

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
February 14, 2019, 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 **Minutes** of the December 13, 2018 meeting
2. **19TP006** – Approve the Coordinated Public Transit-Human Services Transportation Plan – Draft Report CAC/TCC Action:
3. **19TP001** – Approve the 2019 Unified Planning Work Program Amendment #19-02 CAC/TCC Action:
4. **19TP002** – Approve the 2019 Unified Planning Work Program Funding Agreement #311373 Amendment No. 1 CAC/TCC Action:
5. **19TP003** – Acknowledge the Rapid City Area Metropolitan Planning Organization 2018 Traffic Volume Counts Report CAC/TCC Action:
6. **19TP005** – Approve the 2018 Annual Report CAC/TCC Action:
7. **19TP008** – Approve Letter of Support for South Dakota Department of Transportation's INFRA Grant Application CAC/TCC Action:

Other Business

8. Update on Construction Projects
9. Update on Planning Projects

Adjourn

2019 Meeting Dates:

April 11, 2019
June 13, 2019

August 15, 2019
September 12, 2019

October 17, 2019
December 12, 2019