*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
**February 20, 2025, 1:30 P.M.**
**Zoom/Circle of Friends Community Room**
**(Cangleska Okolakiciyapi Oti), 2nd Floor City Hall**

**Join Zoom meeting**
**https://www.zoom.us/join**
**Meeting ID number (access code): 851 9202 3748**
**Meeting password: 036708**
**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.

*Committee Recommendation*

**Agenda Items**

1. Approval of **Minutes** of the December 12, 2025 meeting

2. **25TP001** – Approve the 2024 Unified Planning Work Program Annual Report — TACC Action:

3. **25TP002** – Approve the Letter of Support for the New Underwood Road Reconstruction RAISE Grant Application — TACC Action:

4. **25TP003** – Approve the Letter of Support for FY 2025 South Dakota DOT Highway 44 PROTECT Grant Application — TACC Action:

5. **25TP004** – Approve the Letter of Support for the City of Rapid City Chapel Lane Bridge PROTECT Grant Application — TACC Action:

6. **25TP005** – Approve the 2025-2028 Transportation Improvement Program Amendment #25-003

7. **Appointment to the Technical and Citizens Committee**

8. **Election of Officers**

**Other Business**

9. Update on Construction Projects

10. Update on Planning Projects

**Adjourn**

2025 Meeting Dates:
| | | |
|---|---|---|
| April 17, 2025 | June 12, 2025 | August 21, 2025 |
| September 18, 2025 | October 16, 2025 | December 11, 2025 |