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 June 11, 2020, 1:30 P.M. – Council Chambers 300 Sixth Street, Rapid City, SD 57701

<u>Committee Members</u>: To encourage the practice of social distancing, the Rapid City Area MPO recommends that, if possible, you remotely attend the June 11, 2020 Executive Policy Committee meeting via a scheduled WebEx meeting.

Join WebEx meeting https://www.webex.com Meeting ID number (access code): 126 503 1272 Meeting password: VeqAP49xk2u (83727499 from phones and video systems)

Join by phone (408) 418-9388 United States Toll

If you plan to attend in person, please enter through the front door at the southwest entrance to City Hall. **Social distancing must be maintained at all times.**

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 April 16, 2020 meeting CAC/TCC Action: 2. **20TP008** – Acknowledge the 2017-2019 Socio-economic Report 20TP020 – Approve the Rapid City Metropolitan Planning Organization CAC/TCC Action: 3. Self Certification 20TP021 – Acknowledge the 2021-2024 Transportation Improvement CAC/TCC Action: 4. Program – Draft Report 5. **20TP022** – Acknowledge the Sixth and Omaha Feasibility Study – Draft CAC/TCC Action: Report **20TP023** – Acknowledge the Metropolitan Transportation Plan and CAC/TCC Action: 6. Bicycle and Pedestrian Master Plan – Draft Report **Other Business**

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

<u>Adjourn</u>