

**MINUTES  
OF THE  
EXECUTIVE POLICY COMMITTEE  
Thursday, October 18, 2012 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, and Brett Limbaugh for Sam Kooiker-Mayor of Rapid City

**MEMBERS ABSENT:** Cameron Humphres – Rapid City Airport, Mark Coatney – City of Box Elder, and Jerry Shoener – South Dakota Transportation Commission

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

**OTHERS PRESENT:** Dan Staton – South Dakota Department of Transportation

Chairperson Trautman called the meeting to order at 1:32 p.m.

**PUBLIC INPUT**

There was no public input.

**APPROVAL OF MINUTES OF SEPTEMBER 13, 2012 MEETING**

**Griffiths moved, Heidgerken seconded and motion carried unanimously to approve the minutes of the September 13, 2012 meeting.**

**OLD BUSINESS**

**Construction Updates**

Staton provided a brief update on Exit 52, the intersection of Mountain View Road and Jackson Boulevard, the bridge deck rehab by the Rapid City Regional Airport Water Main Construction, and projects near Highway 16B and Highway 44. Discussion ensued.

Petersen entered the meeting.

Horton briefed the committee on the Railroad Crossing Rehabilitation Project in Rapid City. Petersen noted that feedback from constituents from a recent Town Hall meeting was appreciative of the Railroad Crossing Rehabilitation Project.

**Study Updates**

Harrington noted that the Summerset Shared Use Path Agreement is underway with preliminary cross sections to be completed by the end of October. Harrington noted that FourFront Design anticipates hosting an open house in mid-November, with notice to property owners and the Rapid City Area Metropolitan Planning Organization committee members.

Horton mentioned that Harrington attended a Safe Routes to School informational meeting with Piedmont Valley School District regarding the grant application process.

Horton added that the committee will most likely see an application from Piedmont Valley School District within the next year for a Safe Route to School. Harrington informed the committee that Black Hawk Elementary is also considering submitting a grant application as well.

## **NEW BUSINESS**

**Request Approval of the 2013 Unified Planning Work Program – Final Report.** Horton explained that there were no comments or changes made from the draft and that staff recommends approval.

**Petersen moved, Davis seconded and motion carried unanimously to approve the 2013 Unified Planning Work Program – Final Report.**

**Request Approval of the 2013 Transportation Planning Process Agreement between the City of Rapid City and the South Dakota Department Transportation in the amount of \$611,363.** Horton reviewed the work program funding agreement.

**Rausch moved, Petersen seconded and motion carried unanimously to approve the 2013 Transportation Planning Process Agreement between the City of Rapid City and the South Dakota Department of Transportation in the amount of \$611, 363.**

**Request Approval of the 2013 Transportation Products and Due Dates.** Horton explained that this gives the committee an idea of what to expect at the 2013 committee meetings.

Rausch inquired about potential new Rapid City Area Metropolitan Planning Organization boundaries. Horton replied that the boundaries depend on new numbers from the census. Horton added that once an interpretation of the urbanized area is received from the South Dakota Department of Transportation, only then could boundary expansion happen. Discussion ensued.

**Rausch moved, Petersen seconded and motion carried unanimously to approve the 2013 Transportation Products and Due Dates.**

### **Election of 2013 Officers.**

Chairperson Trautman opened the nominations for Chair.

**Rausch moved, Petersen seconded and motion carried unanimously to elect Trautman as Chair.**

Chairperson Trautman opened the nominations for Vice Chair.

**Rausch moved, Petersen seconded and motion carried unanimously to approve Heidgerken as Vice Chair.**

## **INFORMATIONAL/DISCUSSION ITEMS**

Davis asked Staton if the South Dakota Department of Transportation was aware of the amount of heavy truck traffic on Highway 385 and Highway 44 into Deadwood. Staton indicated that he would follow up to be sure that all check points were in place.

There being no further business the meeting adjourned at 1:57 p.m.