

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, April 17, 2025, 1:30 p.m.
Zoom/2nd Floor Circle of Friends Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: Jafar Karim – South Dakota Transportation Commission, Vicki Fisher via proxy for Jason Salamun – Mayor of Rapid City, Larry Larson – Mayor of Box Elder, Pat Roseland – Rapid City City Council, Britney Molitor as proxy for Deb Hadcock – Pennington County Commission and Patrick Dame – Rapid City Regional Airport.

MEMBERS ABSENT: Kevin Maher – Rapid City City Council, Talbot Wieczorek and Richard Liggett – Meade County Commission, Michael Knight – Box Elder City Council, Ron Weifenbach and Jerry Derr – Penning County Commission.

STAFF PRESENT: Kip Harrington and Rebel VanLoh – Rapid City Department of Community Development

OTHERS PRESENT: Mike Carlson, Sarah Gilkerson and Terry Geigle – South Dakota Department of Transportation

Chairman Larson called the meeting to order at 1:30 p.m.

Meeting quorum was met.

Fisher moved, Roseland seconded and motion carried unanimously to approve the April 17, 2025 Executive Policy Committee agenda.

General Public Comment

No Public Comment

Fisher moved, Roseland seconded and motion carried unanimously to approve the minutes from the February 20, 2025 Executive Policy Committee meeting.

Business

25TP006 – Approve the Rapid City Area Metropolitan Planning Organization 2024 Traffic Volume Counts Report. Harrington reviewed the report. Discussion ensued regarding the funding in the Annual Report.

Roseland moved, Fisher seconded and motion carried unanimously to approve the Rapid City Area Metropolitan Planning Organization 2024 Traffic Volume Counts Report.

25TP007 – Approve the Section 5310 Award Recommendation Harrington reviewed the Section 5310 Award Recommendation noting the recommendation would be to award Black Hills Works \$85,000 and Prairie Hills Transit \$127,500. Discussion followed regarding the recommendations.

Roseland moved, Fisher seconded and motion carried unanimously to approve the Section 5310 Award Recommendation.

25TP008 – Approve the 2025-2028 Transportation Improvement Program Amendment #25-004. Harrington reviewed the amendment noting it would add funding in the Transportation Alternative Projects category for two projects that were selected by the Transportation Commission for construction in 2027 and 2028. The two projects will work to improve the bike and pedestrian network within the City. Discussion ensued regarding the amendment.

Fisher moved, Molitor seconded and motion carried unanimously to approve the 2025-2028 Transportation Improvement Program Amendment #25-004.

Update on Construction Projects

Harrington provided information on current Rapid City construction projects. Carlson provided information on the current construction projects within the Rapid City Area Metropolitan Planning Organization area.

Update on Planning Projects

Harrington provided information on the current Rapid City planning projects. Molitor provided information on the current Pennington County planning projects within the Rapid City Metropolitan Planning Organization area.

There being no further business, the meeting adjourned at 2:00 p.m.