



Department of Transportation Office of the Secretary

Becker-Hansen Building
700 E. Broadway Ave.
Pierre, SD 57501-2586
Phone: 605-773-3265

TRANSPORTATION COMMISSION MEETING AGENDA – AMENDED CONFERENCE CALL – COMMISSION ROOM

JULY 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 a.m. Call to Order – Kyle White, Chairman

- ❖ Consideration of Conflicts of Interest (*Attach #1*)
- ❖ Approval of June 28, 2018 Minutes (*Attach #2*)

Darin Bergquist, Secretary

- ❖ Secretary's Report

Greg Fuller, Director of Operations

- ❖ Informational Item – CCO (*Attach #3*)

Mike Behm, Director of Planning and Engineering

- ❖ Consideration of ROW items (*Attach #4*)
- ❖ Consideration of Bid awards since last meeting (*Attach #5*)
- ❖ Consideration of STIP revisions (*Attach #6*)
- ❖ Consideration of 2019 Bridge Improvement Grant Procedure Guide and 2019-2023 Five-Year County Highway and Bridge Improvement Plan Guide (*Attach #7*)

Public Input

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, August 23, 2018 @ 9:00 A.M.
in the DOT Commission Room