



**Department of Transportation
Secretary's Office**

Becker-Hansen Building, 700 E. Broadway Ave.
Pierre, SD 57501
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TRANSPORTATION COMMISSION MEETING AGENDA

JULY 28, 2016 @ 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 AM Call to Order – Tim Dougherty, Chairman**
- ❖ June 23, 2016 Minutes (**Attachment #1**)
 - ❖ July 14, 2016 Minutes (**Attachment #2**)
- 9:35 AM Consideration of conflicts of Interest (**Attachment #3**)**
- 9:40 AM Karla Engle, Office of Legal Counsel**
- ❖ Request administrative hearing date be set to consider proposed changes to ARDS 70:13:01 Local bridge improvement grant requirements (**Attachment #4**)
- 09:50 AM Darin Bergquist, Secretary**
- ❖ Secretary's Report
 - ❖ SD Interstate Rest Area Revitalization Plan
- 10:05 AM Greg Fuller, Director of Operations**
- ❖ Informational Item – Construction Change Orders (**Attachment #5**)
- 10:15 AM Mike Behm, Director of Planning and Engineering**
- ❖ STIP revisions (**Attachment #6**)
 - ❖ ROW items (**Attachment #7**)
 - ❖ Agri-Business Grant Application (**Attachment #8**)
 - ❖ Earmark repurposing Agreements

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
Wednesday, August 24, 2016 @ 1:00 PM in Deadwood at City Hall**