



Department of Transportation

Secretary's Office

Becker-Hansen Building
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TRANSPORTATION COMMISSION MEETING AGENDA

FEBRUARY 23, 2017 @ 9:30 A.M. CST

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

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

- 9:30 a.m. Call to Order – Ron Rosenboom, Chairman**
- ❖ January 26, 2017 Minutes (**Attachment #1**)
 - ❖ February 9, 2017 Minutes (**Attachment #2**)

Consideration of Conflict of Interest

Darin Bergquist, Secretary

- ❖ Secretary's Report

Greg Fuller, Director of Operations

- ❖ Informational Item – Construction Change Orders (**Attachment #3**)

Mike Behm, Director of Planning and Engineering

- ❖ ROW items (**Attachment #4**)
- ❖ STIP revisions (**Attachment #5**)
- ❖ Bid awards since last meeting (**Attachment #6**)

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
Thursday, March 9, 2017 @ 9:30 AM in the DOT Commission Room –
Conference Call