

Department of Transportation Secretary's Office

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

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TRANSPORTATION COMMISSION MEETING AGENDA JULY 27, 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

- ❖ June 29, 2017 Minutes (Attach#1)
- July 18, 2017 Minutes (Attach#2)

Discussion of New Conflict of Interest Laws and Consideration of Conflicts of Interest: (Attach#3)

Karla Engle, Office of Legal Counsel

Consideration of amendments 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. (Attach#4)

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

- 70:01:02:01 Minnehaha County speed zone rule
- 70:01:02:06 Brookings County speed zone rule
- 70:01:02:44 Lincoln County speed zone rule
- 70:01:02:67 Todd County speed zone rule (Attach #5)

Darin Bergquist, Secretary

- Secretary's Report
- Opening of Time Capsule
- Jurisdictional Transfer Charles Mix County
- Jurisdictional Transfer City of Wagner

Greg Fuller, Director of Operations

- ❖ Informational Item—Construction Change Orders (Attach#6)
- Contract Time Presentation

Mike Behm, Director of Planning and Engineering

- Consideration for Public Meeting on the removal of the following structures over the Interstate:
 - #42-065-130 on 281st Street over I29 between Exit 62 US18E (Canton) and Exit 64 SD44W (Worthing) Interchanges IM 0292(50)63 PCN 1241
 - #08-120-125 on 348th Street over I90 between Exit 265 SD50N (Chamberlain) and Exit 272 SD50S (Pukwana) Interchanges
- ❖ Consideration of ROW items (Attach#7)
- Consideration of Bid awards since last meeting (Attach#8)
- Consideration of STIP revisions (Attach#9)

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 24, 2017 @ 9:30 AM in the DOT Commission Room