

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 17, 2017, 1:30 P.M. – 3rd Floor West Meeting Room
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 June 15, 2017 meeting
2. **17TP011** – Approve the 2018-2021 Transportation Improvement Program - Final CAC/TCC Action:
3. **17TP012** – Approve the Agreement Between the City of Rapid City and the City of Box Elder for Accomplishing the Rapid City Area Transportation Planning Process CAC/TCC Action:
4. **17TP013** – Approve the Agreement Between the City of Rapid City and Pennington County for Accomplishing the Rapid City Area Transportation Planning Process CAC/TCC Action:
5. **17TP015** – Approve the 2017 Unified Planning Work Program Amendment 17-02 CAC/TCC Action:
6. **17TP016** – Approve the 2017-2020 Transportation Improvement Program Amendment 17-001A CAC/TCC Action:
7. **17TP017**– Acknowledge the 2018 Rapid City Area Metropolitan Planning Organization Meeting Schedule CAC/TCC Action:

Other Business

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

Adjourn

2017 Meeting Dates:
September 14
October 12
December 14

2018 Meeting Dates:
February 15 August 16
April 12 September 13
June 14 October 11
December 13