AGENDA OF THE EXECUTIVE POLICY COMMITTEE
April 12, 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 February 15, 2018 meeting

2. **18TP003** – 2017 Annual Report — CAC/TCC Action:

3. **18TP012** – Approve the RapidTRIP 2040 Long Range Transportation Plan Amendment #2 — CAC/TCC Action:

4. **18TP013** – Approve the 2018 Unified Planning Work Program Amendment 18-01 — CAC/TCC Action:

5. **18TP014** – Approve the 2018 Unified Planning Work Program Funding Agreement #311334 Amendment No.1 — CAC/TCC Action:

6. **18TP015** – Acknowledge the 2015-2017 Socio Economic Report — CAC/TCC Action:

7. **18TP016** – Approve the Transit Feasibility Study Final Report — CAC/TCC Action:

8. **18TP017** – Approve the Rapid City Area MPO TIP Amendment Procedures — CAC/TCC Action:

9. **18TP018** – Approve the 2018-2021 Transportation Improvement Program Amendment 18-003 — CAC/TCC Action:

10. **18TP019** – Approve Rapid City Area Metropolitan Planning Organization Performance Measures Agreement — CAC/TCC Action:

Other Business

11. Update on Construction Projects

12. Update on Planning Projects

Adjourn

2018 Meeting Dates:

| June 14 | August 16 | October 11 |
| July 20 | September 13 | December 13 |