

TRANSPORTATION COMMISSION SPECIAL MEETING AGENDA Wednesday, June 23, 2021 at 1:00 p.m. CDT

BECKER-HANSEN BUILDING/COMMISSION ROOM – 700 EAST BROADWAY AVENUE, PIERRE Listen to the meeting live at <u>sd.net</u>. No teleconference will be available.

Larry Nelson, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest

Karla Engle, Office of Legal Counsel

 Consideration of Application by Railroad for Authority to Exercise Eminent Domain (Attachments #1)

Recess

TRANSPORTATION COMMISSION MEETING AGENDA Thursday, June 24, 2021 at 9:00 a.m. CDT

BECKER-HANSEN BUILDING/COMMISSION ROOM – 700 EAST BROADWAY AVENUE, PIERRE The teleconference dial-in number is (866) 410 - 8397. The conference code is 1289 182 255.

Larry Nelson, Chair

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of the June 10, 2021 Meeting Minutes (Attachment #2)

Joel Jundt, Secretary

Secretary's Report

Craig Smith, Division of Operations

- Informational Item Construction Change Orders (Attachment #3)
- Consideration of Relinquishment of Control of Access in Lake County (Attachment #4)
- Consideration of Relinquishment of Control of Access in the City of Aberdeen (Attachment #5)

Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (Attachment #6)
- Consideration of ROW Items (Attachment #7)
- Informational Item STIP Revisions (Attachment #8)
- Consideration to Release the Tentative 2022 2025 STIP for Public Involvement (Attachment #9)
- Consideration of 2022 Bridge Improvement Grant Procedures and Five-Year County Highway and Bridge Improvement Plan Guide (Attachment #10)

Joel Jundt, Secretary

• South Dakota Transportation Commission's Support of Local Transportation Presentation (Attachment #11)

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 meetings:

Tuesday, July 13, 2021 at 9:00 a.m. CDT

Meeting agendas are posted online at Boards and Commissions site http://boardsandcommissions.sd.gov/