

# **Department of Transportation Office of the Secretary**

Becker-Hansen Building 700 E. Broadway Ave. Pierre, SD 57501-2586 Phone: 605-773-3265

TRANSPORTATION COMMISSION MEETING AGENDA
MAY 24, 2018 @ 9:00 A.M. CST
BECKER-HANSEN BUILDING – 700 EAST 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 – Kathy Zander, Vice Chair

- Consideration of Conflicts of Interest
- ❖ Approval of April 26, 2018 Minutes (Attach #1)
- ❖ Approval of May 10, 2018 Minutes (Attach #2)

### Becky Janssen, Office of Legal Counsel

Consideration of amendments to 70:01:02:09 – Lawrence County speed zone rule (Attach #3)

#### Darin Bergquist, Secretary

Secretary's Report

#### **Greg Fuller, Director of Operations**

❖ Informational Item – CCO (Attach #4)

#### Mike Behm, Director of Planning and Engineering

- Consideration of ROW items (Attach #5)
- Consideration of Bid awards since last meeting (Attach #6)
- Consideration of STIP revisions (Attach #7)
- ❖ Informational item Web-Based Bidding

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-Conference Call Thursday, June 14, 2018 @ 9:00 A.M. in the DOT Commission Room