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 13, 2020, 1:30 P.M. – Council Chambers** 300 Sixth Street, Rapid City, SD 57701

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 12, 2019 meeting
- 2. **20TP001** Acknowledge the Southern Meade County East-West CAC/TCC Action: Connector Corridor Study Draft Report
- 3. **20TP002** Approve the 2019 Annual Listing of Obligated Projects CAC/TCC Action:
- 4. **20TP003** Approve the 2020-2023 Transportation Improvement CAC/TCC Action: Program Amendment #20-002
- 5. **20TP014** 2020-2023 Transportation Improvement Program CAC/TCC Action: Amendment #20-002A (Information Only)
- 6. **20TP004** Rapid City Area Metropolitan Planning Organization 2019 CAC/TCC Action: Traffic Volume Counts Report (Information Only)
- 7. **20TP005** Approve the 2019 Annual Report

CAC/TCC Action:

- 8. **20TP010** Approve the 2020 Unified Planning Work Program CAC/TCC Action: Amendment #20-01
- 9. **20TP011 –** Approve the Public Participation Plan Final Report CAC/TCC Action:
- 10. **20TP014** Approve the Letter of Support for the South Dakota CAC/TCC Action: Department of Transportation's INFRA Grant Application

Other Business

- 11. Presentation on the Strategic Highway Safety Plan by SDDOT
- 12. Update on Construction Projects
- 13. Update on Planning Projects

<u>Adjourn</u>