



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 (AMENDED)

APRIL 27, 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**
- ❖ March 23, 2017 Minutes (**Attachment #1**)
 - ❖ April 13, 2017 Minutes (**Attachment #2**)

Consideration of Conflict of Interest

Karla Engle, Office of Legal Counsel (Attachment #3)

Request of administrative hearing date to consider proposed changes to the following rules:

- ❖ 70:01:02:02 – Pennington County speed zone rule
- ❖ 70:01:02:21 – Custer County speed zone rule
- ❖ 70:01:02:49 – Meade County speed zone rule

Darin Bergquist, Secretary

- ❖ Secretary's Report
- ❖ Wayne Lloyd – Construction Claims

Greg Fuller, Director of Operations (Attachment #4)

- ❖ Informational Item–Construction Change Orders

Mike Behm, Director of Planning and Engineering

- ❖ ROW items (**Attachment #5**)
- ❖ STIP revisions (**Attachment #6**)
- ❖ Bid awards since last meeting (**Attachment #7AB**)
- ❖ Bridge Improvement Grant Awards (**Attachment #8ABC**)

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, May 11, 2017 @ 9:30 AM in the DOT Commission Room –
Conference Call