

7. Request Transportation Commission approval to abandon by resolution the temporary easements on Lyman County Project F 0044(47)134, PCN 0473. Location is Hwy 47 near mile marker 51. Construction project included borrow and slope work.
8. Request Transportation Commission approval to abandon by resolution the temporary easements on Lyman County Project P 0047(94)51, PCN 02JG. Location is Hwy 47 near mile marker 51. Construction project included slope work and replacing culverts.

A MOTION WAS MADE by Karim and seconded by Rosenboom to approve the abandonment of temporary easements in Custer and Lyman Counties. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2024- 8.6, 2024 – 8.7, and 2024- 8.8 were adopted.

Mark Leiferman, Program Manager for the Office of Project Development presented the following STIP revisions for the Commission's consideration and information:

FOR COMMISSION APPROVAL

(to add or delete a project in the 4-year construction STIP)

REV 24-046

This revision will add a FY2024 Removal of North Louise Service Rd project along east side of I29 in Sioux Falls in the Mitchell Region.

FY 2024 Plus \$187,000

A MOTION WAS MADE by Rosenboom and seconded by Nelson to approve STIP revision REV 24-046. All present voted aye by roll call vote. The motion carried.

INFORMATIONAL REVISIONS FOR THE COMMISSION

(Work Type change, Cost update, Move Fiscal Year's within the 4-year construction STIP)

REV 24-SC-023

This revision increased the cost of a FY2024 Local Structure Replacement project 7.5 miles east & 2 miles south of Trent on 242nd St over Pipestone Creek in Moody County in the Mitchell Region. (Sequence #634, Page 148 in the 2024-2027 STIP Book).

FY 2024 Plus \$1,075,000

- Original = \$925,000; Updated = \$2,000,000

REV 24-SC-024

This revision increased the cost of a Structure repair project on I29 N & S 0.3 miles north of 26th St over Skunk Creek, over 12th St (Exit 79) and 0.3 miles north of 12th St over Ellis & Eastern RR in Sioux Falls in the Mitchell Region. (Sequence #577, Page 141 in the 2024-2027 STIP Book).

FY 2024 Plus \$2,174,000

- Original = \$4,826,000; Updated = \$7,000,000

REV 24-SC-025

This revision increased the cost of a Durable Pavement Marking project on Various locations on the State System in the Aberdeen Region. (Sequence #849, Page 175 in the 2024-2027 STIP Book).

FY 2024 Plus \$1,688,000

- Original = \$312,000; Updated = \$2,000,000

REV 24-SC-026

This revision increased the cost of a Local Structure Replacement project 1 mile south & 3 miles west of Newell on Viken Rd over Horse Creek Butte County in the Rapid City Region. (Sequence #103, Page 62 in the 2024-2027 STIP Book).

FY 2024 Plus \$1,400,000

- Original = \$1,300,000; Updated = \$2,700,000

Mike Behm, Director of Planning & Engineering, presented for Commission consideration the 2025-2028 STIP, Sioux Falls Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP), Sioux City MPO TIP, Rapid City MPO TIP, and Transit Improvement Program.

A MOTION WAS MADE by Karim and seconded by Vallery to approve the 2025 – 2028 STIP, Sioux Falls MPO TIP, Sioux City MPO TIP, Rapid City MPO TIP, and Transit Improvement Program. All present voted aye by roll call vote. The motion carried.

Doug Kinniburgh, Office of Administration, presented to the Commission for their approval the 2025 Preliminary Engineering Bridge Improvement Grant (BIG) applications. He discussed the process and shared that the Department recommends awarding all the grants shown on Attachment #8 of the agenda packet except #2, #3, #4, #12, and #29. He also recommended to round the total requested up to the nearest \$100 for a total of \$1,847,300 in grant funds.

- #2 & #3 were applications that were received after the application deadline that is established in Administrative Rules
- #4 was an incomplete application package since it was missing a signed resolution from the County Commission
- #12 the applicant requested to pull their application for consideration and they placed this request after the agenda was published
- #29 the bridge that the application was for was not listed as a local priority in the County 5-Year Plan

Commissioner Frick left the meeting at 10:54 a.m.

A MOTION WAS MADE by Vallery and seconded by Rosenboom to approve the BIG preliminary engineering grant applications as recommended by the Department for a total of \$1,847,300 in grant funds and to add them to the current STIP by revision. All present voted aye by roll call vote. The motion carried.

With no further business to come before the Commission, Chairman Jensen declared the meeting adjourned at 10:59 a.m. CT.

DRAFT