

**MINUTES  
OF THE  
EXECUTIVE POLICY COMMITTEE  
Thursday, February 14, 2013 1:30 p.m.  
1st Floor Community Room  
City/School Administration Center  
Rapid City, South Dakota**

**MEMBERS PRESENT:** Nancy Trautman – Pennington County Commission, Bonny Petersen – Rapid City City Council, Ken Davis – Pennington County Commission, Robert Heidgerken – Meade County Commissioner, Bill Griffiths – Mayor of Box Elder, Linda Rausch – Meade County Commissioner, Michael Howard for Sam Kooiker – Mayor of Rapid City, Al Todd for Mark Coatney – City of Box Elder, and Jerry Shoener – South Dakota Transportation Commission

**MEMBERS ABSENT:** Cameron Humphres – Rapid City Airport

**STAFF PRESENT:** Kip Harrington and Katie Parker – Rapid City Community Planning and Development Services

**STAFF ABSENT:** Patsy Horton – Rapid City Community Planning and Development Services

**OTHERS PRESENT:** Dan Staton – South Dakota Department of Transportation, Mark Hoines and Ron McMahon – Federal Highway Administration and Brad Remmich – South Dakota Department of Transportation.

Chairperson Trautman called the meeting to order at 1:31 p.m.

**PUBLIC INPUT**

There was no public input.

**APPROVAL OF MINUTES OF October 18, 2012 MEETING**

**Davis moved, Heidgerken seconded and motion carried unanimously to approve the minutes of the October 18, 2012 meeting.**

**OLD BUSINESS**

**Construction Updates**

Staton provided a brief review of the current projects on Mount Rushmore Road, Jackson Boulevard, Elk Vale Road, and Highway 16B.

Harrington updated the committee on the current city projects including the West Boulevard Sanitary Sewer Reconstruction, and the Sixth Street and Seventh Street Overlay.

**Study Updates**

Harrington informed the committee that the Open House Meeting for the Summerset Shared Use Path on January 10, 2013 at Summerset City Hall was successful. Harrington also informed the committee that the next Open House will be in late February.

Remmich stated that the I-190/Silver Street Study is still in the environmental process and will be submitted to the Federal Highway Administration once the process is completed. Remmich distributed maps to the committee based on the current environmental findings.

Remmich also provided an update on the I-90 Exit 59 (La Crosse Street) Interchange Options Study stating that the reason for the study is to improve safety and congestion issues.

## **NEW BUSINESS**

**13TP002 – Approval of the 2013-2017 Transportation Improvement Program Amendment #13-001.** Harrington explained that this amendment breaks the Mount Rushmore Road project into three phases instead of two, and adds a railroad crossing improvement project in 2013.

Rausch inquired about the necessity for this amendment and Harrington replied that it was to accommodate the scope of work involved.

**Shoener moved, Rausch seconded and motion carried unanimously to approve Amendment #13-001 to the 2013-2017 Transportation Improvement Program.**

**13TP007 – Approval of the 2013-2017 Transportation Improvement Program Amendment #13-002.** Harrington stated that this amendment adds two million dollars in federal funding in 2013, with no state or local match, to allow the South Dakota Department of Transportation to acquire right-of-way as needed.

**Heidgerken moved, Petersen seconded and motion carried unanimously to approve Amendment #13-002 to the 2013-2017 Transportation Improvement Program.**

**13TP009 – Acknowledge the 2013-2017 Transportation Improvement Program Amendment #13-001A.** Harrington informed the committee that this is an administrative amendment for the Elk Vale Road project moved from fiscal year 2014 to 2015 and re-allocates the funds for the project on East North Street between Herman Street and Pine Street by increasing federal funds while decreasing state and local funds.

**Petersen moved, Heidgerken seconded and motion carried unanimously to acknowledge Amendment #13-001A to the 2013-2017 Transportation Improvement Program.**

**13TP008 – Approval of the Piedmont Valley Neighborhood Area Future Land Use Plan-Final Report.** Harrington reminded the committee that this was approved as a draft in 2011, and there were no changes.

**Shoener moved, Petersen seconded and motion carried unanimously to approve the Piedmont Valley Neighborhood Area Future Land Use Plan-Final Report.**

**13TP004 – Approval of Amendment 2013-001 to the 2013 Unified Planning Work Program.** Harrington informed the committee that this proposed amendment will add three additional work tasks to the 2013 Unified Planning Work Program including conducting an Interstate Modification Justification Report and environmental assessment for the I-90/Exit 59 La Crosse Street Interchange, to develop a corridor analysis for the High Meadows Subdivision in Meade County, and to conduct an outer loop corridor preservation study to determine a potential connection from Sheridan Lake Road to East Highway 44.

**Rausch moved, Petersen seconded and motion carried unanimously to approve Amendment 2013-001 to the 2013 Unified Planning Work Program.**

**13TP005 – Approval of the Box Elder Transportation Plan Request for Proposals.** Harrington explained to the committee that Pennington County and Meade County have completed Master Transportation Plans, and the City of Rapid City has completed a Long

Range Transportation Plan. Harrington also stated that federal funding is available to cover 81.95%, with the City of Box Elder providing 18.05% in local match funding.

In response to a question from Griffiths, Todd concurred that Box Elder's City Council will also have an opportunity to review the proposal prior to initiation of the project.

**Petersen moved, Davis seconded and motion carried unanimously to approve the Box Elder Transportation Plan Request for Proposals.**

**13TP010 – Acknowledge the Fiscal Year 2012 Annual Listing of Obligated Projects.** Harrington informed the committee that every year, the Rapid City Area Metropolitan Planning Organization generates the list based on the projects included in the first year of the Transportation Improvement Program.

**Davis moved, Shoener seconded and motion carried unanimously to approve the Fiscal Year 2012 Annual Listing of Obligated Projects.**

**13TP006 – Urbanized Area Boundary Changes.** Harrington stated that based on the 2010 Census, the Urbanized Area Boundary needs expanded to incorporate a larger area. Discussion ensued.

**Griffiths moved, Rausch seconded and motion carried unanimously to approve the Urbanized Area Boundary changes.**

**INFORMATIONAL/DISCUSSION ITEMS**

There were no informational/discussion items.

There being no further business the meeting adjourned at 2:15 p.m.