AGENDA OF THE EXECUTIVE POLICY COMMITTEE
**October 19, 2023, 1:30 P.M. Zoom/Rose Quartz Conference Room
(Inyan Sasan), 3rd Floor City Hall**

**Join Zoom meeting
https://www.zoom.us/join
Meeting ID number (access code): 873 0114 2905
Meeting password: 352933
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 September 28, 2022 meeting

2. **23TP029** – Approve the 2024 Unified Planning Work Program – Final Report   CAC/TCC Action:

3. **23TP030** – Approve the Agreement between the City of Rapid City and the South Dakota Department of Transportation for accomplishing the Rapid City Area Planning Process in the amount of $1,177,811   CAC/TCC Action:

4. **23TP031** – Approve the Rapid City Area Metropolitan Organization Operations Plan Final   CAC/TCC Action:

5. **23TP032** – Approve the 2024-2027 Transportation Improvement Program Amendment #24-001   CAC/TCC Action:

6. **23TP033** – Approve the Title VI/Non-Discrimination Assurances   CAC/TCC Action:

Other Business

7. Update on Construction Projects

8. Update on Planning Projects

Adjourn

2023/2024 Meeting Dates:

December 14, 2023	**February 15, 2024**	**April 18, 2024**
June 13, 2024	**August 22, 2024**	**September 19, 2024**
October 17, 2024	**December 12, 2024**	