

TRANSPORTATION COMMISSION MEETING AGENDA

Thursday, October 24, 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 September 24 – 25, 2024 Meeting Minutes (**Attachment #1**)
- Approval of October 10, 2024 Meeting Minutes (**Attachment #2**)

Public Input

Joel Jundt, Secretary

- Secretary's Report
- Approval of 2025 Commission Meeting Dates (**Attachment #3**)

Craig Smith, Director of Operations

- Informational Item: Construction Change Orders (**Attachment #4**)
- Consideration of Winter Maintenance Plan (**Attachment #5**)

Kellie Beck, Director of Finance & Management

- Informational Item: Statewide Transit Satisfaction Survey

Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (**Attachment #6**)
- Consideration of STIP Revisions (**Attachment #7**)
- Informational Item: State of the Structures (**Attachment #8**)

Adjourn

Next meeting: Thursday, November 14, 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.