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 15, 2024, 1:30 P.M. Zoom/Rose Quartz Conference Room (Inyan Sasan), 3rd Floor City Hall

Join Zoom meeting
https://www.zoom.us/join
Meeting ID number (access code): 890 3763 2771
Meeting password: 726355
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.

Committee Recommendation

Agenda Items

- 1. Approval of **Minutes** of the December 14, 2023 meeting
- 2. **24TP001** Approve the 2023 Unified Planning Work Program Annual CAC/TCC Action: Report
- 3. **24TP002** Approve the Memorandum of Agreement Covering CAC/TCC Action: Metropolitan Planning within the Rapid City Metropolitan Planning Area
- 4. **24TP003** Approve the Citizens Advisory Committee Vacancy CAC/TCC Action: Recommendations
- 5. **24TP004** Approve the Country Road RAISE Grant Letter of Support CAC/TCC Action:
- 6. **24TP005** Approve the Downtown Railroad Safety Improvements CAC/TCC Action: Study RAISE Grant Letter of Suppport
- 7. **24TP006** Acknowledge the 2024-2027 Transportation Improvement CAC/TCC Action: Program Amendment #24-002A
- 8. **24TP007** Acknowledge the Highway 1416 and Radar Hill Road CAC/TCC Action: Corridor Study Draft Report

Other Business

- 9. Update on Construction Projects
- 10. Update on Planning Projects

Adjourn