

#### Division of Secretariat

Office of the Secretary 700 East Broadway Avenue Pierre, South Dakota 57501 605.773.5105 dot.sd.gov | sd511.org

# TRANSPORTATION COMMISSION MEETING AGENDA Thursday, June 23, 2022 at 9:00 a.m. CDT

Becker-Hansen Building/Commission Room - 700 East Broadway Ave, Pierre, SD

(NEW) The dial in number is (866) 705 - 2554. The conference code is 153277.

#### Bruce Cull, Chair

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of June 9, 2022 Meeting Minutes (Attachment #1)

#### Joel Jundt, Secretary

Secretary's Report

#### Craig Smith, Division of Operations

Informational Item – Construction Change Orders (Attachment #2)

### Mike Behm, Division of Planning and Engineering

- Consideration of Bid Awards (Attachment #3a & 3b)
- Consideration of ROW Items (Attachment #4)
- Consideration of STIP Revisions (Attachment #5)
- Consideration of Release of Tentative STIP (Attachment #6)
- Consideration of Amendment to BIG (Attachment #7)
- Consideration of an Advance of Surface Transportation Block Grant Program Funds (Attachment #8)
- Consideration of 2022 Local Bridge Replacement and Removal Program (Attachment #9)
- Consideration of Economic Development Grant Application (Attachment #10)

### Joel Jundt, Secretary

- Informational Item: Open Meeting Laws (Attachment #11)
- Informational Item: Culverts & Rural Infrastructure

#### **Public Input**

Adjourn

## **Next Transportation Commission meeting:**

Thursday, July 28, 2022 @ 9:00 a.m. CDT

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

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.