ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the Rapid City Community Planning and Development Department at 605-394-4120 so that appropriate auxiliary aids and services are available.

AGENDA OF THE EXECUTIVE POLICY COMMITTEE February 11, 2021, 1:30 P.M. – Zoom

<u>Committee Members</u>: At the Mayor's direction, you can only participate in this meeting through the Zoom meeting link below – the Council Chambers is closed to the public except for Planning Commission and City Council meetings.

Join Zoom meeting
https://www.zoom.us/join
Meeting ID number (access code): 858 9745 6985
Meeting password: 096250

To join by phone, dial any of these numbers to connect: (669) 900-9128 United States Toll (253) 215-8782 United States Toll (646) 558-8656 United States Toll

Committee members are reminded that members are subject to SDCL 3-23 (Disclosure Laws) which address the disclosure of any conflicts of interest a member may have regarding direct benefit from any item for the committee's consideration. Members should report any potential conflicts to the committee chair.

General Public Comment

A time for the members of the public to discuss or express concerns to the Executive Policy Committee on any transportation issue within the Metropolitan Planning Organization Area.

Agenda Items Committee
Recommendation

- 1. Approval of **Minutes** of the December 17, 2020 meeting
- 2. **21TP002** Approve the 2021-2024 Transportation Improvement CAC/TCC Action: Program Amendment #21-002
- 3. **21TP005** Approve the 2020 Annual Report CAC/TCC Action:
- 4. **21TP006** Approve the Resolution #2021-01 Opposing the Proposed CAC/TCC Action: Changes to the Metropolitan Statistical Area Criteria

Other Business

- 5. Update on Construction Projects
- 6. Update on Planning Projects

Adjourn