

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 15, 2016, 1:30 P.M. - 1st Floor Community Room
300 Sixth Street, Rapid City, SD 57701

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

	<i>Committee Recommendation</i>
1. Approval of Minutes of the October 13, 2016 meeting	
2. 16TP024 – Approve the 2017 Unified Planning Work Program – Final	CAC/TCC Action:
3. 16TP025 – Approve the Mayor and Finance Officer to Sign Agreement between the City of Rapid City and the SDDOT for accomplishing the Rapid City Area Transportation Planning Process in the Amount of \$582,035	CAC/TCC Action:
4. 16TP031 – Approve the Citizens’ Advisory Committee Bylaw Revision	CAC/TCC Action:
5. 16TP032 – Approve the Technical Coordinating Committee Bylaw Revision	CAC/TCC Action:
6. 16TP026 – Approve the Operations Plan – Final	CAC/TCC Action:
7. 16TP027 – Approve the Participation Plan – Final	CAC/TCC Action:
8. 16TP034 – Approve the 2017-2020 Transportation Improvement Program Amendment 17-001	CAC/TCC Action:
9. 16TP036 – Approve the Rapid City Area MPO Conflict of Interest Policy	CAC/TCC Action:
10. 16TP037 – Approve 2016 Annual Listing of Obligated Projects	CAC/TCC Action:
11. 16TP040 - Acknowledge the 2017 Transportation Products & Due Dates	CAC/TCC Action:
12. Election of Officers	

Other Business

13. Update on Construction Projects
14. Update on Planning Projects

Adjourn

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.

2017 Meeting Dates:

February 16, 2017	August 17, 2017
April 13, 2017	September 14, 2017
June 15, 2017	October 12, 2017
July 20, 2017	December 14, 2017