



Department of Transportation

Office of the Secretary

700 E Broadway Avenue

Pierre, South Dakota 57501-2558

Phone: 605.773.5105

Web site: dot.sd.gov and sd511.org



TRANSPORTATION COMMISSION MEETING AGENDA

Thursday, January 28, 2021 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, Chair

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of December 17, 2020 Meeting Minutes (**Attachment #1**)

Dustin DeBoer, Office of Legal Counsel

- Consideration of Authorization to File Grant Applications and Other Documents with the Federal Transit Administration

Joel Jundt, Interim Secretary

- Secretary's Report
- Election of Officers

Craig Smith, Division of Operations

- Informational Item – Construction Change Orders (**Attachment #2**)
- Consideration of Control of Access Relinquishment in Lawrence County (**Attachment #3**)

Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (**Attachment #4**)
- Consideration of ROW Items (**Attachment #5**)
- Consideration of STIP Revisions (**Attachment #6**)
- Consideration of Transportation Alternative Program Projects (**Attachment #7**)

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, February 11, 2021 @ 9:00 a.m. CST **via conference call**

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