

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 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 September 12, 2019 meeting
2. **19TP028** – Approve the CAC Member Appointment CAC/TCC Action:
3. **19TP030** – Acknowledge the 2020 Transportation Products and Due Dates CAC/TCC Action:
4. **19TP032** – Adopt the 2020 SDDOT Safety Performance Measures Resolution CAC/TCC Action:
5. **19TP033** – Approve the Public Participation Plan – Draft Report CAC/TCC Action:
6. **19TP034** – Approve the Metropolitan Transportation Plan & Bicycle and Pedestrian Master Plan Update Public Participation Plan Worksheet CAC/TCC Action:
7. **19TP036** – Approve the Letter of support for the City of Rapid City to secure the Mitchell to Rapid City railbanked railroad right-of-way between Rapid City and Kadoka CAC/TCC Action:
8. **19TP037** – 2020-2023 Transportation Improvement Program Amendment #20-001A (Information Only) CAC/TCC Action:
9. **19TP038** – Approve the 2020-2023 Transportation Improvement Program Amendment #20-001 CAC/TCC Action:
10. **Election of Officers**

Other Business

11. Update on Construction Projects
12. Update on Planning Projects

Adjourn

2020 Meeting Dates:

February 13, 2020
August 13, 2020
December 17, 2020

April 16, 2020
September 3, 2020

June 11, 2020
October 15, 2020