

**MINUTES
OF THE
SPECIAL EXECUTIVE POLICY COMMITTEE
Wednesday, August 31, 2005 at 10:00 a.m.
Teleconference / Jimmy Hilton Conference Room
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Marcia Elkins for Mayor Shaw, Bob Mallow, Jerry Shoener, Ron Kroeger, Curt Nupen and Mark Kirkeby

MEMBERS PRESENT

VIA TELECONFERENCE: Mason Short

OTHERS PRESENT: Jeanne Nicholson

OTHERS PRESENT

VIA TELECONFERENCE: Terry Keller and Mark Hoines

Amendment #5-003 to the 2005-2009 Transportation Improvement Program

Keller advised that the reason for the teleconference is to approve an amendment to the 2005-2009 Transportation Improvement Program. Keller explained that the 2006-2010 Transportation Improvement Program and the 2006-2010 Statewide Transportation Improvement Program cannot be approved by the Federal Highway Administration until the Rapid City Metropolitan Planning Organization adopts their new Long Range Transportation Plan. He noted that the current Long Range Transportation Plan expires August 31, 2005. He advised that this amendment will incorporate the changes made in the 2006-2010 Statewide Transportation Improvement Program into the 2005-2009 Transportation Improvement Program and will insure that all work may proceed on upcoming projects.

Mallow moved, Kroeger seconded and motion carried unanimously to approve the attached amendment to the 2005-2009 Transportation Improvement Program.

There being no further business, Mallow moved, Kroeger seconded and motion carried to adjourn the meeting at 10:07 a.m.