

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, September 12, 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, Laura Armstrong – Rapid City City Council, Patrick Dame – Rapid City Regional Airport, Larry Larson – Mayor of Box Elder and Patsy Horton via proxy for Steve Allender – Mayor of Rapid City

MEMBERS ABSENT: Jeff Hollinshead – Box Elder City Council and Gary Drewes – Pennington County Commissioner

STAFF PRESENT: Kip Harrington and Melissa Bloomberg – Rapid City Community Development Department and 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, Dame seconded and motion carried unanimously to approve the minutes from the August 15, 2019 meeting.

19TP022 – Approve the 2020 Unified Planning Work Program (UPWP) – Final Report. Harrington reviewed the 2020 UPWP final 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.

Hadcock moved, Liggett seconded and motion carried unanimously to approve the 2020 Unified Planning Work Program – Final Report.

Armstrong entered the meeting.

19TP023 – 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 \$533,684.62. Harrington reviewed the Agreement between the City of Rapid City and the South Dakota Department of Transportation to conduct the Rapid City Area Transportation Planning Process. This agreement provides federal transportation planning funds in the amount of \$533,684 to conduct activities identified in the Rapid City Area MPO's 2020 Unified Planning Work Program and authorizes the reimbursement of funds to the City of Rapid City for work

identified in the 2020 Unified Planning Work Program through the Transportation Planning Budget (706), including eligible activities performed by Community Development and Public Works staff.

Hadcock moved, Liggett 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 \$533,684.62.

19TP024 – Approve the 2019 Unified Planning Work Program (UPWP) Amendment #19-03. Harrington reviewed the amendment to the 2019 UPWP to add funding for a Jamar Traffic Counter Software Upgrade in the amount of \$1,000. Discussion ensued.

Hadcock moved, Liggett seconded and motion carried unanimously to approve the 2019 Unified Planning Work Program Amendment #19-03.

Update on Construction Projects

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

Update on Planning Projects

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

There being no further business, the meeting adjourned at 1:47 p.m.