

TRANSPORTATION COMMISSION MEETING AGENDA

Thursday, May 23, 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 April 25, 2024 Meeting Minutes
- Approval of May 9, 2024 Meeting Minutes (**Attachment #1**)

Karla Engle, Office of Legal Counsel

- Consideration of Amendments to ARSD 70:01:02:02 – Pennington County Speed Zone Rule; 70:01:02:06 – Brookings County Speed Zone Rule; 70:01:02:15 – Butte County Speed Zone Rule; 70:01:02:21 – Custer County Speed Zone Rule; 70:01:02:49 – Meade County Speed Zone Rule; and 70:01:02:53 – Perkins County Speed Zone Rule (**Attachment #2**)

Public Input

Joel Jundt, Secretary

- Secretary's Report
- Consideration of Hall of Honor Representative

Craig Smith, Director of Operations

- Informational Item: Construction Change Orders (**Attachment #3**)
- Informational Item: Winter 2024 Summary
- Informational Item: Region Construction Highlights

Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (**Attachment #4**)
- Consideration of Right of Way Items (**Attachment #5**)
- Consideration of STIP Revisions (**Attachment #6**)

Craig Smith, Director of Operations

- Informational Item: DBE Program Presentation

Adjourn

Next meeting: Thursday, June 13, 2024 @ 9 a.m. CT via conference call

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

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.