

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  
**August 16, 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.

**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 <b>Minutes</b> of the June 14, 2018 meeting  |                 |
| 2. | <b>18TP024</b> – Acknowledge the 2019 Rapid City Metropolitan Planning Organization Meeting Dates                        | CAC/TCC Action: |
| 3. | <b>18TP025</b> – Approve the Rapid City Area Metropolitan Planning Organization Performance Measures Resolution #2018-02 | CAC/TCC Action: |
| 4. | <b>18TP026</b> – Approve the 2019-2022 Transportation Improvement Program – Final Report                                 | CAC/TCC Action: |
| 5. | <b>18TP027</b> – Approve the Rapid City Railroad Quiet Zone – Final Report   | CAC/TCC Action: |

**Other Business**

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

**Adjourn**