

**MINUTES  
OF THE  
EXECUTIVE POLICY COMMITTEE  
Thursday, September 13, 2018, 1:30 p.m.  
Council Chambers  
City/School Administration Center  
Rapid City, South Dakota**

**MEMBERS PRESENT:** Lloyd LaCroix Pennington County Commissioner, Larry Larson – Mayor of Box Elder, Ken Young via proxy for Steve Allender – Mayor of Rapid City, Amanda Scott – Rapid City City Council, Robert Heidgerken – Meade County Commissioner, Brad Remmich – via proxy for South Dakota Transportation Commission, Patrick Dame – Rapid City Regional Airport.

**MEMBERS ABSENT:** Mark DiSanto – Pennington County Commissioner, Jeff Hollinshead – Box Elder City Council, Linda Rausch – Meade County Commissioner.

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

**OTHERS PRESENT:** Mark Hoines – Federal Highway Administration

Chair Heidgerken called the meeting to order at 1:32 p.m.

**General Public Comment**

There was no comment.

**Business**

**Remmich moved, Larson seconded and motion carried unanimously to approve the minutes from the August 16, 2018 meeting with corrections to the members listed.**

**18TP028 – Approve the 2019 Unified Planning Work Program – Draft 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.

**LaCroix moved, Young seconded and motion carried unanimously to approve the 2019 Unified Planning Work Program – Draft Report.**

**18TP032 – Approve Amendment #2019-001 to the 2019-2022 Transportation Improvement Program.** Harrington reviewed Amendment #2019-001 to the 2019-2022 Transportation Improvement Program where the South Dakota Department of Transportation has identified additional preservation and safety needs to be programmed with funding available in Fiscal Year 2019. Remmich gave additional information on funding.

**Larson moved, Scott seconded and motion carried unanimously to approve Amendment #2019-001 to the 2019-2022 Transportation Improvement Program.**

**Update on Construction Projects**

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

There being no further business, the meeting adjourned at 1:46 p.m.