

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 12, 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 August 15, 2019 meeting
2. **19TP022** – Approve the 2020 Unified Planning Work Program – Final Report CAC/TCC Action:
3. **19TP023** – 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 \$533,684.62 CAC/TCC Action:
4. **19TP024** – Approve the 2019 Unified Planning Work Program Amendment #19-03 CAC/TCC Action:

Other Business

5. Update on Construction Projects
6. Update on Planning Projects

Adjourn