

TRANSPORTATION COMMISSION MEETING AGENDA

Thursday, June 27, 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 June 13, 2024 Meeting Minutes (**Attachment #1**)

Public Input

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

Joel Jundt, Secretary

- Secretary's Report
- Consideration of SIB Loan Request – Lincoln County (**Attachment #2**)

Craig Smith, Director of Operations

- Informational Item: Construction Change Orders (**Attachment #3**)

Kellie Beck, Director of Finance & Management

- Consideration of State Match Funds for Rural Public Transit Subrecipients (**Attachment #4**)

Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (**Attachment #5**)
- Consideration of Right of Way Items (**Attachment #6**)
- Consideration to Release of the Tentative 2025 – 2028 Statewide Transportation Improvement Program (STIP) (**Attachment #7**)
- Consideration of the Bridge Improvement Grant (BIG) Procedures (**Attachment #8**)
- Consideration of the 5-Year Plan Guide (**Attachment #9**)

Adjourn

Next meeting: Thursday, July 25, 2024 @ 9 a.m. CT

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

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.