



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

JUNE 29, 2017 @ 9:30 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.

9:30 a.m. Call to Order – Ron Rosenboom, Chairman

- ❖ May 25, 2017 Minutes (*Attach#1*)
- ❖ June 15, 2017 Minutes (*Attach#2*)

Consideration of Conflict of Interest

Karla Engle, Office of Legal Counsel (*Attach#3*)

Request administrative hearing date to be set to consider proposed changes to administrative rules found in:

- ❖ ARSD Chapter 70:12:02 – Highway Bridge Improvement Plan Requirements
- ❖ ARSD Chapter 70:13:01 – Local Bridge Improvement Grant Requirements

Darin Bergquist, Secretary

- ❖ Secretary's Report

Greg Fuller, Director of Operations

- ❖ Informational Item–Construction Change Orders (*Attach#4*)
- ❖ Contract Time Presentation

Mike Behm, Director of Planning and Engineering

- ❖ SD17 Jurisdictional Transfer – Minnehaha County
- ❖ Consideration of Elk Point Industrial Park Grant (*Attach#5*)
- ❖ Consideration of ROW items (*Attach#6*)
- ❖ Consideration of Tentative 2018 -2021 Statewide Transportation Improvement Program (STIP) & Public Transportation Improvement Program (*Attach #7-Part A, 7A-E*)
- ❖ Consideration of Revisions to the 2017-2020 STIP (*Attach#7-Part B*)
- ❖ Consideration of Bid awards since last meeting (*Attach#8*)

- ❖ Bridge Improvement Grant Program Update
- ❖ Consideration of Five-Year County Highway and Bridge Improvement Plan Guide (2018 Update) (*Attach #9*)
- ❖ Consideration of Bridge Improvement Grant Procedures (2018 Update) (*Attach #10*)

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, July 18, 2017 @ 9:30 AM in the DOT Commission Room –
Conference Call