



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

NOVEMBER 20, 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**
- ❖ October 29, 2015 Minutes (**Attachment #1**)
- 9:35 AM Darin Bergquist, Secretary**
- ❖ Secretary's Report
- 10:00 AM Greg Fuller, Director of Operations**
- ❖ Informational Item – Construction Change Orders (**Attachment #2**)
 - ❖ Hwy 18B Naming Request (**Attachment #3**)
 - ❖ Special Provision for Price Schedule for Miscellaneous Items (Flagging and Pilot Car Rates) (**Attachment #4**)
- 10:15 AM Joel Jundt, Director of Planning and Engineering**
- ❖ STIP revisions (**Attachment #5**)
 - ❖ ROW items (**Attachment #6**)
 - ❖ Bid awards since last meeting (**Attachment #7**)
 - ❖ Informational Item - Local Government Assistance Programs
 - ❖ Economic Development Grant program applications

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
Friday, December 18, 2015 @ 9:30 AM in the DOT Commission Room –
Conference Call