AGENDA OF THE EXECUTIVE POLICY COMMITTEE
August 17, 2023, 1:30 P.M. Zoom/Circle of Friends Community Room
(Cangleska Okolakiciyapi Oti), $2^{\text {nd }}$ Floor City Hall

> Join Zoom meeting https://www.zoom.us/join
> Meeting ID number (access code): 85213620002 Meeting password: 473334

To join by phone, dial any of these numbers to connect:
(669) 900-9128 United States Toll
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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 June 15, 2023 meeting
2. 23TP016 - Approve the 2024-2027 Transportation Improvement CAC/TCC Action: Program - Final Report
3. 23 TP017 - Approve the 2024 Rapid City Area MPO Meeting Dates and CAC/TCC Action: Location
4. 23TP018 - Acknowledge the 2023-2026 Transportation Improvement CAC/TCC Action: Plan Amendment \#23-003

## Other Business

5. Proposed FHWA Urbanized Area Map Draft Presentation
6. Update on Construction Projects
7. Update on Planning Projects

## Adjourn

