

## **Department of Transportation Office of the Secretary**

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# TRANSPORTATION COMMISSION MEETING AGENDA October 24, 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 22 55.

### Kathy Zander, Chair

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of September 24, 2019 Minutes (Attachment #1)
- Approval of September 25, 2019 Minutes (Attachment #2)

#### Karla Engle, Office of Legal Counsel

Consideration of amendments to 70:01:02:32 (Hamlin County speed zone rule) and 70:03:01:65 (Longer Combination Vehicles – Approved Routes and Access Restrictions) and adoption of Article 70:15 (Automated Vehicles). (Attachment #3)

#### Darin Bergquist, Secretary

- Secretary's Report
- Proposed 2020 Transportation Commission Meeting Schedule (Attachment #4)

#### **Greg Fuller, Division of Operations**

- Informational Item Construction Change Orders (Attachment # 5)
- Consideration of Supplemental Specifications to the 2015 Standard Specifications for Roads and Bridges (Attachment #6a)
- Consideration of Supplemental Specifications for Errata to the 2015 Standard Specification for Roads and Bridges (Attachment #6b)

#### Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (Attachment #7a b)
- Consideration of ROW Items (Attachment #8)
- Consideration of STIP Revisions (Attachment #9)
- Consideration of Bridge Improvement Grant Amendments for Scour Analysis (Attachment #10)
- Consideration of 2021-2024 STIP Public Meeting Locations

#### **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 TUESDAY, November 26, 2019 @ 9:00 a.m. CDT