

Department of Transportation

Secretary's Office Becker-Hansen Building 700 E. Broadway Ave. Pierre, SD 57501

Phone: 605-773-3265

TRANSPORTATION COMMISSION MEETING AGENDA APRIL 26, 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 –Kyle White, Chairman

- Consideration of Conflicts of Interest
- ❖ Approval of March 29, 2018 Minutes (Attach #1)
- ❖ Approval of April 12, 2018 Minutes (Attach #2)

Karla Engle, Office of Legal Counsel

- Consideration of amendments to 70:02:02:12 Bon Homme County speed zone rule (Attach #3)
- ❖ Request administrative hearing date to be set to consider proposed changes to 70:01:02:09–Lawrence County speed zone rule (Attach #4)

Darin Bergquist, Secretary

Secretary's Report

Greg Fuller, Director of Operations

- Informational Item CCO (Attach #5)
- Consideration of Special Provision for Price Schedule for Miscellaneous Items (Attach #6)

Mike Behm, Director of Planning and Engineering

- ❖ Consideration of ROW items (Attach #7)
- Consideration of Bid awards since last meeting (Attach #8)
- Consideration of STIP revisions (Attach #9)
- Consideration of the removal of I29 structure #42-065-130 on 281st Street over I29 between Exit 62/US18E (Canton) and Exit 64/SD44W (Worthing) (Attach#10)
- 2019 Economic Development Grants (Attach#11)

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, May 10, 2018 @ 9:00 A.M. in the DOT Commission Room