



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

SEPTEMBER 26, 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**
- ❖ August 24, 2016 Minutes (**Attachment #1**)
 - ❖ September 9, 2016 Minutes (**Attachment #2**)
- 9:35 AM Consideration of Conflict of Interest**
- 10:00 AM Karla Engle, Office of Legal Counsel**
- ❖ Request administrative hearing date be set to consider amending existing rules and adopting new rules as follows: :
 - 70:04:05:01 – Definitions; 70:04:05:02.01 – Wireless infrastructure prohibited; 70:04:05:01:01 – Construction and maintenance of utility facilities within interstate right-of-way; 70:04:05:01:02 – Applicable standards (**Attachment #3**)
 - ❖ Consideration of 70:01:02:21 – Custer County speed zone rule; 70:11:02:03 – Identification of responsible person – Operation and maintenance of newspaper vending devices; 70:01:02:05 – Codington County speed zone rule (**Attachment #4**)
- 10:20 AM Darin Bergquist, Secretary**
- ❖ Secretary's Report
 - ❖ Review and approval of county five-year plan guide (**Attachment #5**)
 - ❖ Review and approval of BIG Procedure (**Attachment #6**)
 - ❖ Jurisdictional Transfer - I90 Service Road – Box Elder / Pennington County
 - ❖ Consideration for approval of the Transportation Commission Meeting Schedule for 2017 (**Attachment #7**)
- 10:45 AM Greg Fuller, Director of Operations**
- ❖ Informational Item – Construction Change Orders (**Attachment #8**)

10:50 AM Mike Behm, Director of Planning and Engineering

- ❖ ROW items (***Attachment #9***)
- ❖ Bid awards since last meeting (***Attachment #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, October 27, 2016 @ 9:30 AM in the DOT Commission Room**