

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES
Thursday, January 28, 2021, at 9:00 a.m. CST
Becker-Hansen Building/Commission Room
700 East Broadway Avenue, Pierre, South Dakota

COMMISSIONERS PRESENT: Mike Vehle, Chairman
Larry Nelson, Vice Chairman
Ron Rosenboom
Kathy Zander

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:** Bruce Cull
Rod Fouberg
Jaf Karim
Don Roby
Benj Stoick

DOT STAFF PRESENT: Joel Jundt, Dustin DeBoer, Mike Behm, Craig Smith, Sam Weisgram, Mark Leiferman, Joel Gengler, and Kari Kroll

**DOT STAFF PRESENT
VIA CONFERENCE CALL:** Bonnie Olson, Stacy Bartlett, and Jack Dokken

**OTHERS PRESENT
VIA CONFERENCE CALL:** Mark Clausen – Federal Highway Administration (FHWA); Kirk Fredrichs – FHWA; Jason Reaves – South Dakota American Concrete Pavement Association (SDACPA); Toby Crow – Association of General Contractors (AGC); Leslie Mastroianni – South East Council of Governments; and Bennett Finesilver

Chairman Mike Vehle called the meeting of the South Dakota Transportation Commission (the “Commission”) to order at 9:00 a.m. CDT

Roll call was taken, and a quorum was determined.

Vehle opened the floor to the Commission members to disclose potential conflicts of interest and to present requests for waiver pursuant to South Dakota Codified Law (SDCL) chapter 3 – 23.

No conflicts of interest were disclosed, and no waivers were requested.

Vehle asked for a motion to approve the December 17, 2020 Commission meeting minutes.

A MOTION WAS MADE by Zander and seconded by Rosenboom to approve the December 17, 2020 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Dustin DeBoer, Office of Legal Counsel, presented to the Commission the consideration of authorization to file grant applications and other documents with the Federal Transit Administration (FTA).

A MOTION WAS MADE by Rosenboom and seconded by Nelson to approve the resolution authorizing the Secretary, Interim Secretary, or their designees, to file grant applications and other grant-related documents with the FTA and execute grant and cooperative agreements with the FTA. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2021 – 1.1 was adopted.

Interim Secretary Joel Jundt presented the Secretary's Report. Jundt provided an update on the current federal funding situation stating that Congress passed a general appropriations bill in December 2020 to authorize funding through September 30, 2021. The level of funding is very similar to the funding received in 2020. This gives the Department of Transportation (the "Department") more conformable budgeting and planning abilities.

Through the recently passed general appropriations bill, the federal government again provided federal funds for the Local Federal Bridge Replacement funds in the amount of approximately \$28.1 million, which is a less than the Department received in 2020. Jundt shared that the Department of Game, Fish & Parks (GFP) has approximately 20 structures that would qualify for the funds. Jundt asked the Commission to consider allowing GFP to participate in the grant process for the structures that meet the requirements.

A MOTION WAS MADE by Nelson and seconded by Zander to allow GFP to apply for and utilize the funds under the Federal Bridge Program for qualifying structures. All present voted aye by roll call vote. The motion carried.

Jundt shared that the COVID-19 Relief bill appropriated federal funding which included \$10 billion for highway infrastructure programs, with South Dakota receiving \$69.956 million of that \$10 billion. These funds will be 100% federal funding and would require no match. Jundt asked the Commission to add a discussion about local government share of funds to the February 25th meeting agenda. The Commission agreed continue the discussion and decide how to allocate these funds at the Commission's February meeting.

Jundt shared with the Commission the current status in the State Legislature in regard to the Department. Pursuant to Senate Bill 1 (SB1), the Department presented the Department's status report to the House Transportation Committee on January 14 and the Senate Transportation Committee on January 15. Jundt shared a traffic volume graph from the presentation that showed the last 12 months of Department revenue based on gas and excise tax. Jundt provided a commendation to the Department staff for their

hard work to keep the Department moving forward and completing projects during the past year once COVID hit. Jundt provided information on the other bills the Department is currently working on.

Jundt indicated that the Department is working on the date for the ribbon cutting ceremony for the Veteran’s Parkway project in Sioux Falls, asking the Commissioners to tentatively hold February 15, 2021 on their calendars for the ribbon cutting ceremony.

Vehle opened the floor to nominations for the election of Commission officers.

A MOTION WAS MADE by Rosenboom and seconded by Zander to appoint Larry Nelson as Chairman of the Transportation Commission. There were no further nominations. All present voted aye by roll call vote, with the exception of Nelson who abstained. The motion carried.

A MOTION WAS MADE by Stoick and seconded by Zander to appoint Bruce Cull as Vice Chairman of the Transportation Commission. There were no further nominations. All present voted aye by roll call vote, with the exception of Cull who abstained. The motion carried.

Nelson and Cull will begin their new roles as Chairman and Vice Chairman, respectively, at the February 11, 2021 meeting.

Craig Smith, Division of Operations Director, presented the following Construction Change Orders (CCOs) for the month of December to the Commission.

Construction change orders completed in December contain an increase of approximately \$57,281.

Over the past 12 months, the overall contract increase is 2.41%.

The following projects have a Construction Change Order (CCO) amounting to a contract change more than \$50,000.

ABERDEEN REGION

- I. Project: NH 0281(116)173, Brown County, PCN 05U2
 Location: US 281 from SD 20 to Aberdeen; US 281 from old US 281 south of Wylie Park to end of divided highway; US 281 over Foot Creek
 Contractor: Central Specialties, Inc.
 Type of Work: Micro Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Culvert Repair, Upgrade End Blocks, and Vehicle Classification System

Original Contract Amount:	\$	17,140,261.12
Change on CCO No. 4:	\$	(359,529.27)
Net Change to Date:	\$	(482,148.42)

Explanation of Change on CCO No. 4: This decrease is the result of the Department adjusting various contract quantities to match the quantities used during construction. Larger decreases

included asphalt binder, base course, and furnish granular material. The Department reviewed asphalt concrete mix design contained a target asphalt binder content lower than estimated in the plans. The base course and furnish granular material items resulted from variations in salvage quantities available on the project compared to the plans estimate.

- II. Project: P 0010(123)273, Brown County, PCN 03AM
Location: SD 10 5.8 miles west of US 281 over Dry Run Creek & 2.9 miles west of US 281 over the Elm River
Contractor: Industrial Builders, Inc.
Type of Work: Structures (142'8" and 213'0" Prestressed Girder Bridges) and Approach Grading

Original Contract Amount: \$ 4,356,948.20
Change on CCO No. 11: \$ 232,145.86
Net Change to Date: \$ 1,014,951.53

Explanation of Change on CCO No. 11: This increase is the result of the Department compensating the Contractor for extra work performed to provided and place additional asphalt concrete along the detour route to address soft spots and other safety concerns.

- III. Project: P 0010(123)273, Brown County, PCN 03AM
Location: SD 10 5.8 miles west of US 281 over Dry Run Creek & 2.9 miles west of US 281 over the Elm River
Contractor: Industrial Builders, Inc.
Type of Work: Structures (142'8" and 213'0" Prestressed Girder Bridges) and Approach Grading

Original Contract Amount: \$ 4,356,948.20
Change on CCO No. 12: \$ (50,041.91)
Net Change to Date: \$ 964,909.62

Explanation of Change on CCO No. 12: This decrease is the result of the Department applying an adjustment to the contract for several specification deviations. The specification deviations resulted from material test results failing to meet specifications but are determined by the Department to be in reasonably close conformance with the specifications in accordance with Section 5.3.

- IV. Project: NH 0012(207)248, Edmunds County, PCN 05E2
Location: US 12 from Roscoe to the west city limits of Ipswich
Contractor: Anderson Western, Inc
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, and Culvert Repair

Original Contract Amount: \$ 4,497,805.83
Change on CCO No. 3: \$ (177,004.19)
Net Change to Date: \$ (168,794.19)

Explanation of Change on CCO No. 3: This decrease is the result of the Department adjusting the contract quantities of asphalt binder, asphalt for flush seal, and sand for flush seal. The Department reviewed asphalt concrete mix design contained a target asphalt binder content lower than estimated in the plans. Additionally, the Department determined to eliminate the flush seal on the top of the final asphalt concrete lift.

MITCHELL REGION

- V. Project: NH 0034(163)387, Lake County, PCN 03TC
 Location: SD 34 from the Washington Ave/2nd St Intersection south to the start of the Divided Highway in Madison
 Contractor: D & G Concrete Construction, Inc
 Type of Work: Urban Grading, Storm Sewer, Curb & Gutter, Sidewalk, Roadway Lighting, and PCC Surfacing

Original Contract Amount:	\$	7,887,540.33
Change on CCO No. 2:	\$	51,708.60
Net Change to Date:	\$	159,084.31

Explanation of Change on CCO No. 2: This increase is the result of the Department paying the Contractor for extra work performed to build additional segmental block walls on the project. The locations were not previously identified in the plans but determined by the Department as necessary due to steep slopes remaining after roadway widening.

- VI. Project: PH 0020(202), Mitchell Region, PCN 07A7
 Location: Various locations in the Mitchell Region
 Contractor: Traffic Solutions, Inc
 Type of Work: Durable Pavement Marking

Original Contract Amount:	\$	433,245.40
Change on CCO No. 4F:	\$	(50,570.16)
Net Change to Date:	\$	(42,710.85)

Explanation of Change on CCO No. 4F: This decrease is the result of the Department adjusting the contract quantities of various pavement marking items to match the quantities used during construction.

PIERRE REGION

- VII. Project: P 0032(20), Corson County, PCN 049K
 Location: Various Locations on the Standing Rock Indian Reservation
 Contractor: Mainline Holdings, Inc. dba Mainline Contracting
 Type of Work: Culvert Repair

Original Contract Amount:	\$	2,232,182.90
Change on CCO No. 3F:	\$	(73,518.94)
Net Change to Date:	\$	(106,861.09)

Explanation of Change on CCO No. 3F: This decrease is the result of the Department adjusting the contract quantities of various erosion control items to match the quantities used during construction.

RAPID CITY REGION

- VIII. Project: P 0020(166)41, Harding County, PCN 05EU
 Location: SD 20 from 10 miles west of the SD 79 Junction to west of Bison
 Contractor: Anderson Western, Inc
 Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, and Culvert Repair
- | | | |
|---------------------------|----|--------------|
| Original Contract Amount: | \$ | 7,965,546.34 |
| Change on CCO No. 6: | \$ | 89,358.91 |
| Net Change to Date: | \$ | 128,872.49 |

Explanation of Change on CCO No. 6: This increase is the result of the Department making an adjustment to the contract to compensate the Contractor for extra haul. Due to pavement breakup along the haul route, a weight restriction was placed on the route. The new haul route resulted in an additional 18 miles of haul. The Department made the adjustment in accordance with Section 9.3.

- IX. Project: P 0034(179)9, Butte County, PCN 05EW
 Location: SD 34 from US 85 to I-90
 Contractor: Anderson Western, Inc.
 Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, and Pipe Work
- | | | |
|---------------------------|----|--------------|
| Original Contract Amount: | \$ | 4,052,668.72 |
| Change on CCO No. 4: | \$ | 162,998.33 |
| Net Change to Date: | \$ | 203,627.73 |

Explanation of Change on CCO No. 4: This increase is the result of the Department adjusting the contract quantities of various erosion control items to match the quantities used during construction.

- X. Project: PH 0040(334), Rapid City Region, PCN 05W5
 Location: Various Locations on the State and Local systems in the Rapid City Region
 Contractor: Louis-Company, LLC
 Type of Work: High Friction Surface Treatment
- | | | |
|---------------------------|----|------------|
| Original Contract Amount: | \$ | 939,215.11 |
| Change on CCO No. 3: | \$ | 266,601.67 |
| Net Change to Date: | \$ | 381,011.04 |

Explanation of Change on CCO No. 3: This increase is the result of the Department compensating the Contractor for extra work performed during construction. The Department, with concurrence from the Department of Public Safety and FHWA, determined a High Friction Surface Treatment was warranted on an additional segment on I-90 near MRM 39.

XI. Project: NH 0018(220)0, Fall River County, PCN 06X6
 Location: US 18 from the Wyoming State Line to west of Edgemont
 Contractor: Bituminous Paving, Inc.
 Type of Work: Crack & Seat PCCP and Asphalt Concrete Surfacing

Original Contract Amount: \$ 5,707,330.90
 Change on CCO No. 6: \$ (62,934.08)
 Net Change to Date: \$ 77,674.80

Explanation of Change on CCO No. 6: This decrease is the result of the Department adjusting the contract quantities of flagging and pilot car hours to match the quantity used during construction.

Smith presented a request for relinquishment of control of access in Lawrence County to the Commission for their consideration.

A MOTION WAS MADE by Roby and seconded by Cull to approve the control of access relinquishment request in Lawrence County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2021 – 1.2 was adopted.

Sam Weisgram of the Office of Project Development presented the following bid letting results:

January 20, 2021

Structure (122' Continuous Concrete Bridge) and Approach Grading

1	0768 BRF 6102(00)19-1 Graves Construction Co., Inc. Structure 2.9 E of Viborg on 291st St over a creek SN 63-189-230	Turner County \$1,728,038.55
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Grading, Interim Surfacing, Replace Structures (3-12x11 CIP RCBC, 12x12 CIP RCBC, 9x7 CIP or Precast RCBC, 3-10x10 CIP or Precast RCBC, 3-12x7 CIP RCBC, 4-12x7 CIP RCBC)

2	04K8, 04UL P-PH 0015(77)155, P-PH 0020(152)439 R And G Construction Co SD15 from US212 north to SD20, SD20 from the south jct with SD15 to the north Jct with SD15, & SD15 from SD20 north 0.4 miles	Deuel, Grant County \$13,420,018.47
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Construct Median and Ramp Crossovers

7	00GP IM 0901(125)34 Western Construction, Inc. I90 E&W - Fm Exit 32 (Sturgis) to Exit 40 (Tilford)	Meade County \$1,359,377.94
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Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Pipe Work

8	05EK NH 0012(218)387	Grant County
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Central Specialties, Inc \$5,352,180.90
 US12 from Milbank to the Minnesota State Line

Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing, Pipe Work, Guardrail
 10 05U8 P 0045(58)66 Brule, Buffalo County
 Spencer Quarries Incorporated \$5,476,822.73
 SD45 - Fm 6 N of Kimball to 7 N of SD34

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Pipe Work
 11 04EP P 0028(39)278 Spink County
 Asphalt Paving & Materials Company \$4,585,446.97
 SD28 - Fm W of SD37 to the Clark Co Line

A MOTION WAS MADE by Stoick and seconded by Rosenboom to approve bids #1, 2, 7, 8, 10, and 11. All present voted aye by roll call vote. The motion carried.

Urban Grading, PCC Paving, ADA Upgrades, Storm Sewer, Roadway Lighting
 3 039L NH 0212(165)224 Potter County
 Reede Construction, Inc. \$12,999,430.54
 US Highway 212 through Gettysburg

Partial Sanitary Sewer Installation, Sanitary Manhole Replacement, Water Main Valve Adjustments, Water Service Valve Adjustments and Fire Hydrant Relocation
 4 X05L 1804 00330() Potter County
 Reede Construction, Inc. \$696,093.50
 US Highway 212 through Gettysburg

A MOTION WAS MADE by Fouberg and seconded by Zander to approve bids #3 and 4. All present voted aye by roll call vote. The motion carried.

Replace Fence
 5 01ME IM 0901(154)0 Lawrence, Meade, Pennington County
 Withdrawn from Letting NO BIDS RECEIVED
 I90 - Rapid City Area

No action was taken on Bid #5 due to no bids being received. Weisgram explained this will be re-let in the future.

Guardrail Replacement, Embankment, Asphalt Shoulder Surfacing, Culver Work
 6 04HG PH 0020(177) Lincoln, Minnehaha, Union County
 BX Civil & Construction, Inc. \$1,374,570.86
 Interstate 29 and 229 in the Sioux Falls and Yankton Areas

A MOTION WAS MADE by Cull and seconded by Karim to approve bid #6. All present voted aye by roll call vote. The motion carried.

Cold Mill Asphalt Concrete, Asphalt Concrete Resurfacing, Pipe Work, Structure Replacement & Approach Grading, Intersection Improvement

9 05TQ, 05TR NH 0034(189)35, NH 0079(79)111
Anderson Western, Inc.
SD34 - Fm Regent St in Sturgis to E of SD79, SD79 - Fm SD34 to S of US212

Butte, Meade County
\$9,209,247.06

A MOTION WAS MADE by Rosenboom and seconded by Karim to approve bid #9. All present voted aye by roll call vote. The motion carried.

Joel Gengler, Program Manager for the Office of Right of Way, presented the following items for Commission consideration:

1. Request Transportation Commission approval to dispose of the following DOT excess right-of-way property in accordance with the procedures provided by SDCL 31-2-27 and ARSD chapter 10:02:01.

Lot H2 in Golden Treasure Fraction of Mineral Survey No. 1198, Pennington County, South Dakota, containing 0.02 acre.

Appraised Value: \$100

Lot H2 is located on the west side of US Hwy 16A approximately one and one-half miles northwest of Keystone. No public access is available due to the property being surrounded by private ownership. Rapid City Area DOT advises Lot H2 is not needed for future department use. (See attachments)

A MOTION WAS MADE by Roby and seconded by Fouberg to approve of disposal of the excess right of way property in Pennington County. All present voted aye by roll call vote. The motion carried.

2. Request Transportation Commission approval to amend control of access language shown on a Department of Transportation Quit Claim Deed recorded in Book DH, page 232 on September 20, 2011 in Hutchinson County.

Existing deed access reference: "No access will be allowed to or from public right of way from the above-referenced property, other than as may be approved by the Department."

Proposed deed access reference: "No access will be allowed to or from U.S. Highway 81 from the above-referenced property, other than as may be approved by the Department."

The recorded deed access reference restricts access from County and Township roads. A corrective deed with the amended control of access language would allow access other than from U.S. Highway 81.

Yankton Area DOT recommends approval of the deed control of access correction.

A MOTION WAS MADE by Cull and seconded by Zander to approve amending control of access language in the Department's quick claim deed in Hutchinson County as presented. All present voted aye by roll call vote. The motion carried.

3. Request Transportation Commission approval acknowledging the conditions set forth within Resolution 2018-12.04 have been met and satisfied.

The South Dakota Transportation Commission, pursuant to Resolution 2018-12.04, recorded on December 4, 2020, set forth conditions precedent which were required to be met before the State of South Dakota's interest in the following property would be abandoned:

Lot AB1 in a portion of Lot H3 in the SW1/4 of Section 27, Township 2 North, Range 8 East of the B.H.M., City of Box Elder, Pennington County, South Dakota. (contains 3.56 acres)

The above property is no longer needed for highway purposes and abandonment was recommended by DOT Rapid City Area. All of the conditions set forth within Resolution 2018-12.04 have been met and satisfied, this resolution would therefore confirm conditions are now met and abandon said property described above.

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve the abandonment of property in Pennington County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2021 – 1.3 was adopted.

4. Abandonment – Buffalo County

This resolution will abandon the temporary easement on Buffalo County Project P 0013(25), PCN 041C.

5. Abandonment – Clark County

This resolution will abandon the temporary easements on Clark County Project P 0013(25), PCN 041C.

6. Abandonment – Lincoln County

This resolution will abandon the temporary easements on Lincoln County Project IM 29-2(61)71, PCN 3167.

7. Abandonment – Pennington County

This resolution will abandon the temporary easements on Pennington County Project P 0231(12)80, PCN 02R5.

A MOTION WAS MADE by Roby and seconded by Stoick to approve the abandonment of temporary easements in Buffalo, Clark, Lincoln, and Pennington Counties. All present voted aye by roll call vote. The motion carried.

RESOLUTIONS #2021 – 1.4, 1.5, 1.6, and 1.7 were adopted.

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

FOR COMMISSION APPROVAL

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

REV 21-022 This revision deleted a 2021 Rout & Seal project and added the work to an existing project in 2022 on Various routes in the Custer Area in the Rapid City Region. (Sequence #278, 663 & 676, Page 90, 158 & 159 in the 2021-2024 STIP Book).

FY 2021 Minus \$315,000
FY 2022 Plus \$322,000

REV 21-023 This revision deleted a 2022 Polymer Chip Seal project on US14 & US14E&W near Brookings/Volga and added the work to an existing project in 2023 in the Aberdeen Region. (Sequence #72, 77, 244 & 331, Page 52, 84 & 99 in the 2021-2024 STIP Book).

FY 2022 Minus \$835,000
FY 2023 Plus \$215,000

REV 21-024 This revision added a FY2021 Remove & Replace PCC Surfacing, Underdrain project on US81 northwest of Dolton E & W of the BNSF RRXing in the Mitchell Region.

FY 2021 Plus \$312,000

A MOTION WAS MADE by Karim and seconded by Fouberg to approve STIP revisions REV 21-022, REV 21-023, and REV 21-024. All present voted aye by roll call vote. The motion carried.

INFORMATIONAL REVISIONS FOR THE COMMISSION

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

REV 21-SC-010 This revision increased the cost of a FY2021 Chip Seal project and added segment of SD73 and SD44 and removed these segments from two FY2022 Chip Seal projects while decreasing the cost in Various Locations in the Pierre and Winner Areas in the Pierre Region. (Sequence #'s 313, 321, 370, 404, 405, 508, 579, 724, 840, 847, 967, 974, 985 Page's 96, 97, 108, 115, 132, 145, 167, 181, 182, 193, 196, 198 in the 2021-2024 STIP Book).

FY 2021 Plus \$953,000
FY 2022 Minus \$972,000

REV 21-SC-011 This revision increased the cost of a Polymer Chip Seal project on I90 Structures and added “Berm Repair, Replace Approach Slabs, Drop Inlets, Approach Pavement, Guardrail, Curb Repairs” to the Work Description in Jones County in the Pierre Region (Sequence #415, Page 117 in the 2021-2024 STIP Book).

FY 2022 Plus \$424,000

REV 21-SC-012 This revision increased the cost of a High Friction Surface Treatment project on Various Locations on the state and local systems in the Rapid City Region (Sequence #443, Page 122 in the 2021-2024 STIP Book).

FY 2021 Plus \$759,000

REV 21-SC-013 This revision increased the cost of a Pavement Restoration project on Various Routes in the Sioux Falls Area in the Mitchell Region (Sequence #589 & 636, Page 146 & 153 in the 2021-2024 STIP Book).

FY 2022 Plus \$1,104,000

REV 21-SC-014 This revision increased the cost of a Local Structure & Approach Grading project 1.5 miles north of Worthing over Beaver Creek on a local highway in the Mitchell Region (Sequence #465, Page 126 in the 2021-2024 STIP Book).

FY 2021 Plus \$661,000

REV 21-SC-015 This revision increased the cost of a Wildlife Fence project along I90 in Lawrence County in the Rapid City Region (Sequence #434, Page 121 in the 2021-2024 STIP Book).

FY 2021 Plus \$940,000

REV 21-SC-016 This revision increased the cost of a Slide Repair project on SD36, approximately 4 miles west of the SD79 Jct in Custer County in the Rapid City Region (Sequence #200, Page 76 in the 2021-2024 STIP Book).

FY 2021 Plus \$534,000

REV 21-SC-017 This revision increased the cost of a Railroad Crossing Gate Installation project on the US81 Railroad Crossing in Arlington in the Aberdeen Region (Sequence #421, Page 119 in the 2021-2024 STIP Book).

FY 2021 Plus \$172,000

Mike Behm, Director of the Division of Planning and Engineering, presented recommendations to the Commission for their consideration of the Transportation Alternative (TA) program projects.

Vehle asked for public input from any person appearing via the telephone that would like to comment on recommendations. No members of the public offered input on the recommendation.

A MOTION WAS MADE by Rosenboom and seconded by Karim to approve TA projects as recommended by the Department that will be added by revision to the 2021-24 STIP. All present voted aye by roll call vote. The motion carried.

Vehle opened the floor to public input.

No members of the public addressed the Commission or offered input.

With no other business to come before the Commission, Vehle asked for a motion to adjourn.

A MOTION WAS MADE by Nelson and seconded by Zander to adjourn the meeting. The Chairman declared the meeting adjourned at 10:52 a.m. CST.

DRAFT