



Department of Transportation

Office of the Secretary

700 E Broadway Avenue

Pierre, South Dakota 57501-2586

Phone: 605.773.5105

Web site: dot.sd.gov and www.safetravelusa.com/sd



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 2021 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/>