

# **Division of Secretariat**

Office of the Secretary 700 East Broadway Avenue Pierre, South Dakota 57501 605.773.5105 dot.sd.gov | sd511.org

# TRANSPORTATION COMMISSION MEETING AGENDA Thursday, August 29, 2024 at 9 a.m. CDT

Becker-Hansen Building/ Commission Room – 700 East Broadway Ave, Pierre, SD

The dial in number is (866) 705 - 2554. The conference code is 153277.

## Lynn Jensen, Chair

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of August 15, 2024 Meeting Minutes (Attachment #1)

#### **Public Input**

#### Joel Jundt, Secretary

- Secretary's Report
- Consideration of Interest Rate for Transportation Loans

## Craig Smith, Director of Operations

- Informational Item: Construction Change Orders (Attachment #2)
- Consideration of Contract Award (Attachment #3)

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

- Consideration of Bid Awards (Attachment #4)
- Consideration of Right of Way Items (Attachment #5)
- Consideration of STIP Revisions (Attachment #6)
- Consideration of the 2025 2028 Statewide Transportation Improvement Program (Attachment #7 / 7A)
- Consideration of 2024 Preliminary Engineering Bridge Improvement Grants (Attachment #8)

## Adjourn

# Next meeting: Thursday, September 12, 2024 @ 9 a.m. CT via conference call

**Meeting agendas are posted online at Boards and Commissions site** <a href="http://boardsandcommissions.sd.gov/">http://boardsandcommissions.sd.gov/</a> Individuals needing assistance, pursuant to the Americans with Disabilities Act (ADA), should contact the SDDOT ADA Coordinator (605-773-3540) two business days prior to the meeting in order to ensure accommodations are available. For any in-person meeting, notice is further given to individuals with disabilities that the meeting is being held in a physically accessible location.