

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 Development Department at 605-394-4120 so that appropriate auxiliary aids and services are available.

AGENDA OF THE EXECUTIVE POLICY COMMITTEE  
**February 15, 2018, 1:30 P.M. – Council Chambers**  
300 Sixth Street, Rapid City, SD 57701

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 before the meeting starts.

**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. | Approve <b>Minutes</b> of the December 14, 2017 meeting   |                 |
| 2. | <b>18TP002</b> – Acknowledge the 2017 Traffic Count Book  | CAC/TCC Action: |
| 3. | <b>18TP003</b> – Approve the 2017 Annual Report   | CAC/TCC Action: |
| 4. | <b>18TP006</b> – Approve the I-90 Exit 61 to Exit 67 Corridor Study Final Report  | CAC/TCC Action: |
| 5. | <b>18TP007</b> – Approve the Coordinated Transit – Human Services Transportation Plan – Public Participation Plan Worksheet | CAC/TCC Action: |
| 6. | <b>18TP008</b> – Approve the 2018-2021 Transportation Improvement Program Amendment 18-002                                  | CAC/TCC Action: |
| 7. | <b>18TP009</b> – Acknowledge the 2018-2021 Transportation Improvement Program Amendment 18-001A                             | CAC/TCC Action: |

**Other Business**

- 8 Safe Travel for Every Pedestrian
- 9 Update on Construction Projects
- 10 Update on Planning Projects

**Adjourn**

**2018 Meeting Dates:**

April 12, 2018  
June 14, 2018

August 16, 2018  
September 13, 2018

October 11, 2018  
December 13, 2018