



**Department of Transportation  
Office of the Secretary**

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# TRANSPORTATION COMMISSION MEETING AGENDA

## January 30, 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.

### **Kathy Zander, Chair**

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of December 19, 2019 Meeting Minutes (**Attachment #1**)

### **Darin Bergquist, Secretary**

- Secretary's Report
- Election of Officers

### **Craig Smith, Division of Operations**

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

### **Mike Behm, Director of Planning and Engineering**

- Consideration of Bid Awards (**Attachment #3**)
- Consideration of ROW Items (**Attachment #4**)
- Consideration of STIP Revisions (**Attachment #5**)
- Consideration of Transportation Alternative Project Grants (**Attachment #6**)
- Consideration of Amendments to Bridge Improvement Grants (**Attachment #7**)
- Informational Item: The Bid Letting Process

### **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 13, 2020 @ 9:00 a.m. CST via conference call

Meeting agendas are posted online at Boards and Commissions site

<http://boardsandcommissions.sd.gov/>