



Department of Transportation

Secretary's Office
Becker-Hansen Building
700 E. Broadway Ave.
Pierre, SD 57501
Phone: 605-773-3265
FAX: 605-773-3921

TRANSPORTATION COMMISSION MEETING AGENDA

FEBRUARY 1, 2018 @ 9:00 A.M. CST

BECKER-HANSEN BUILDING – 700 EAST BROADWAY, PIERRE, SD

The Inter-Call dial-in # is 1-866-410-8397. The conference code is 1289182255

9:00 AM Call to Order – Ron Rosenboom, Chairman

- ❖ Approval of December 21, 2017 Minutes (*Attach #1*)
- ❖ Consideration of Conflicts of Interest

Karla Engle, Office of Legal Counsel (*Attach #2*)

- ❖ Request administrative hearing date to be set to consider suspension and debarment of K&L Construction, Inc.

Darin Bergquist, Secretary

- ❖ Secretary's Report
- ❖ Election of Officers

Mike Behm, Director of Planning and Engineering

- ❖ Consideration of ROW items (*Attach#3*)
- ❖ Consideration of Bid awards since last meeting (*Attach#4*)
- ❖ Consideration of STIP revisions (*Attach#5*)
- ❖ Informational item – Kirk Fredrichs, FHWA – 2016 Fatal Crash Overview

Notice is further given to individuals with disabilities that this commission meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the commission meeting should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

Next Transportation Commission Meeting-Conference Call
Thursday, February 15, 2018 @ 9:00 A.M.
in the DOT Commission Room