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 September 23, 2021, 1:30 P.M. – Zoom/2nd Floor Community Room

<u>Committee members</u>: You may attend by zoom teleconference or in person at 300 6th Street, 2nd floor Community Room, as we will continue to have both options available.

Join Zoom meeting https://www.zoom.us/join Meeting ID number (access code): 818 5530 7231 Meeting password: 537993

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 August 19, 2021 meeting
- 2. **21TP019** Acknowledge the 2021-2024 Transportation Improvement CAC/TCC Action: Progam Amendment #21-002A (Information Only)
- 3. **21TP020** Acknowledge the Coordinated Plan Annual Update CAC/TCC Action: (Information Only)
- 4. **21TP021** Approve the 2022 Unified Planning Work Program Draft CAC/TCC Action: Report

Other Business

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

<u>Adjourn</u>