

Department of Transportation Office of the Secretary

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TRANSPORTATION COMMISSION MEETING AGENDA July 25, 2019 @ 9:00 a.m. CDT

BECKER-HANSEN BUILDING - 700 EAST BROADWAY AVENUE, PIERRE SD 57501

The Inter-Call dial-in number is 1-866-410-8397. The conference code is 128 918 2255.

Kathy Zander, Chair

- Call Meeting to Order
- Consideration of Conflicts of Interest (Attachment #1A-1C)
- Approval of June 27, 2019 Minutes (Attachment #2)

Darin Bergquist, Secretary

Secretary's Report

Greg Fuller, Division of Operations

• Informational Item – Construction Change Orders (Attachment #3)

Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (Attachment # 4)
- Consideration of ROW Items (Attachment # 5)
- Consideration of STIP Revisions (Attachment #6)
- Consideration of Bridge Improvement Grant Amendments (Attachment #7)
- Informational Item Strategic Highway Safety Plan
- Informational Item Structure Type Consideration at Stream Crossings

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, August 29, 2019 @ 9:00 a.m. CDT