

TRANSPORTATION COMMISSION MEETING AGENDA **Thursday, August 26, 2021 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.

Larry Nelson, Chair

- Call Meeting to Order
- Consideration of Conflicts of Interest (**Attachment #1**)
- Approval of Amended May 27, 2021 Meeting Minutes (**Attachment #2**)
- Approval of July 29, 2021 Meeting Minutes (**Attachment #3**)

Karla Engle, Office of Legal Counsel

- Consideration of Amendments to ARSD 70:01:02:27 – Fall River County Speed Zone Rules (**Attachment #4**)
- Consideration of Hearing Date for Amendments to ARSD 70:01:02:07 – Yankton County Speed Zone Rule and ARSD 70:01:02:52 – Moody County Speed Zone Rule (**Attachment #5**)

Joel Jundt, Secretary

- Secretary's Report
- Consideration of North Sioux City Road Transfer Agreement
- Consideration of State Loan Program (**Attachment #6**)

Craig Smith, Director of Operations

- Informational Item – Construction Change Orders (**Attachment #7**)

Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (**Attachment #8**)
- Consideration of ROW Items (**Attachment #9**)
- Informational Item – STIP Revisions (**Attachment #10**)
- Consideration of the 2022-2025 STIP (**Attachment #11**)
- Consideration of 2022 Bridge Improvement Grants – Preliminary Engineering (**Attachment #12**)

Craig Smith, Director of Operations

- Informational Item – Incentive/ Disincentive Presentation (**Attachment #13**)

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:

On the Road at the Best Western Kelly Inn in Yankton
Tuesday & Wednesday, September 21 - 22, 2021

Meeting starts at 2 p.m. CT Tuesday/ Tour starts at 8 a.m. CT Wednesday

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