



**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
OCTOBER 1, 2015 @ 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 – Don Roby, Chairman**
- ❖ Approval of August 27, 2015 Minutes (**Attachment #1**)
 - ❖ Approval of September 17, 2015 Minutes (**Attachment #2**)
- 9:35 AM William Nevin, Office of Legal Counsel (Attachment #3)**
- ❖ Consideration of the following rule:
 - 70:01:02:36 – Hughes County Speed Zone Rule
- 9:45 AM Darin Bergquist, Secretary**
- ❖ Selection of Vice-Chair
 - ❖ Yankton County State Highway Fund Loan Request
 - ❖ Proposal for Funding Small Structures & Culverts on Local Roads – Dick Howard, Association of Towns & Townships (**Attachment #4**)
- 10:00 AM Greg Fuller, Director of Operations (Attachment #5)**
- ❖ Informational Item – Construction Change Orders
- 10:15 AM Joel Jundt, Director of Planning and Engineering**
- ❖ Consideration of ROW items (**Attachment #6**)
 - ❖ Consideration of bid awards since last mtg. (**Attachment #7**)
 - ❖ Consideration for approval of the Transportation Commission Meeting Schedule for 2016 (**Attachment #8**)
 - ❖ Informational item – Project Identification and Scoping

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 29, 2015 @ 9:30 AM in the DOT Commission Room**