

TRANSPORTATION COMMISSION MEETING AGENDA

Thursday, January 25, 2024 at 9 a.m. CST

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
- Election of Officers
- Approval of December 21, Meeting Minutes (**Attachment #1**)

Public Input

Joel Jundt, Secretary

- Secretary's Report

Craig Smith, Director of Operations

- Informational Item: Construction Change Orders (**Attachment #2**)

Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (**Attachment #3**)
- Consideration of Right of Way Items (**Attachment #4**)
- Consideration of STIP Revisions (**Attachment #5**)

Adjourn

Next meeting: Thursday, February 15, 2024 @ 9 a.m. CT 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.