## AGENDA OF THE EXECUTIVE POLICY COMMITTEE <br> February 17, 2022, 1:30 P.M. - Zoom

Committee members: At the Mayor's direction, you can only participate in this meeting through the Zoom link below. We will not be hosting any in person MPO meetings at this time.

Join Zoom meeting https://www.zoom.us/join
Meeting ID number (access code): 82454334974
Meeting password: 936366
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 16, 2021 meeting
2. Federal Highway Administration Complete Streets Presentation CAC/TCC Action:
3. 22TP001 - Approve the Annual Report CAC/TCC Action:
4. 22TP004 - Approve the 2022-2025 Transportation Improvement CAC/TCC Action: Program Amendment \#22-002

## Other Business

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

## Adjourn

