

**TRANSPORTATION COMMISSION MEETING MINUTES  
FEBRUARY 25, 2016 – 9:30 A.M.  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD**

**COMMISSIONERS PRESENT:**

Don Roby, Chairman  
Tim Dougherty, Vice-Chairman  
Rod Fouberg, Member  
Ron Rosenboom, Member  
Larry Thompson, Member  
Kim Vanneman, Member  
Kathy Zander, Member

**COMMISSIONERS PRESENT  
VIA CONFERENCE CALL:**

Ralph Marquardt, Member  
Kyle White, Member

**DOT STAFF PRESENT:**

Darin Bergquist, William Nevin, Sam Weisgram, Joel Jundt, Joel Gengler, Kristi Sandal, Mike Behm, Laurie Schultz, Becky Janssen, Laurie Gustafson, Greg Fuller, Julie Bolding, Rocky Hook, Ryan Johnson, Noel Clocksin, Leah Demers, Karla Engle, and Kellie Beck

**OTHERS PRESENT:**

Becky Hedman - AGC, Dick Howard – South Dakota Association of Towns & Townships, Mark Clausen – FHWA, Rick Vallery – Congresswoman Noem, Representative Mary Duvall

**CONFERENCE CALL:**

Dustin DeBoer (DOT)

The meeting was called to order at 9:34 a.m. by Chairman Don Roby. Roll call was taken and a quorum was determined.

Chairman Roby asked for a motion to approve the minutes of January 28, 2016.

A MOTION WAS MADE by Zander to approve and seconded by Vanneman. All voted aye and motion carried.

Chairman Roby asked for a motion to approve the minutes of February 11, 2016.

A MOTION WAS MADE by Rosenboom to approve and seconded by Fouberg. All voted aye and motion carried.

\*\*\*\*\*

Secretary Bergquist updated the Commission on the Legislative Session and bills of interest to the Department. The only bill brought by the Department was Senate Bill 7, which proposed to remove a segment of Highway 17 in Lincoln County from the statutorily defined state highway system. The bill is the final step to formalize the agreement with Lincoln County previously approved by the Commission. SB 7 passed committee and floor action in both the House and Senate with no opposing votes and now awaits signature by the Governor.

\*\*\*\*\*

Greg Fuller, Director of Operations presented the following Construction Change Orders to the Transportation Commission:

Construction change orders approved in January contain an increase of approximately \$1,686,375.

Over the past 12 months, the overall contract increase is 1.80%.

The following projects have a Construction Change Order (CCO) amounting to a contract change in excess of \$50,000.

### **ABERDEEN REGION**

- I. Project: P 0010(112)351, Roberts County, PCN 04WW  
Location: SD 10 from the Marshall/Roberts County Line to Sisseton  
Contractor: Bituminous Paving, Inc.  
Type of Work: Asphalt Concrete Surfacing, Guardrail & Permanent Signing

Original Contract Amount:	\$	2,286,789.80
Change on CCO No. 3:	\$	(73,793.14)
Net Change to Date:	\$	(74,375.54)

Explanation of Change on CCO No. 3: This decrease was the result of a change to the contract quantities of asphalt binder, flagging, and pilot car. The target asphalt binder content in the Department approved mix design was lower than

estimated in the plans. Additionally, less hours of flagging and pilot care were needed during construction than estimated in the plans.

- II.** Project: NH 0281(100)154, Spink County, PCN 036J  
Location: US 281 from Redfield to Mellette  
Contractor: Bituminous Paving, Inc.  
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Culvert Repair, & Bridge Rail Modifications

Original Contract Amount: \$ 6,589,686.75  
Change on CCO No. 1F: \$ 144,162.29  
Net Change to Date: \$ 144,162.29

Explanation of Change on CCO No. 1F: This increase was the result of a change to the contract quantities of asphalt binder, asphalt concrete, and base course. The target asphalt binder content in the Department approved mix design was higher than estimated in the plans. Additionally, the as quantity of asphalt concrete used to build the project as planned was increased resulting in an increase to the asphalt binder and asphalt concrete quantities. Additionally the quantity of base course was increased in a transition area of the grade to correct the cross slope and a super elevated curve transition.

- III.** Project: NH 0012(151)389, Grant County, PCN 028T  
Location: US 12 in Milbank  
Contractor: BX Civil & Construction  
Type of Work: Urban Grading, Curb & Gutter, PCCP Surfacing, Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Lighting & Signals

Original Contract Amount: \$ 3,780,299.21  
Change on CCO No. 2: \$ 140,169.90  
Net Change to Date: \$ 146,863.42

Explanation of Change on CCO No. 2: This increase was the result of an incentive payment earned by the Contractor for using less block rental days than originally bid on the project. The incentive payment was made in accordance with the contract.

- IV.** Project: PH 8006(51), Brookings County, PCN 02AW  
Location: Various County and Township Roads in Brookings County  
Contractor: Hamm Contracting, LLC  
Type of Work: Signing & Delineation

Original Contract Amount: \$ 1,303,768.80  
Change on CCO No. 2: \$ 174,930.19

Net Change to Date: \$ 370,393.94

Explanation of Change on CCO No. 2: This increase was the result of additional signing material used on the project. County 911 signing was added on CCO #1 and this change covers the remainder of the additional material needed.

### **MITCHELL REGION**

- V. Project: IM 0907(53)319, Davison County, PCN 6666  
Location: I-90 from Mount Vernon to the James River  
Contractor: Knife River Midwest LLC  
Type of Work: Remove and Replace PCCP, Bridge Deck Overlay, Epoxy Chip Seal, Asphalt Concrete Resurfacing, and Guardrail

Original Contract Amount: \$ 29,120,411.20  
Change on CCO No. 23: \$ 96,429.21  
Net Change to Date: \$ 1,281,540.47

Explanation of Change on CCO No. 23: This increase was the result of additional seed mixture and mulch used on the project. The disturbed area required to be reseeded and mulched was significantly higher than estimated in the plans.

### **PIERRE REGION**

- VI. Project: IM 0903(91)174, Jackson County, PCN 020K  
Location: I-90 from Exit 170 to Exit 191  
Contractor: Reede Construction, Inc.  
Type of Work: PCC Surfacing, PCC Overlay, AC Resurfacing of Ramps, Guardrail, & Permanent Vehicle Classification System

Original Contract Amount: \$ 17,573,321.10  
Change on CCO No. 8: \$ 92,763.71  
Net Change to Date: \$ 202,490.55

Explanation of Change on CCO No. 8: This increase was the result of additional roadway shaping, PCC pavement, and asphalt pavement required during construction of the project. The variations to the quantities are due to normal project variations.

- VII. Project: NH-P 0032(18), Corson County, PCN 047Q  
Location: Various Routes in the Mobridge Area  
Contractor: Jensen Rock & Sand, Inc.

Type of Work: Asphalt Surface Treatment (Chip Seal)

Original Contract Amount: \$ 2,889,262.25  
Change on CCO No. 2: \$ 58,093.20  
Net Change to Date: \$ 56,093.20

Explanation of Change on CCO No. 2: This increase was the result of additional pavement marking paint required during construction of the project. After construction the retroreflectivity of the lines was less than desirable. The rework was completed at a negotiated price.

### **RAPID CITY REGION**

- VIII.** Project: IM 0902(157)94, Pennington County, PCN 034V  
Location: I-90 from Wasta to Wall  
Contractor: Border Sates Paving Inc.  
Type of Work: Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing

Original Contract Amount: \$ 14,319,127.10  
Change on CCO No. 6: \$ 436,581.99  
Net Change to Date: \$ (91,884.88)

Explanation of Change on CCO No. 6: This increase was the result of an incentive payment made for pavement smoothness and additional Contractor furnished topsoil required to construct the project in accordance with the plans.

- IX.** Project: IM 0901(173)10, Lawrence County, PCN 0358  
Location: I-90 from Exit 10 to Exit 17 near Spearfish  
Contractor: Reede Construction, Inc.  
Type of Work: Nonreinforced PCC Paving, Bridge Rehabilitation, and Lighting

Original Contract Amount: \$ 15,698,572.91  
Change on CCO No. 8: \$ (522,693.43)  
Net Change to Date: \$ (230,374.63)

Explanation of Change on CCO No. 8: This decrease was the result of numerous adjustments to various contract quantities. The adjustments were made to match the actual quantities used during construction and are considered normal variations. Larger decreases were made for base course, gravel cushion, concrete patching material, surface preparation for durable pavement marking, grooving for durable pavement marking, and asphalt binder.

- X.** Project: P 0087(13)62, Custer County, PCN 03NR  
Location: SD 87 from US 16A to SD 89 (Needles Hwy)

Contractor: Bituminous Paving Inc.  
Type of Work: Cold Milling Asphalt Concrete and Asphalt Concrete Resurfacing

Original Contract Amount: \$ 2,598,888.15  
Change on CCO No. 2: \$ (101,662.80)  
Net Change to Date: \$ (492,913.38)

Explanation of Change on CCO No. 2: This decrease was the result of the elimination of Contractor furnished borrow from a previous CCO. The items of remove and replace topsoil, hydroseeding, fertilizing, and mulching should have also been removed at that time. Additionally, the quantity of salvage base course used during construction was less than estimated in the plans.

\*\*\*\*\*

Mike Behm, Director of Planning and Engineering, presented the following STIP revisions:

**FOR COMMISSION APPROVAL**

- 16-034** This revision will defer pipe work that was part of a 2015 asphalt resurfacing project located on SD34 in eastern Hughes to 2019 due to the need to resolve right of way issues.  
  
FY 2019 Plus \$76,000.
- 16-035** This revision will add a 2017 pavement rehabilitation project for various routes in the Pierre Area.  
  
FY 2017 Plus \$364,000.
- 16-036** This revision will add a 2016 project for finalization of a 2010 Shared Use Path project that was constructed in Vermillion but then damaged by flooding.  
  
FY 2016 Plus \$27,000.
- 16-039** This revision will add a 2016 centerline rumble strip installation project to the US 12 corridor from Ipswich to the start of the divided west of Aberdeen.  
  
FY 2016 Plus \$204,000.
- 16-042** This revision will advance a 2018 epoxy chip seal project on three bridges in Stanley County to 2016. This will allow the staff to evaluate the performance of alternative materials in a timelier manner.

FY 2016 Plus \$199,000.  
FY 2018 Minus \$207,000.

A MOTION WAS MADE by Vanneman to approve above listed revisions and seconded by Thompson. Roll call vote results in all ayes and motion carried.

The following informational revisions and information was provided to the Commission.

**INFORMATIONAL REVISIONS FOR THE COMMISSION**

**16-SC-021** This revision combined two 2016 durable pavement marking projects (Seq. #699 & #700, Page 148 of the 2016 STIP Book) into one project and adjusted the cost.

FY 2016 Minus \$25,000.

**16-SC-022** This revision added a segment of US212 near Gettysburg to a 2016 crack leveling project (Seq. #391, Page 101 of the 2016 STIP Book).

FY 2016 Plus \$120,000.

**16-SC-023** This revision deleted a 2017 micro-surfacing project (Seq. #137, Page 59 of the 2016 STIP Book) since it duplicates the work added to an existing project (Seq. #559, Page 129 of the 2016 STIP Book) via Revision 16-023 last month.

FY 2017 Minus \$1,285,000.

**16-SC-024** This revision added an additional 3.5 miles of US16 in Custer County to the 2016 Rapid City Region Micro-Surfacing of Mainline and/or Shoulder, Shoulder Wedge Improvement project (Seq. #559, Page 129 of the 2016 STIP Book).

FY 2016 Plus \$82,000.

**16-SC-025** This revision adjusted the cost of two 2016 Transportation Alternative Projects that are located in Armour (Seq. #287, Page 83 of the 2016 STIP Book), and in Philip (Seq. #344, Page 93 of the 2016 STIP Book).

FY 2016 Plus \$189,000.

\*\*\*\*\*

Joel Gengler, Office of Right of Way, provided the following items for Commission consideration:

1. Transfer – City of Rapid City in Pennington County:

This resolution will transfer Lot B in a portion of Lot H2 in Lot A of the SW1/4 and in a portion of Lot H3 in the SW1/4, all within Section 28, Township 2 North, Range 8 East of the B.H.M., Rapid City, Pennington County, South Dakota. And; Lot C, Beginning at a point on the west line of Section 28, Township 2 North, Range 8 East of the B.H.M., said point being 1344.1 feet more or less, north of the southwest corner of said section 28, and at the northwest corner of Lot "A" in the SW1/4 of said section 28, thence north along the west line of said Section 28 for a distance of 453.5 feet, more or less; thence east for a distance of 33.0 feet; thence along a line bearing south 8 degrees 54 minutes east for a distance of 342.4 feet, more or less; thence along a line bearing south 67 degrees 12 minutes east for a distance of 297.1 feet, more or less to a point on the north line of Lot "A" in the SW1/4 of section 28; thence along the north line of Lot "A" in the SW1/4 of said section 28 bearing north 89 degrees 55 minutes west for a distance of 360.0 feet to a point of beginning, Rapid City, Pennington County, South Dakota. And; Lot D in a portion of Lot H3 and the section line right-of-way adjoining said Lot D in the SE1/4 of Section 29, Township 2 North, Range 8 East of the B.H.M., Rapid City, Pennington County, South Dakota. And; Lot H-4 and the section line right-of-way adjoining said Lot H-4 in the SE1/4 of Section 29, Township 2 North, Range 8 East of the B.H.M., Rapid City, Pennington County, South Dakota.

Location is Dyess Avenue north of Interstate 90 in Rapid City. No access will be allowed from I90.

This transfer will complete all of the requirements under the Agreement between the department and City of Rapid City and the City of Rapid City would accept ownership, jurisdiction, operational and maintenance responsibilities.

A MOTION WAS MADE to approve Item #1 by Thompson and seconded by Rosenboom. All voted aye and motion carried.

**RESOLUTION # 2016-02.01** was adopted.

2. Abandonment – Beadle County

This resolution will abandon the temporary easements on Beadle County  
Project: P 0037(115)128, PCN 02FA.

3. Abandonment – McCook County

This resolution will abandon the temporary easements on McCook County  
Project: NH 0081(37)49, PCN 1255.

A MOTION WAS MADE to approve Item's #2 & #3 by Thompson and seconded by Zander. All voted aye and motion carried.

**RESOLUTION #'s 2016-02.02 and 2016-02.03** were adopted.

4. Amended Abandonment Resolution – Hughes County

This resolution will amend Resolution Number 17170 recorded May 18, 2004. The abandonment plats inadvertently have Lincoln Avenue as vacated. Recent discussions with City of Pierre and Hughes County officials brought the error to the department's attention. The plats will be amended to remove the word vacated from the plat and drawing changes and lot sizes will be corrected.

A MOTION WAS MADE to approve Item #4 Fouberg and seconded by Vanneman. All voted aye and motion carried.

**RESOLUTION # 2016-02.04** was adopted.

\*\*\*\*\*

Sam Weisgram, Engineering Supervisor in Project Development, presented the following bid letting results:

**February 17, 2016**

**Urban Grading, Storm Sewer, Curb & Gutter, Sidewalk, Traffic Signals, Roadway Lighting, PCC Surfacing**

1	02R6 NH 0034(160)386	Lake County
	T & R CONTRACTING INC	\$6,789,000.00
	SD34 from the north US81 junction to Washington Ave. in Madison	

**Water and Sanitary Sewer Replacement**

2	X03J 2016 1( )	Lake County
	T & R CONTRACTING INC	\$1,105,800.00
	SD34 - from the N US81 Jct to Washington Ave. in Madison	

**Interchange Reconstruction - PCC Paving, Structure (183' Long x 264' wide Prestressed Girder Bridge), Lighting, and Signals**

3	020U, 0217 IM 0901(162)14, P 014A(11)8	Lawrence County
	HEAVY CONSTRUCTORS, INC.	\$27,668,106.00
	I90 - Exit 14 (US14A) Spearfish	

**Water Main Improvements, Sewer Manhole Adjustments and Sidewalk Extensions**

4	X03K 2016 02( )	Lawrence County
---	-----------------	-----------------

Reede Construction, Inc. \$571,930.20  
From the 27th Street Intersection East Approximately 4300 Feet along Colorado  
Boulevard in Spearfish

**Structure & Approach Grading (145' Continuous Concrete Bridge)**

5 0334 BRO 8064(28) Union County  
DUININCK, INC \$1,369,979.35  
Structure 10.2 miles south of Beresford over Brule Creek on 471 Ave.

**Structure & Approach Grading (50' Prestressed Concrete Double Tee)**

6 01E0 BRO 8025(15) Faulk County  
DUININCK, INC \$449,080.00  
Structure 1N & 1.1W of Chelsea over Preachers Run Creek

**Structure and Approach Grading (106' Continuous Concrete Bridge)**

7 02RW P 0034(150)272 Buffalo County  
Swigen Construction Company \$1,948,598.95  
SD34 - 2.8 miles west of the Jct SD50 S over Campbell Creek

**Structure & Approach Grading (Box Culverts)**

8 03A2 P 0028(35)297 Clark County  
Halme Inc. \$1,295,902.70  
SD28 1.7 and 2.8 miles east of the Spink Co Line over Shue Creek & a branch of  
Shue Creek

**Bridge Deck Polymer Chip Seals**

9 034T IM 0294(66)164 Codington, Hamlin County  
The Truesdell Corporation of Wisconsin, Inc. \$947,947.00  
I29 - Strs, US212 Interchange; US81 Interchange; 1.7 N of US212 Interchange  
Over Willow Creek; 2.3 SE of US212 over 458th Ave; At the Hamlin/Codington  
Co Line Over 462nd Ave; At the SD22 Interchange; Over RR, & 4.8 S of SD20  
Interchange

**Intersection Improvements**

10 04GP PH 0020(139) Clay, Lincoln, McCook, Minnehaha, Moody, Turner County  
BX Civil & Construction \$1,757,057.37  
Various Routes in Mitchell Region

**Construct Crossovers**

11 00WX IM 0909(76)403 Minnehaha County  
Loiseau Construction, Inc. \$1,033,729.60  
I90 from MRM 403 to MRM 408

**Replace Approach Slabs**

12 05HE NH 0050(123)390 Yankton County  
BX Civil & Construction \$219,952.95

SD50E, 6.2 miles east of US81 over the James River

**Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Pipe Repair**

13 037U P 0020(122)383 Codington County  
McLaughlin & Schulz, Inc. \$2,481,112.40  
SD20 - Fm Florence to Watertown

**Guardrail Retrofit**

14 04Q0 PH 6525(03) Brown County  
BX Civil & Construction \$266,884.15  
382nd Avenue (County Road 6/Richmond Lake Road) from 129th Street (County Road 13) to 125th Street in Brown County

**Bridge Deck Polymer Chip Seals**

15 035G IM 0903(97)172 Jackson, Jones County  
BX Civil & Construction \$295,479.90  
I90 - Strs, 3.0 Mi E of Exit 201 (Draper) Over 282 Ave; Over County Rd, Exit 201 (Draper)

**Asphalt Surface Treatment (Chip Seal)**

16 04LJ, 04RE, 04RA, 04RD P 6109(04), P 6575(01), P 8212(02), P 8611(02) Butte County  
Simon Contractors of SD Inc. \$297,440.20  
County Roads from SD79, 7 miles south of Newell, east 6 mi. on Valley Township Road; Business 212 from US212 SW 0.5 miles; Ziebach St. from Helmer Rd, west 0.75 mi.; & Fruitdale Rd. from 8 miles east of Belle Fourche, south 1.25 miles

**Asphalt Surface Treatment (Chip Seal)**

17 053J P 0022(53) Minnehaha County  
The Road Guy Construction Company Inc \$719,967.51  
Various Locations in the Sioux Falls Area

**Asphalt Surface Treatment (Chip Seal)**

18 04VK, 04VL, 04VM P 6419(08), P 6641(02), P 6642(02) Custer County  
Simon Contractors of SD Inc. \$266,475.53  
From the Junction of Park Ave. and Sidney Park Road, South of US16A in Custer, S 3.5 mi. to Flynn Creek Road

A MOTION WAS MADE by Fouberg to approve bids #1, 2, 6, 8, 9, 10, 11, 13, 14, 15, 16, 17, 18 and seconded by Rosenboom. All voted aye and motion carried.

A MOTION WAS MADE by Rosenboom to approve bids #3 & 4 and seconded by Zander. All voted aye and motion carried.

A MOTION WAS MADE by Vanneman to approve bid #5 and seconded by Zander. All voted aye and motion carried.

A MOTION WAS MADE by Vanneman to approve bid #7 and seconded by Thompson. All voted aye and motion carried.

A MOTION WAS MADE by Foubreg to approve bid #12 and seconded by Zander. All voted aye and motion carried.

February 24, 2016

**Shoulder Widening, Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Replace Structures**

1 02QC, 02NH NH-PH 0018(177)104, P 0391(06)0 Oglala Lakota County  
Loiseau Construction, Inc. \$22,224,615.26  
US18 from Pine Ridge to SD391 and SD391 from the Nebraska State Line to the Jct with US18

**Waterline Relocation**

2 X03R 2246.029.08 ( ) Oglala Lakota County  
Loiseau Construction, Inc. \$634,270.00  
US18 from Pine Ridge to SD391

**Urban Grading, Storm Sewer, C&G, Sidewalk, Lighting, Signals & PCC Surfacing; Minor Joint & Spall Repair**

3 027C NH 0016(79)68 Pennington County  
Reede Construction, Inc. \$7,363,678.58  
US16 (Mt. Rushmore Road) from St James St to Omaha St in Rapid City

**Sanitary Sewer, Water Main, and Landscaping**

4 X03L 13 2139( ) Pennington County  
Reede Construction, Inc. \$2,218,751.02  
US16 (Mt. Rushmore Rd) from St. James Street to Kansas City Street

**Landscaping, Midblock Ped. Crossing with Signals and Push Buttons, Median Island and ADA Ramps, Grading, C&G, PCCP, & Sidewalk**

5 04P6 EM 1648(06) Pennington County  
Complete Concrete Inc. \$648,741.25  
East Anamosa Street Extension from LaCrosse Street to Century Road

**City Utility Improvements**

6 X02X 13 2125( ) Pennington County  
Complete Concrete Inc. \$111,451.00  
Anamosa Street Extension from Lacrosse Street to Century Road in Rapid City

**Grading, Curb & Gutter, Storm Sewer, PCC Surfacing, and Structure (307' Continuous Concrete Bridge)**

7 025C P 0115(47)102 Minnehaha County

Reede Construction, Inc. \$8,307,858.63  
SD115 - Fm 248th St, south of Dell Rapids, to Quarry Road/Zero St in Dell  
Rapids

**Joint and Spall Repair**

8 052T NH 0012(192) Brookings, Grant, Roberts County  
INTERSTATE IMPROVEMENT, INC. \$1,702,675.79  
Various Routes in the Watertown Area

**Asphalt Concrete Resurfacing**

9 6857 P 6358(03) Turner County  
SPENCER QUARRIES INCORPORATED \$1,500,814.57  
280 St. (Co. Rd 32) from 2 miles west of SD19, east 10 miles

**Maintenance Patching & Asphalt Surface Treatment**

10 04LL, 04LK P 6302(03), P 6139(09) Tripp County  
BITUMINOUS PAVING INC \$1,129,942.72  
296th St from 310th Ave to 321st Ave and 315th Ave from 296th St to Winner

A MOTION WAS MADE by Vanneman to approve bids #3 – 10 and seconded by Thompson. All voted aye and motion carried.

A MOTION WAS MADE by Rosenboom to approve bids #1 & #2 and seconded by Zander. All voted aye and motion carried.

\*\*\*\*\*

Joel Jundt, Deputy Secretary requested the Commission approve the proposed 40 preliminary engineering Local Bridge Improvement Grants presented to the Commission. Thirty eight of the grants will be awarded to seven counties and two grants will go to two cities. The total to be awarded is \$908,000.

A MOTION WAS MADE by Zander to approve the grants as submitted and seconded by Vanneman. All voted aye and motion carried

\*\*\*\*\*

The Commission discussed the possibility of conducting a meeting in Rapid City, which would also include an opportunity for the members of the commission to tour a few of the large highway construction projects underway in the Rapid City and Deadwood areas. While no official action was taken on the proposal, the general consensus was to hold the August meeting in Rapid City in the afternoon, with project tours to be conducted the following day. The Commission directed the Department to put together more information regarding the logistics of the proposal to be presented at the next meeting for discussion and possible action.

\*\*\*\*\*

Rocky Hook, Program Manager for Transportation Inventory Management provided a presentation on the processes and equipment DOT uses to collect roadway inventory. He stressed this information, i.e. pavement distress results, traffic data, and other collected data is used as inputs into other DOT systems to monitor, maintain and project treatment options for our pavements.

With no other business to come before the Commission, the meeting was declared adjourned at 11:20a.m.

Submitted by:

Approved by:

Kellie J. Beck  
Recording Secretary

Darin P. Bergquist  
Secretary of Transportation