

# TRANSPORTATION COMMISSION MEETING AGENDA

Thursday, March 28, 2024 at 9 a.m. CDT

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

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

Lynn Jensen, Chair

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of February 29, 2024 Meeting Minutes (**Attachment #1**)
- Approval of March 14, 2024 Meeting Minutes (**Attachment #2**)

Public Input

Joel Jundt, Secretary of Transportation

- Secretary's Report
- Consideration of Funding for the Department of Game, Fish & Parks (**Attachment #3**)
- Consideration of Amendments to Transportation Loan Guidelines (**Attachment #4**)

Craig Smith, Director of Operations

- Informational Item: Construction Change Orders (**Attachment #5**)

Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (**Attachment #6**)
- Consideration of Right of Way Items (**Attachment #7**)
- Consideration of STIP Revisions (**Attachment #8**)

Executive Session, SDCL 1-25-2(3)

Adjourn

**Next meeting:** Thursday, April 11, 2024 @ 9 a.m. CT **via conference call**

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

Individuals needing assistance, pursuant to the Americans with Disabilities Act (ADA), should contact the SDDOT ADA Coordinator (605-773-3540) two business days prior to the meeting in order to ensure accommodations are available. For any in-person meeting, notice is further given to individuals with disabilities that the meeting is being held in a physically accessible location.