

**MINUTES
OF THE
SPECIAL EXECUTIVE POLICY COMMITTEE
Wednesday, July 23, 2008 at 1:45 p.m.
Hilton Conference Room
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Mayor Alan Hanks – City of Rapid City, Deb Hadcock – Rapid City City Council, Curt Nupen – Meade County Commissioner and Mason Short – Rapid City Regional Airport

MEMBERS PRESENT VIA TELECONFERENCE: Ethan Schmidt – Pennington County Commissioner, Mayor Al Dial – City of Box Elder and Brad Remmich for Jerry Shoener – South Dakota Department of Transportation

OTHERS PRESENT: Marcia Elkins, Monica Heller and Jeanne Nicholson – Rapid City Growth Management Department

NEW BUSINESS

2008 – 2012 Transportation Improvement Program Amendment #08-011

Heller advised that this amendment is to change the funding source from State to Federal for the section of Anamosa Street between Midway Street and Milwaukee Street, to change the limits of the project to Midway Street to Holcomb Street and to reduce the funding from \$1,446,000 to \$1,120,000.

Hadcock moved, Mayor Hanks seconded and motion carried unanimously to approve the 2008 – 2012 Transportation Improvement Program Amendment #08-011.

2008 – 2012 Transportation Improvement Program Amendment #08-012

Heller stated that this amendment is to add Preliminary Engineering for the Anamosa Street project from Midway Street to Holcomb Street and from Holcomb Street to Milwaukee Street.

Hadcock moved, Short seconded and motion carried unanimously to approve the 2008 – 2012 Transportation Improvement Program Amendment #08-012.

2008 – 2012 Transportation Improvement Program Amendment #08-013

Heller explained that this amendment is to add Preliminary Engineering for the bridge project on Spruce Street over a creek in Box Elder.

Mayor Dial suggested that the bridge design include the ability to expand in the event that the road connection is made to the airport. Remmich noted that the Local Government staff will work with the City of Box Elder on the bridge design.

Short moved, Hadcock seconded and motion carried unanimously to approve the 2008 – 2012 Transportation Improvement Program Amendment #08-013.

2008 – 2012 Transportation Improvement Program Amendment #08-014

Heller advised that this amendment is to add the Anamosa Street project from Holcomb Street to Milwaukee Street as a separate project. She added the original project from Midway Street to Milwaukee Street was split into two phases because of funding for the project.

Mayor Hanks moved, Short seconded and motion carried unanimously to approve the 2008 – 2012 Transportation Improvement Program Amendment #08-014.

There being no further business, Mayor Hanks moved, Short seconded and motion carried unanimously to adjourn the meeting at 2:00 p.m.