TRANSPORTATION COMMISSION MEETING AGENDA
August 27, 2020 at 9:00 a.m. CDT

BECKER-HANSEN BUILDING/COMMISSION ROOM – 700 EAST BROADWAY AVENUE, PIERRE
The Inter-Call dial-in number is 1-866-410-8397. The conference code is 1289182255.
(LIMITED SEATING AVAILABLE)

Mike Vehle, Chair
- Call Meeting to Order
- Consideration of Conflicts of Interest (Attachments #1 - 3)
- Approval of July 23, 2020 Meeting Minutes (Attachment #4)

Karla Engle, Office of Legal Counsel
- Consideration of Amendments to ARSD 70:07:01 – general provisions; 70:07:02 – classification and bidding capacity rating; 70:07:03 – bid proposals; and 70:07:04 – suspension and debarment (Attachment #5)

Darin Bergquist, Secretary
- Secretary’s Report

Executive Session pursuant to SDCL 1-25-2 (3)

Craig Smith, Division of Operations
- Informational Item – Construction Change Orders (Attachment #6)
- Consideration of SD34 Control of Access Relinquishment (Attachment #7)
- Consideration of Special Provision for Price Schedule for Miscellaneous Items (Attachment #8)

Mike Behm, Director of Planning and Engineering
- Consideration of STIP Revisions (Attachment #9)
- Consideration of Bid Awards (Attachments #10 & 11)
- Consideration of ROW Items (Attachment #12)
- Consideration of 2021-2024 STIP (Attachment #13)
- Consideration of 2020 BIG – Preliminary Engineering (Attachment #14)
- Informational Item: Wetland Mitigation Partnership

Public Input

Adjourn

Notice is further given to individuals with disabilities that this board 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 board meeting should submit a request to the department’s ADA Coordinator at 605.773.3540 or 800.877.1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than 2 business days prior to the meeting to ensure accommodations are available.

Next Transportation Commission meeting:
Tuesday, September 22 @ 2:00 p.m. CDT at the DOT Sioux Falls Area Office
& Wednesday, September 23, 2020 @ 8:00 a.m. CDT touring Sioux Falls
Meeting agendas are posted online at Boards and Commissions site http://boardsandcommissions.sd.gov/