

**TRANSPORTATION COMMISSION MEETING MINUTES
MAY 25, 2017 – 9:30 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD**

COMMISSIONERS PRESENT: Ron Rosenboom, Chairman
Kyle White, Vice Chairman
Don Roby, Member
Kim Vanneman, Member
Kathy Zander, Member
Mike Vehle, Member

DOT STAFF PRESENT: Karla Engle, Mike Behm, Joel Gengler, Sam Weisgram, Christina Bennett, Mark Leiferman, Jenna Schweiss, Becky Jenssen, Julie Bolding, Ryan Johnson, and Patricia Saukel

OTHERS PRESENT: Becky Hedman – AGC, Bob Mercer – press, and unidentified visitor

Chairman Rosenboom called the meeting to order at 9:34 a.m. Roll call was taken and a quorum was determined.

Chairman Rosenboom asked for a motion to approve the minutes of April 27, 2017.

A MOTION WAS MADE by Roby to approve and seconded by White. All present voted aye by roll call vote. The motion carried.

Chairman Rosenboom asked for a motion to approve the minutes of May 11, 2017.

A MOTION WAS MADE by Zander to approve and seconded by Vehle. All present voted aye by roll call vote. The motion carried.

Chairman Rosenboom opened the floor to Commission members to disclose potential conflicts of interest and to present requests for waivers pursuant to South Dakota Codified Law (SDCL) chapter 3-23.

There were no disclosures or waivers to address.

Karla Engle of the Office of Legal Counsel requested that the Transportation Commission consider approval of 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

A MOTION WAS MADE by Vehle to amend the rules as requested and seconded by Vanneman. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2017-05.01 was adopted.

Mike Behm, Director of Planning and Engineering introduced Joel Gengler of the Right of Way office. Gengler provided the following items for Commission consideration:

1. Abandonment – in Pennington County

Request Transportation Commission approval to abandon portions of South Dakota Highway 240. This resolution will abandon the following property acquired for highway right-of-way:

Lot A, lying East of Lot H2 in the NE1/4 of Section 7 - Township 1 South – Range 16 East of the B.H.M. & within Lot B in the NE1/4, Pennington County, South Dakota.

Location is south of Wall on the east side of Hwy 240: Project P-PH 0240(12)128, PCN 038D has been completed and recorded Lot PE1 will allow future access across Lot A.

The above property is no longer needed for highway purposes and abandonment is recommended by DOT Rapid City Area. (See attachments)

A MOTION was made by Roby to approve item #1. The motion was seconded by Vanneman. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2017-05.02 was adopted.

2. Abandonment – Fall River County

This resolution will abandon the temporary easements on Fall River County Project NH 018B(01)38, PCN 01C2.

A MOTION was made by White to approve item #2. The motion was seconded by Zander. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2017-05.03 was adopted.

Sam Weisgram, Engineering Supervisor in Project Development, presented the following bid letting results:

May 12, 2017 (Aberdeen)

Pipe Culvert Cleaning, Joint Repair, Void Filling

0638 P 0011(00) Brown & Edmunds County
Subsurface, Inc \$302,025.90
US 12, US 281 & SD10

A MOTION was made by Vehle to approve. The motion was seconded by Vanneman. All present voted aye by roll call vote. The motion carried.

May 17, 2017

Structure & Approach Grading (2-12'x9' Box Culvert)

1 05M1 BRF 6154(00)01 Sully County
Morris Inc \$480,035.00
Structure 6.2 miles west of Onida over a creek SN 60-253-130

Bridge Deck Polymer Chip Seal

2 04FM P 1804(46)349 Walworth County
Louis-Company, LLC \$68,851.50
SD1804, 0.5 miles south of US12 over Blue Blanket Creek

Durable Pavement Marking

4 03UV PH 0040(25) Lawrence, Meade, Pennington County
Dakota Traffic Services, LLC \$562,608.64
Various locations on the State System in the Rapid City Region

A MOTION was made by Roby to approve bids #1, 2, and 4. The motion was seconded by Zander. All present voted aye by roll call vote. The motion carried.

PCC Pavement Repair, Spall Repair, Sealing Random Cracks, & Asphalt Concrete Resurfacing of Shoulders

3 0556, 0635 P 0038(44)300, P 038P(01)303 Davison, Hanson County
Reede Construction, Inc. \$729,981.70
SD38 from the I90 Loop to SD38P, & SD38P from SD38 to I90 in Mitchell

A MOTION was made by Vanneman to approve bid #3. The motion was seconded by Zander. All present voted aye by roll call vote. The motion carried.

May 23, 2017 (Rapid City)

Turn Lanes for Highway Service Center at Exit 17

0630 NH 0085(00)36 Lawrence, County
EKE, Inc DBA Johner & Sons \$329,853.70
US85, Exit 17

A MOTION was made by White to approve. The motion was seconded by Zander. All present voted aye by roll call vote. The motion carried.

Behm presented to the Commission a request to enter into a jurisdictional agreement with the city of Brookings to transfer the remaining service roads along US Highway 14 from 22nd Avenue to near Interstate 29 to the city of Brookings.

After discussion, the Commission agreed to proceed in the next phase of the transfer.

A MOTION was made by Roby to approve. The motion was seconded by Zander. All present voted aye by roll call vote. The motion carried.

Behm presented the following State Transportation Improvement Program (STIP) revisions:

FOR COMMISSION APPROVAL

17-069 This revision will add a 2017 project for the construction of new sidewalk and accessible viewing area to the Dignity Statue at the Chamberlain Rest Area and the repair of some of the existing sidewalk.

FY2017 Plus \$128,000

A MOTION WAS MADE by Vehle to approve the above listed revision. The motion was seconded by Vanneman. All present voted aye by roll call vote. The motion carried.

The following informational revision was provided to the Commission.

INFORMATIONAL REVISIONS FOR THE COMMISSION

17-SC-038 This revision removed a structure located on US85 3.6 N of Buffalo over Sheep Creek from a 2017 scour protection project (Sequence # 382, Page 100 in the 2017-2020 STIP Book) as the work was determined to be not needed on this structure after onsite inspections were conducted.

FY 2017 Minus \$16,000

Behm brought up to the Commission's desire to have a Transportation Commission meeting at another location this year. A Sioux Falls September 28 or October 26 meeting was suggested. The majority of the Commission members preferred the September date. Because of the roundup planned on September 29, it was suggested to move the meeting date to Wednesday, September 27, possibly in the afternoon with a visit to a construction site on Thursday morning. The Commission decided to re-visit the plans at a future meeting.

Chairman Rosenboom requested the Commission enter into an executive session at 10:30 a.m. pursuant to SDCL 1-25-2(4).

A MOTION WAS MADE by Roby to enter into executive session. The motion was seconded by Vanneman. All voted aye by voice call vote. The motion carried.

The Commission concluded executive session at 11:13 a.m.

With no other business to come before the Commission, the meeting was declared adjourned at 11:15 a.m.