



**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
CONFERENCE CALL – COMMISSION ROOM
November 18, 2016 @ 9:30 A.M.**

**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**
❖ October 27, 2016 Minutes (**Attachment #1**)
- 9:35 AM Consideration of Conflict of Interest**
- 10:20 AM Darin Bergquist, Secretary**
❖ Secretary's Report
- 10:45 AM Greg Fuller, Director of Operations**
❖ Informational Item – Construction Change Orders (**Attachment #2**)
- 10:50 AM Mike Behm, Director of Planning and Engineering**
❖ STIP revisions (**Attachment #3**)
❖ Bid awards since last meeting (**Attachment #4**)
❖ Community Access and Agri-Business Grant Applications (**Attachment #5**)
❖ ROW items (**Attachment #6**)

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, December 20, 2016 @ 9:30 AM in the DOT Commission Room**