

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
April 13, 2017, 1:30 P.M. - 1st Floor Community 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 February 16, 2017 meeting
2. **17TP005** – Acknowledge the Socio-Economic Report CAC/TCC Action:
3. **17TP006** – Approve the 2017-2020 Transportation Improvement Program Amendment 17-003 CAC/TCC Action:
4. **17TP007** – Approve the 2017 Unified Planning Work Program Amendment 2017-01 and Amendment #1 to Agreement #311291 CAC/TCC Action:
5. **17TP008** – Approve the Section 5310 Award Recommendation CAC/TCC Action:
6. **17TP003** – Approve the Amended 2016 Annual Report CAC/TCC Action:

Other Business

7. Update on Construction Projects
8. Update on Planning Projects

Adjourn

2017 Meeting Dates:

June 15
July 20
August 17
September 14
October 12
December 14