

TRANSPORTATION COMMISSION MEETING AGENDA

Thursday, January 27, 2022 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.

Larry Nelson, Chair

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of December 16, 2021 Meeting Minutes (**Attachment #1**)

Joel Jundt, 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 & #4**)
- Consideration of STIP Revisions (**Attachment #5**)
- Informational Item – STIP Development Schedule (**Attachment #6**)

Joel Jundt, Secretary

- Informational Item – 2022 House & Senate Transportation Committees Presentation

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 10, 2022 @ 9:00 a.m. CST via conference call

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