



**Department of Transportation
Office of the Secretary**

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TRANSPORTATION COMMISSION MEETING AGENDA May 14, 2020 at 9:00 a.m. CDT **via conference call**

The Becker-Hansen Building is closed. To listen to and provide input at the meeting, please call the Inter-call dial-in number (866) 410 - 8397 and enter conference code 1289182255.

Mike Vehle, Chair

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of April 23, 2020 Meeting Minutes (**Attachment #1**)

Karla Engle, Office of Legal Counsel

- Discussion of Procedure for Rules Hearing Held via Teleconference (**Attachment #2**)

Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (**Attachment #3**)

Executive Session pursuant to SDCL 1-25-2(3)

Mike Behm, Director of Planning and Engineering

- Consideration of Jurisdictional Transfer Agreement

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, May 28, 2020 @ 9:00 a.m. CDT via conference call

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