



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

MAY 25, 2017 @ 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 a.m. **Call to Order – Ron Rosenboom, Chairman**
- ❖ April 27, 2017 Minutes (*Attachment #1*)
 - ❖ May 11, 2017 Minutes (*Attachment #2*)

Consideration of Conflict of Interest

Karla Engle, Office of Legal Counsel (*Attachment #3*)

Consideration of the following administrative rules:

- ❖ 70:01:02:02 – Pennington County speed zone rule
- ❖ 70:01:02:21 – Custer County speed zone rule
- ❖ 70:01:02:49 – Meade County speed zone rule

Greg Fuller, Director of Operations (*Attachment #4*)

- ❖ Informational Item–Construction Change Orders

Mike Behm, Director of Planning and Engineering

- ❖ City of Brookings Jurisdictional Transfer
- ❖ ROW items (*Attachment #5*)
- ❖ STIP revisions (*Attachment #6*)
- ❖ Bid awards since last meeting (*Attachment #7A-E*)

EXECUTIVE SESSION for the purpose of preparing for contract negotiations pursuant to SDCL 1-25-2 (4)

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, June 15, 2017 @ 9:30 AM in the DOT Commission Room –
Conference Call**