #22-002. Brennan reviewed the 2022-2025 Transportation Improvement Program Amendment #22-002. This amendment increases the funding for an Interstate Maintenance project and decreases funding for deferred Pavement Preservation Projects in 2022. The amendment also adds two Roadway Safety Improvement Projects and a Major Arterial Project in 2025.

Evans moved, Liggett seconded and motion carried unanimously to approve the 2022-2025 Transportation Improvement Program Amendment #22-002.

Update on Construction Projects

Gilkerson provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area. Brennan provided information on Rapid City's construction projects.

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 2:27 p.m.