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 June 17, 2021, 1:30 P.M. – Zoom/Council Chambers

<u>Committee members</u>: You may attend by zoom teleconference or in person at 300 6th Street, 2nd floor Council Chambers, as we will continue to have both options available.

Join Zoom meeting https://www.zoom.us/join Meeting ID number (access code): 873 4485 3594 Meeting password: 995032

To join by phone, dial any of these numbers to connect: (669) 900-9128 United States Toll (253) 215-8782 United States Toll (646) 558-8656 United States Toll

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 April 15, 2021 meeting
- 2. **21TP009** Approve the Rapid City Area Metropolitan Planning CAC/TCC Action: Organization Self Certification
- 3. **21TP010** Approve the 2022 2025 Transportation Improvement CAC/TCC Action: Program Draft Report
- 4. **21TP011** Acknowledge the 2018 2020 Socio economic Report CAC/TCC Action:
- 5. **21TP012** Approve the Transit Development Plan Public Participation CAC/TCC Action: Plan
- 6. **21TP014** Approve the Letter of Support for City of Box Elder's RAISE CAC/TCC Action: Planning Grant Application
- 7. **21TP015** Approve the Letter of Support for City of Box Elder's EDA CAC/TCC Action: Planning Grant Application

Other Business

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

<u>Adjourn</u>

2021 Meeting Dates: August 19, 2021 December 16, 2021

September 23, 2021

October 14, 2021