

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 13, 2018, 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 October 11, 2018 meeting
2. **18TP037** – Approve Fiscal Year 2018 Annual Listing of Obligated Projects CAC/TCC Action:
3. **18TP038** – Acknowledge the 2019 Transportation Products and Due Dates CAC/TCC Action:
4. **18TP039** – Approve the 2013-2017 Coordinated Public Transit-Human Services Transportation Plan Amendment No. 1 CAC/TCC Action:
5. **18TP040** – Approve the 2019-2022 Transportation Improvement Program Amendment #19-002 CAC/TCC Action:
6. **18TP041** – Approve the 2019 South Dakota Department of Transportation Safety Measures Resolution CAC/TCC Action:
7. **18TP042** – Approve the 2019 Unified Planning Work Program Amendment #19-01 CAC/TCC Action:
8. **Election of Officers**

Other Business

9. Presentation on SD Department of Transportation Long Range Transportation Plan
10. Update on Construction Projects
11. Update on Planning Projects

Adjourn

2019 Meeting Dates:

February 14, 2019
August 15, 2019
December 12, 2019

April 11, 2019
September 12, 2019

June 13, 2019
October 17, 2019