

**MINUTES  
OF THE  
EXECUTIVE POLICY COMMITTEE  
Thursday, August 16, 2018, 1:30 p.m.  
Council Chambers  
City/School Administration Center  
Rapid City, South Dakota**

**MEMBERS PRESENT:** Mark DiSanto 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, Linda Rausch – Meade County Commissioner, Brad Remmich – South Dakota Department of Transportation.

**MEMBERS ABSENT:** Lloyd LaCroix – Pennington County Commissioner, Jeff Hollinshead – Box Elder City Council, Patrick Dame – Rapid City Airport,

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

**OTHERS PRESENT:**

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

**General Public Comment**

There was no comment.

**Business**

**Rausch moved, Remmich seconded and motion carried unanimously to approve the minutes from the June 14, 2018 meeting.**

**18TP024 – Acknowledge the 2019 Rapid City Metropolitan Planning Organization Meeting Dates.** Horton advised of 2019 Rapid City Metropolitan Planning Organization Meeting Dates.

**Remmich moved, DiSanto seconded and motion carried unanimously to acknowledge the 2019 Rapid City Metropolitan Planning Organization Meeting Dates.**

**18TP025 – Approve the Rapid City Area Metropolitan Planning Organization Performance Measures Resolution #2018-02.** Harrington reviewed the Rapid City Area Metropolitan Planning Organization Performance Measures Resolution #2018-02 which is a system of performance measures for transportation planning established by the South Dakota Department of Transportation.

**Remmich moved, DiSanto seconded and motion carried unanimously to approve the Rapid City Area Metropolitan Planning Organization Performance Measures Resolution #2018-02.**

**18TP026 – Approve the 2019-2022 Transportation Improvement Program – Final Report.** Harrington presented the 2019-2022 Transportation Improvement Program Final Report that is a four year construction priority list and financial plan and assists state and local agencies in matching transportation needs with resources. Discussion ensued.

**Larson moved, Remmich seconded and motion carried unanimously to approve the 2019-2022 Transportation Improvement Program – Final Report.**

**18TP027 – Approve the Rapid City Railroad Quiet Zone – Final Report.** Harrington presented the 2019-2022 Transportation Improvement Program Final Report that identifies options to improve safety and minimize the impacts of train horn noise at multiple railroad crossings in the downtown Rapid City area.

**Young moved, Heidgerken seconded and motion carried unanimously to approve the Rapid City Railroad Quiet Zone – Final Report.**

**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 and 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 2:00 p.m.