



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

MARCH 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**
- ❖ February 23, 2017 Minutes (**Attachment #1**)
 - ❖ March 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**)

Karla Engle, Office of Legal Counsel and Joel Gengler, Right of Way Office

- ❖ Informational Item – Right of Way Acquisition and Eminent Domain Process

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, April 13, 2017 @ 9:30 AM in the DOT Commission Room –
Conference Call