



**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
COMMISSION ROOM – JANUARY 31, 2019 @ 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 – Kyle White, Chairman

- ❖ Consideration of Conflicts of Interest

Karla Engle, Office of Legal Council

- ❖ Consideration of the following (*Attach #1-6*):
 - Amendment to 70:01:02:12 -- Bon Homme County speed zone rule
 - Adoption of Article 70:14 – Highway project loans for local governments

Darin Bergquist, Secretary

- ❖ Secretary's Report

Greg Fuller, Director of Operations

- ❖ Informational Item – CCO (*Attach #7*)

Mike Behm, Director of Planning and Engineering

- ❖ Consideration of Appointment to the Contractor Prequalification Committee
- ❖ Consideration of ROW items (*Attach #8*)
- ❖ Consideration of Bid Awards (*Attach #9*)
- ❖ Consideration of STIP Revisions (*Attach #10*)
- ❖ Informational item - Statewide Transportation Improvement Program Public Meeting Schedule (*Attach #11*)

Joel Jundt, Deputy Secretary

- ❖ Informational Item – Public Transit Program

Public Input

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, February 14, 2019 @ 9:00 A.M.
in the DOT Commission Room**