

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 16, 2023, 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): 868 8800 7175
Meeting password: 800559

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 December 15, 2022 meeting
2. **23TP001** – Approve the 2022 Unified Planning Work Program Annual Report CAC/TCC Action:
3. **23TP002** – Approve the 2023 Unified Planning Work Program Amendment #23-01 and Amendment Number 1 to Funding Agreement 311568 CAC/TCC Action:
4. **23TP003** – Approve the 2023-2026 Transportation Improvement Program Amendment #23-004 CAC/TCC Action:
5. **23TP004** – Acknowledge the 2023-2026 Transportation Improvement Program Amendment #23-001A CAC/TCC Action:
6. Critical Urban Freight Corridor Presentation
7. 5320 Scoring Update
8. Election of Vice Chairman

Other Business

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

Adjourn

2023 Meeting Dates:
April 13, 2023
September 28, 2023

June 15, 2023
October 19, 2023

August 17, 2023
December 14, 2023