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 September 8, 2022, 1:30 P.M. – Zoom/Community Room

Join Zoom meeting
https://www.zoom.us/join
Meeting ID number (access code): 878 5269 3934
Meeting password: 623621

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 August 18, 2022 meeting
- 2. **22TP021** Approve the Meade County Transportation Plan Final CAC/TCC Action: Report
- 3. **22TP022** Approve the South Dakota Department of Transportation CAC/TCC Action: Safety Performance Measures Resolution
- 4. **22TP023** Approve the 2023 Unified Planning Work Program Draft CAC/TCC Action: Report
- 5. **22TP024** Acknowldge the 2023-2025 Transportation Improvement CAC/TCC Action: Program Amendment #22-004A

## Other Business

- 6. Update on Construction Projects
- 7. Update on Planning Projects

## <u>Adjourn</u>