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 April 18, 2024, 1:30 P.M. Zoom/Circle of Friends Community Room (Cangleska Okolakiciyapi Oti), 2nd Floor City Hall

Join Zoom meeting
https://www.zoom.us/join
Meeting ID number (access code): 883 1275 1731
Meeting password: 543537
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 February 15, 2024 meeting
  - 2. **24TP012** Acknowledge the Pennington County Master Transportation CAC/TCC Action: Plan Draft Report
  - 3. **24TP008** Approve the 2024-2027 Transportation Improvement CAC/TCC Action: Program Amendment #24-003
  - 4. **24TP009** Acknowledge the 2023 Traffic Counts Report CAC/TCC Action:
  - 5. **24TP013** Approve Combining CAC and TCC CAC/TCC Action:
  - 6. **24TP014** Approve the Section 5310 Award Recommend CAC/TCC Action:
  - 7. **24TP015** Approve the Comprehensive Plan Update Community CAC/TCC Action: Engagement Plan
  - 8. **24TP016** Approve the Rapid City Area MPO Title VI/Non- CAC/TCC Action: Discrimination Assurances
  - 9. Elk Vale Road Reconstruction Discussion

## Other Business

- 10. Functional Classification Presentation
- 11. Update on Construction Projects
- 12. Update on Planning Projects

## Adjourn

2024 Meeting Dates: June 13, 2024 October 17, 2024

August 22, 2024 December 12, 2024

**September 19, 2024**