

Department of Transportation

Office of the Secretary

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TRANSPORTATION COMMISSION MEETING AGENDA February 27, 2020 at 9:00 a.m. CST

BECKER-HANSEN BUILDING/COMMISSION ROOM - 700 EAST BROADWAY AVENUE, PIERRE

The Inter-Call dial-in number is 1-866-410-8397. The conference code is 1289182255.

Mike Vehle, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of January 30, 2020 Meeting Minutes (Attachment #1)
- Approval of February 13, 2020 Meeting Minutes (Attachment #2)

Darin Bergquist, Secretary

Secretary's Report

Craig Smith, Division of Operations

Informational Item – Construction Change Orders (Attachment #3)

Mike Behm, Director of Planning and Engineering

- Consideration of Lyman County Loan (Attachment #4)
- Consideration of Bid Awards (Attachment #5)
- Consideration of ROW Items (Attachment #6)
- Consideration of STIP Revisions (Attachment #7)
- Consideration of 2020 Bridge Improvement Grant Preservation & Rehabilitation/Replacement Projects (Attachment #8)

Public Input

Adjourn

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.

Next Transportation Commission meeting:

Thursday, March 12, 2020 @ 9:00 a.m. CDT via conference call Meeting agendas are posted online at Boards and Commissions site http://boardsandcommissions.sd.gov/.