

**MINUTES
OF THE
SPECIAL EXECUTIVE POLICY COMMITTEE
Monday, July 16, 2007 at 1:15 p.m.
Hilton Conference Room
City/School Administration Center
Rapid City, South Dakota**

MEMBERS PRESENT: Jerry Shoener – South Dakota Transportation Commission, Mayor Alan Hanks – City of Rapid City, Malcom Chapman – Rapid City City Council, Curt Nupen – Meade County Commissioner and Ethan Schmidt – Pennington County Commissioner

MEMBERS PRESENT

VIA TELECONFERENCE: Mason Short – Rapid City Regional Airport, Mayor Al Dial – City of Box Elder and Nancy Trautman – Pennington County Commissioner

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

OTHERS PRESENT

VIA TELECONFERENCE: Brad Remmich – South Dakota Department of Transportation and Mark Hoines – Federal Highway Administration

NEW BUSINESS

2007 – 2011 Transportation Improvement Program Amendment #07-013

Nupen stated that the amendment allows the resurfacing of the service road in conjunction with the Exit 51 Interchange project.

Schmidt moved, Shoener seconded and motion carried unanimously to approve the 2007 – 2011 Transportation Improvement Program Amendment #07-013.

2007 – 2011 Transportation Improvement Program Amendment #07-014

In response to Mayor Dial's question regarding the increased project costs, Remmich advised that when the project was programmed five years ago, the estimated costs were lower. He noted that the project costs need to be updated to reflect the increase in concrete and asphalt prices. A brief discussion followed.

Shoener moved, Chapman seconded and motion carried unanimously to approve the 2007 – 2011 Transportation Improvement Program Amendment #07-014.

Request Approval of the Mount Rushmore Road Central Corridor Analysis Professional Services Agreement with Kadrmas, Lee & Jackson, Inc. in the amount of \$295,000.00

Schmidt moved, Mayor Dial seconded and motion carried unanimously to approve the Mount Rushmore Road Central Corridor Analysis Professional Services Agreement with Kadrmas, Lee & Jackson, Inc. in the amount of \$295,000.00.

There being no further business, Schmidt moved, Shoener seconded and motion carried unanimously to adjourn the meeting at 1:25 p.m.