

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 14, 2023, 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): 843 9150 8357
Meeting password: 288162
To join by phone, dial any of these numbers to connect:
(669) 900-9128 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 19, 2023 meeting
2. **23TP034** – Approve the 2024 Transportation Products and Due Dates CAC/TCC Action:
3. **23TP035** – Approve the 2023 Annual Listing of Obligated Projects CAC/TCC Action:
4. **23TP038** – Approve the 2024-2027 Transportation Improvement Program Amendment #24-002 CAC/TCC Action:
5. **23TP039** – Acknowledge the 2024-2027 Transportation Improvement Program Amendment #24-001A CAC/TCC Action:
6. **Election of Officers**

Other Business

7. Update on Construction Projects
8. Update on Planning Projects

Adjourn

2024 Meeting Dates:
February 15, 2024
August 22, 2024
December 12, 2024

April 18, 2024
September 19, 2024

June 13, 2024
October 17, 2024