

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 26, 2017 @ 9:00 A.M. CST BECKER-HANSEN BUILDING – 700 E. 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 – Ron Rosenboom, Chairman

- September 25, 2017 Minutes (Attach#1)
- October 12, 2017 Minutes (Attach #2)

Consideration of Conflicts of Interest

Karla Engle, Office of Legal Counsel

 Consideration of Amendments to Administrative Rules of South Dakota Chapter 70:01:02 (Speed Limits) and Article 70:07 (Highway Construction Contracts) (Attach#3)

Darin Bergquist, Secretary

Secretary's Report

Greg Fuller, Director of Operations

- Informational Item–Construction Change Orders (Attach#4)
- Consideration of 2017-2018 SDDOT Winter Maintenance Plan (Attach#5)

Mike Behm, Director of Planning and Engineering

- Consideration of ROW items (*Attach#6*)
- Consideration of Bid awards since last meeting (Attach#7)
- Consideration of STIP revisions (Attach#8)

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-Tuesday, November 21, 2017 @ 9:00 A.M. in the DOT Commission Room