

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  
**April 16, 2020, 1:30 P.M. – Council Chambers**  
300 Sixth Street, Rapid City, SD 57701

**Committee Members:** To encourage the practice of social distancing, the Rapid City Area MPO recommends that, if possible, you remotely attend the April 16, 2020 Executive Policy Committee meeting via a scheduled WebEx meeting.

**Join by phone**

[+1-408-418-9388](tel:+14084189388) United States Toll

**Meeting number (access code): 627 069 571**

If you plan to attend in person, please enter through the front door at the southwest entrance to City Hall. **Social distancing must be maintained at all times.**

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 February 13, 2020 meeting and February 20, 2020 special meeting
2. **20TP009** – Approve Section 5310 Award Recommendation CAC/TCC Action:
3. **20TP019** – 2020-2023 Transportation Improvement Program Amendment #20-003A (Information Only) CAC/TCC Action:
4. **20TP018** – Approve the 2020 Unified Planning Work Program Amendment #20-02 and associated funding agreement CAC/TCC Action:
5. **20TP016** – Approve the Letter of Support for Box Elder BUILD Grant Application CAC/TCC Action:
6. **20TP017** – Approve the Letter of Support for SDDOT's La Crosse Street / I-90 Interchange BUILD Grant Application CAC/TCC Action:

**Other Business**

7. Update on Construction Projects
8. Update on Planning Projects

**Adjourn**

**2020 Meeting Dates:**

June 11, 2020  
October 15, 2020

August 13, 2020  
December 17, 2020

September 3, 2020