

## **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, April 27, 2023 at 9:00 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.

### Jaf Karim, Chair

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of March 30, 2023 Meeting Minutes (Attachment #1)
- Approval of April 13, 2023 Meeting Minutes (Attachment #2)

#### **Public Input**

#### Joel Jundt, Secretary

- Secretary's Report
- Consideration of Funding for the Department of Game, Fish & Parks (Attachment #3)
- Consideration of Fallen Hero Bridge Dedications (Attachment #4)

#### Craig Smith, Division of Operations

• Informational Item – Construction Change Orders (Attachment #5)

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

- Consideration of Bid Awards (Attachment #6)
- Consideration of ROW Items (Attachment #7)
- Consideration of STIP Revisions (Attachment #8)

#### Adjourn

# Next meeting: May 11, 2023 @ 9:00 a.m. CDT via conference call

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

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.