

TRANSPORTATION COMMISSION MEETING AGENDA

Thursday, August 24, 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 July 27, 2023 Meeting Minutes (**Attachment #1**)

Karla Engle, Office of Legal Counsel

- Consideration of Amendments to ARSD 70:01:02:49 Meade County Speed Zone Rule, 70:01:02:62 Union County Speed Zone Rule, and 70:06:03:02 Audits (**Attachment #2**)
- Consideration of Hearing Date for Amendments to 70:01:02:07 Yankton County Speed Zone Rule (**Attachment #3**)

Public Input

Joel Jundt, Secretary

- Secretary's Report

Craig Smith, Division of Operations

- Informational Item – Construction Change Orders (**Attachment #4**)
- Consideration of Control of Access Relinquishment in Sanborn County (**Attachment #5**)

Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (**Attachment #6a-b**)
- Consideration of Right of Way Items (**Attachment #7**)
- Informational Item: STIP Revisions (**Attachment #8**)
- Consideration of 2024 – 2027 Statewide Transportation Improvement Program (**Attachment #9**)
- Consideration of 2023 Local Federal Rehabilitation/Replacement and Removal Projects (**Attachment #10**)
- Consideration of 2024 Preliminary Engineering – Bridge Improvement Grants (**Attachment #11**)
- Consideration of Request to Re-award 2020 Agri-business Grant (**Attachment #12**)
- Consideration of Economic Development Grant Application (**Attachment #13**)
- Informational Item: Right of Way (**Attachment #14**)

Executive Session, SDCL 1-25-2(3)

Adjourn

Next meeting: Thursday, September 14, 2023 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.