

**MINUTES
OF THE
EXECUTIVE POLICY COMMITTEE
Thursday, December 11, 2025, 1:30 p.m.
Zoom/2nd Floor Circle of Friends Community Room
Rapid City, South Dakota**

MEMBERS PRESENT: Larry Larson – Mayor of Box Elder, Sarah Gilkerson via Proxy for Jafar Karim – South Dakota Transportation Commission, Vicki Fisher via proxy for Jason Salamun – Mayor of Rapid City, Ron Weifenbach – Pennington County Commission, Talbot Wieczorek – Meade County Commission and Patrick Dame – Rapid City Regional Airport

MEMBERS ABSENT: Rod Pettigrew and Bill Evans – Rapid City Council, Deb Hadcock - Pennington County Commission, Richard Liggett – Meade County Commission, Michael Knight – Box Elder City Council

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

OTHERS PRESENT: Mike Carlson – South Dakota Department of Transportation

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

Meeting quorum was met.

General Public Comment

No Public Comment.

Business

Weifenbach moved, Fisher seconded and motion carried unanimously to approve the October 16, 2025 Executive Policy Committee agenda.

25TP027 – Approve the Fiscal Year 2025 Annual Listing of Obligated Projects. Each year the Rapid City Metropolitan Planning Organization is required to develop the Annual Listing of Obligated Transportation Projects identifying the status of the transportation projects shown in the Transportation Improvement Program for fiscal year 2025. Harrington reviewed this Annual Listing of Obligated Projects.

Wieczorek moved, Fisher seconded and motion carried unanimously to approve the Fiscal Year 2025 Annual Listing of Obligated Projects.

25TP028 – Approve the 2026 Transportation Products and Due Dates. Harrington reviewed the 2026 Transportation Products and Due Dates which provides product dates as a workflow guideline for year 2026. Discussion ensued regarding the improvements at Promise Road, Piedmont Exit and Highway 16/16B.

Wieczorek moved, Weifenbach seconded and motion carried unanimously to

approve the 2026 Transportation Products and Due Dates.

25TP030 – Approve the Title VI/Non-Discrimination Assurances. Each year, the Rapid City Area Metropolitan Planning Organization is required to complete Title VI/Non-Discrimination Assurances to ensure compliance with the non-discrimination provisions of Title VI of the Civil Rights Act of 1964. The Assurances provide confirmation that all requirements of the Federal Aid Highway Program are addressed. Harrington reviewed this document.

Wieczorek moved, Weifenbach seconded and motion carried unanimously to approve the Title VI/Non-Discrimination Assurances.

Update on Construction Projects

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

Update on Planning Projects

Brennan and Harrington provided information on the current planning projects within the Rapid City Area Metropolitan Planning Organization area. Gilkerson added additional information on the SDDOT Major Investment Study.

There being no further business, the meeting adjourned at 1:49 a.m.