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 December 12, 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): 850 2362 1622
Meeting password: 418990
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 October 17, 2024 meeting
 - 2. **24TP044** Approve the 2024 Annual Listing of Obligated Projects TACC Action:
 - 3. **24TP045** Approve the 2025 Transportation Products and Due Dates TACC Action:
 - 4. **24TP046** Approve the Title VI/Non-Discrimination Assurances TACC Action:
 - 5. **24TP048** Approve the 2025-2028 Transportation Improvement TACC Action: Program Amendment # 25-001
 - 6. **24TP049** Approve the 2025-2028 Transportation Improvement TACC Action: Program Amendment #25-002
 - 7. Appointments to the Technical and Citizens Committee

Other Business

- 8. Election of Officers Move to February 20, 2025 meeting
- 9. Strategic Highway Safety Plan Presentation
- 10. Update on Construction Projects
- 11. Update on Planning Projects

Adjourn