

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 16, 2021, 1:30 P.M. – Zoom/Community Room

Committee members: You may attend by zoom teleconference or in person at 300 6th Street, 2nd floor Community Room, as we will continue to have both options available.

Join Zoom meeting
<https://www.zoom.us/join>
Meeting ID number (access code): 832 8928 4092
Meeting password: 399196

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 14, 2021 meeting
2. **21TP026** – 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 \$651,232 CAC/TCC Action:
3. **21TP027** – Acknowledge the 2022 Transportation Products and Due Dates CAC/TCC Action:
4. **21TP028** – Approve the 2021 Annual Listing of Obligated Projects CAC/TCC Action:
5. **21TP029** – Approve the 2022-2025 Transportation Improvement Program Amendment #22-001 CAC/TCC Action:
6. **21TP030** – Acknowledge the 2022 Rapid City Transit Development Plan – Draft Report CAC/TCC Action:
7. **21TP031** – Acknowledge the 2022-2025 Transportation Improvement Program Amendment #22-001 CAC/TCC Action:
8. **Election of Officers**

Other Business

9. Zoom Presentation of the 2022 Transit Development Plan – Draft Report

10. Update on Construction Projects

11. Update on Planning Projects

Adjourn

2022 Meeting Dates:

February 17, 2022
August 18, 2022
December 15, 2022

April 14, 2022
September 8, 2022

June 16, 2022
October 20, 2022