

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 15, 2022, 1:30 P.M. Zoom/Circle of Friends Community Room  
(Cangleska Okolakiciyapi Oti), 2<sup>nd</sup> Floor City Hall

Join Zoom meeting  
<https://www.zoom.us/join>  
Meeting ID number (access code): 896 9738 2320  
Meeting password: 069878

To join by phone, dial any of these numbers to connect:  
(669) 900-9128 United States Toll  
(253) 215-8782 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 October 20 2022 meeting
2. **22TP032** – Approve the Agreement between the City of Rapid City and the South Dakota Department of Transportation for accomplishing the Rapid City Area Transportation Planning Process in the amount of \$788,550. CAC/TCC Action:
3. **22TP033** – Approve the 2023-2026 Transportation Improvement Program Amendment #23-003 CAC/TCC Action:
4. **22TP034** – Approve the 2023 Transportation Products and Due Dates CAC/TCC Action:
5. **22TP028** – Approve the 2022 Annual Listing of Obligated Projects CAC/TCC Action:
6. **22TP037** – Approve the 2022 Unified Planning Work Program Amendment #22-02
7. **Election of Officers**

**Other Business**

8. Update on Construction Projects
9. Update on Planning Projects

**Adjourn**

2023 Meeting Dates:  
February 16, 2023  
August 17, 2023  
December 14, 2023

April 13, 2023  
September 28, 2023

June 15, 2023  
October 19, 2023