

**TRANSPORTATION COMMISSION MEETING MINUTES
JANUARY 31, 2019 – 9:00 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD**

COMMISSIONERS PRESENT: Kathy Zander, Vice Chair
Ron Rosenboom, Member
Rod Fouberg, Member
Don Roby, Member
Larry Nelson, Member

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:** Ralph Marquardt, Member (left meeting at 10:27 a.m.)

DOT STAFF PRESENT: Darin Bergquist, Joel Jundt, Karla Engle, Mike Behm,
Bonnie Olson, Sam Weisgram, Kellie Beck, Ryan Johnson,
Joel Gengler, Christina Bennett, Julie Bolding, Logan
Pickner, Jerry Ortbahn, Rick Gordon, Tammy Williams, Jack
Dokken, Greg Fuller, Katherine Anderson, and Kari Kroll

OTHERS PRESENT: Kirk Fredrichs – Federal Highway Administration (FHWA);
Frank Kloucek; George Jaeger; Ed VanGerpen; Aaron
Scheibe – Governor’s Office

Vice Chair Zander called the meeting of the Transportation Commission (the “Commission”) to order at 9:09 a.m. A quorum was determined.

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

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

Karla Engle, Office of Legal Counsel, presented for Commission consideration the proposed changes to 70:01:02:12 (Bon Homme County speed zone rule) and Article 70:14 (Highway project loans for local governments).

Engle explained the procedural steps that were followed for the proposed rules.

Engle requested the Commission consider the Bon Homme County speed zone rule first.

The Bon Homme County speed zone rule change request was the result of a petition submitted by Mr. Frank Kloucek. The petition from Mr. Kloucek seeks to extend the existing the 55 mile per hour (“mph”) speed zone that is currently in Tyndall, South Dakota, westward on Highway 50 for a distance of 1.57 miles. The extension of the speed zone would encompass the Highway 37/Highway 50 intersection and would extend further west to where the four lanes reduce to two lanes.

Engle drew the Commission's attention to the written comments received concerning the proposed rule change. Engle made note of 12 identical type-written comments, included in the Commission's packet, that supported lowering the speed limit on Highway 50 west of Tyndall. Engle believed there were three potential interpretations of these twelve comments: (1) they supported Mr. Kloucek's requested speed zone change; (2) they supported extending the 55 mile per hour speed zone an additional 1.35 miles beyond what Mr. Kloucek is proposing; or (3) they supported extending the 55 miles per hour speed zone an additional 0.4 mile beyond what Mr. Kloucek is requesting. Engle noted two additional written comments, also included in the Commission's meeting packet, which opposed the speed zone change. Engle distributed copies of two written comments supporting the requested speed reduction on the grounds of enhanced safety. Engle also distributed a stack of written comments, received from Mr. Kloucek immediately before the hearing and signed by over eighty persons, which also supported the requested speed zone change on the grounds of enhanced safety and reduced accidents.

Mr. Frank Kloucek appeared before the Commission to offer written and oral testimony in favor of the proposed speed zone change on the grounds of improving public safety and reducing accidents. Mr. Ed VanGerpen from Avon and Mr. George Jaeger from Tyndall also appeared before the Commission and testified in favor of the proposed speed zone change as a means of enhancing safety. Commissioner Marquardt expressed his support for the speed zone change.

Karla Engle testified on behalf of the Department of Transportation (the "Department") in opposition to the proposed speed zone rule. Ms. Engle testified that analysis of crash histories, a speed study and other factors did not justify the requested speed zone change.

Mr. Kloucek offered rebuttal testimony urging the Commission to adopt the rule as a safety enhancement.

No other members of the public offered testimony in support of or in opposition to the rule change.

A MOTION WAS MADE by Nelson and seconded by Fouberg to reject the proposed change to 70:01:02:12 – Bon Homme County speed zone rule. All present voted by roll call vote. 5 aye (Fouberg, Roby, Rosenboom, Nelson, and Zander) and 1 nay (Marquardt). The motion carried.

Secretary Darin Bergquist addressed the Commission regarding proposed changes to Article 70:14 – Highway project loans for local governments. Bergquist reminded the Commission that the proposed rules are the result of legislation clarifying the Commission's authority to make loans to local governments for highway and bridge improvements. The law empowers the Commission to adopt rules concerning the administration of the loan program. Bergquist reviewed the proposed rules with the Commission, including several revisions to the draft rules that the Department was proposing.

Bergquist summarized a written comment received from Tobin Morris in support of the proposed rules. No other written comments were received. No members of the public offered testimony in support of or in opposition to the rule change.

A MOTION WAS MADE by Rosenboom and seconded by Roby to adopt article 70:14, Highway project loans for local governments as revised by the Department. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2019-1.1 was adopted.

Secretary Bergquist introduced Aaron Scheibe, Senior Policy Advisor, with Governor Noem's office. Scheibe is the Department's contact with the Governor's Office. Bergquist also introduced Kari Kroll as the new Executive Secretary for the Department. Kroll will be transitioning into her new role as the recording secretary for the Commission.

With the Federal Government being shut down for an extended period of time, there were some impacts on the Department regarding working with our furloughed partner agencies. Fortunately for us, the Federal Highway Administration ("FHWA") was deemed to be essential so the Department has been open during the government shutdown. There was a Continuing Resolution passed to reopen all the federal government and provides funding through February 15th.

The Commission has historically selected a Chair and Vice Chair in January. Typically, this is done based on seniority on the Commission then taking into consideration those that haven't been provided the opportunity to be chair be given the opportunity to be chair before any member becomes chair for the second time. Based on this criteria, the Department recommends current Vice Chair Zander be elected as Chair and that Commissioner Vehle be elected Vice Chair.

A MOTION WAS MADE by Roby and seconded by Fouberg to appoint Zander as the new Chair and Vehle as the new Vice Chair. All present voted aye by roll call vote. The motion carried.

Bergquist provided an update on the current Legislative session and pending legislation impacting or of interest to the Commission.

Marquardt left the meeting at 10:27 a.m.

Greg Fuller, Director of Operations, presented the following information regarding Construction Change Orders to the Commission:

Construction change orders approved in December contain an increase of approximately \$168,017.

Over the past 12 months, the overall contract increase is 2.42%.

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

ABERDEEN REGION**I. Project: IM 0299(72)225, Roberts County, PCN 021V**

Location: I-29 SBL from north of Exit 224 (Peever) to south of Exit 242

Contractor: M10 Inc DBA Michels Corporation

Type of Work: PCC Surfacing, PCC Overlay, & Bridge Deck Polymer Chip Seal

Original Contract Amount:	\$	13,967,321.37
Change on CCO No. 4:	\$	179,071.18
Net Change to Date:	\$	224,851.93

Explanation of Change on CCO No. 4: This increase is the result of the Department adjusting the contract quantity for gravel cushion. More gravel cushion was necessary to construct the project to the design section due to variations in the existing cross slope and inslopes.

II. Project: NH 0212(171)389, Deuel County, PCN 03RP

Location: US 212 from Goodwin Road to west of the south junction of SD 15

Contractor: Knife River Midwest LLC

Type of Work: PCC Overlay

Original Contract Amount:	\$	5,263,074.54
Change on CCO No. 3F:	\$	118,607.81
Net Change to Date:	\$	435,781.99

Explanation of Change on CCO No. 3F: This increase is the result of the Department settling a claim payment through mediation with the Contractor.

III. Project: NH 0212(162)380, Codington & Deuel Counties, PCN 03RN

Location: US 212 from Watertown to Goodwin Road

Contractor: Knife River Midwest LLC

Type of Work: PCC Overlay

Original Contract Amount:	\$	7,655,236.37
Change on CCO No. 8F:	\$	(343,517.49)
Net Change to Date:	\$	199,645.10

Explanation of Change on CCO No. 8F: This decrease is the result of the Department settling a claim payment through mediation with the Contractor and assessing disincentive for the contractor not completing the work as specified. The disincentive was assessed in accordance with the contract and the results of the mediation.

IV. Project: NH 0014(173)342, Beadle County, PCN 026V

Location: US 14 through Huron

Contractor: Asphalt Paving & Materials Company

Type of Work: AC Surfacing over PCCP, Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, ADA Upgrades, and Roadway Lighting

Original Contract Amount:	\$	7,940,279.56
Change on CCO No. 1F:	\$	(217,609.98)
Net Change to Date:	\$	(217,609.98)

Explanation of Change on CCO No. 1F: This decrease is the result of the Department eliminating the requirement to place a sand seal on the new asphalt concrete pavement.

V. Project: P 0037(142)208, Brown County, PCN 04X1

Location: SD 37 from US 12 to SD 10

Contractor: Bituminous Paving, Inc.

Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Pipe Work, & Inslope Work

Original Contract Amount:	\$	5,353,358.01
Change on CCO No. 1:	\$	86,346.40
Net Change to Date:	\$	86,346.40

Explanation of Change on CCO No. 1: This increase is the result of the Department making incentive payments for asphalt concrete mix quality and asphalt concrete smoothness. The incentive payments were made in accordance with the contract.

VI. Project: P 0037(129)207, Brown County, PCN 039K

Location: SD 37 in Groton

Contractor: Webster Scale, Inc.

Type of Work: Grading, Storm Sewer, Curb & Gutter, Sidewalk, Roadway Lighting, Signal, Asphalt Surfacing, Concrete Surfacing

Original Contract Amount:	\$	5,106,124.40
Change on CCO No. 11:	\$	150,030.17
Net Change to Date:	\$	16,742.87

Explanation of Change on CCO No. 11: This increase is the result of the Department adjusting the quantity of numerous contract items to match the actual quantities used during construction. The variations are considered normal for urban reconstruction work.

VII. Project: NH 0212(166)358, Codington County, PCN 03TF

Location: US 212 in Henry

Contractor: Webster Scale, Inc.

Type of Work: Grading, Asphalt Concrete Surfacing, Curb & Gutter, ADA Upgrades, Sidewalk, & Roadway Lighting

Original Contract Amount:	\$	2,186,815.33
Change on CCO No. 3:	\$	(63,430.13)
Net Change to Date:	\$	(28,120.91)

Explanation of Change on CCO No. 3: This decrease is the result of the Department adjusting the quantity of numerous contract items to match the actual quantities used during construction. The variations are considered normal for urban reconstruction work.

MITCHELL REGION**VIII. Project: IM 0292(77)47, Lincoln County, PCN 04D8**

Location: I-29 NBL & SBL from north of Exit 47 (Beresford) to south of Exit 62 (Canton)

Contractor: Border States Paving, Inc.

Type of Work: PCC Pavement Repair, Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Asphalt Surface Treatment of Ramps & Crossovers

Original Contract Amount:	\$	5,338,740.58
Change on CCO No. 6:	\$	(56,341.24)
Net Change to Date:	\$	240,580.12

Explanation of Change on CCO No. 6: This decrease is the result of the Department adjusting the contract quantities for several minor variations, a disincentive assessment for ride quality, and price adjustments for non-specification material. The minor quantity adjustments are considered normal for this work. The disincentive assessment and price adjustments were made in accordance with the contract.

IX. Project: P 0044(202)312, Douglas County, PCN 03VH

Location: SD 44 from SD 50 to US 281

Contractor: Spencer Quarries Inc.

Type of Work: Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing

Original Contract Amount:	\$	3,554,030.58
Change on CCO No. 2:	\$	(56,714.77)
Net Change to Date:	\$	(56,714.77)

Explanation of Change on CCO No. 2: This decrease is the result of the Department eliminating the requirement for MC-70 Asphalt for Prime from the contract.

X. Project: P 0011(102)55, Lincoln County, PCN 037Q

Location: SD 11 from US 18 to south of Sioux Falls

Contractor: Duininck, Inc.

Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Pipe Work

Original Contract Amount:	\$	2,709,866.59
Change on CCO No. 1:	\$	(207,860.74)
Net Change to Date:	\$	(207,860.74)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting various contract quantities to match the actual quantities used during construction. Larger decreases were made for granular material, asphalt binder, asphalt concrete, asphalt for flush seal, and sand for flush seal.

XI. Project: P 0115(51)194, Minnehaha County, PCN 03RT

Location: SD 115 Exit 98

Contractor: T&R Contracting Inc.

Type of Work: Grading, Curb & Gutter, Storm Sewer, PCC Surfacing/Resurfacing, Structures

Original Contract Amount:	\$	18,816,518.52
Change on CCO No. 3:	\$	274,781.89
Net Change to Date:	\$	408,161.86

Explanation of Change on CCO No. 3: This increase is the result of additional excavation, backfill, structural concrete, and piling at both abutments and all 3 piers of the Big Sioux River bridge. During construction, significant variations in the bed rock elevations from what was shown in the plans caused extra work and the need for additional materials to construct the bridge as designed. The variations and design modifications were approved by the Department's Geotechnical Engineer.

XII. Project: P 0115(51)194, Minnehaha County, PCN 03RT

Location: SD 115 Exit 98

Contractor: T&R Contracting Inc.

Type of Work: Grading, Curb & Gutter, Storm Sewer, PCC Surfacing/Resurfacing, Structures

Original Contract Amount:	\$	18,816,518.52
Change on CCO No. 4:	\$	124,978.20
Net Change to Date:	\$	533,140.06

Explanation of Change on CCO No. 4: This increase is the result of the Department adding durable pavement markings to the contract.

XIII. Project: NH 0020(191), Lake County, PCN 06N2

Location: Various Routes in the Mitchell Region

Contractor: Highway Improvement Inc.

Type of Work: Crack Leveling and Pavement Marking

Original Contract Amount:	\$	37,473.20
Change on CCO No. 1F:	\$	79,508.46
Net Change to Date:	\$	79,508.46

Explanation of Change on CCO No. 1F: This increase is the result of the a large overrun in the rate of application for asphalt repair mastic. During construction and upon closer inspection, the Department identified additional cracks in need of leveling and sealing and ordered additional material applied to the roadway.

XIV. Project: IM 0293(96)73, Lincoln County, PCN 01QS

Location: I-29 from Exit 73 (Tea) to 57th Street & I-229

Contractor: T & R Contracting Inc.

Type of Work: Grading, Structures, PCC Surfacing, Lighting & Utilities

Original Contract Amount:	\$	33,819,550.57
Change on CCO No. 5:	\$	74,766.96
Net Change to Date:	\$	(44,170.74)

Explanation of Change on CCO No. 5: This increase was the result of extra work and materials needed to install roadway lighting in lieu of 150 feet tall tower lights. During construction, the Department's Aeronautics Office determined the tower lights should be removed and replaced with 50 feet tall roadway lighting due to the proximity of the lights to the Avera Heart Hospital and medical helicopter traffic.

PIERRE REGION**XV. Project: NH 0018(176)206, Todd County, PCN 039G**

Location US 18 and US 83 in Mission

Contractor: Anderson Contractors, Inc.

Type of Work: Urban Grading, PCC Surfacing, Storm Sewer, Curb & Gutter, ADA Upgrades, Sidewalk, Traffic Signals, Roadway Lighting, & Weigh in Motion System

Original Contract Amount:	\$	12,288,692.68
Change on CCO No. 11:	\$	315,318.80
Net Change to Date:	\$	1,029,892.92

Explanation of Change on CCO No. 11: This increase is the result of the Department adjusting numerous contract quantities to match the actual quantities used during construction. Larger increases were made for excavation, base course, salvage granular material, temporary asphalt, concrete pavement, flagging, temporary sidewalk, seeding, and dewatering. The variations resulted from additional work added by the Department during construction, variations for plan estimated quantities, and variations due to specific

site conditions that arose during construction. The variations are numerous and significant but are considered routine for urban reconstruction work.

XVI. Project: NH 0018(176)206, Todd County, PCN 039G

Location US 18 and US 83 in Mission

Contractor: Anderson Contractors, Inc.

Type of Work: Urban Grading, PCC Surfacing, Storm Sewer, Curb & Gutter, ADA Upgrades, Sidewalk, Traffic Signals, Roadway Lighting, & Weigh in Motion System

Original Contract Amount:	\$	12,288,692.68
Change on CCO No. 12:	\$	69,824.92
Net Change to Date:	\$	1,099,717.84

Explanation of Change on CCO No. 12: This increase is the result of the Department adjusting various contract quantities to match the actual quantities used during construction. Larger increases were made for dowel bars, pipe cleanout, flagging, pavement marking removal, and pavement markings. The variations are considered minor for urban reconstruction work.

XVII. Project: NH 0014(233)202, Stanley County, PCN 068F

Location US 14 from east of Hayes to Ft. Pierre

Contractor: Anderson Western, Inc.

Type of Work: Mill and AC Resurfacing and Bridge Deck Polymer Chip Seal

Original Contract Amount:	\$	4,733,122.26
Change on CCO No. 4:	\$	133,575.04
Net Change to Date:	\$	67,104.94

Explanation of Change on CCO No. 4: This increase is the result of the Department making incentive payments for asphalt concrete mix quality and asphalt concrete smoothness. The incentive payments were made in accordance with the contract.

XVIII. Project: P 0183(24)51, Lyman County, PCN 03U0

Location: US 183 over the White River

Contractor: Heavy Constructors, Inc.

Type of Work: Structures, Approach Grading, & Outlet Repair

Original Contract Amount:	\$	6,200,484.00
Change on CCO No. 3:	\$	67,854.22
Net Change to Date:	\$	67,854.22

Explanation of Change on CCO No. 3: This increase is the result of the Department adding a specification requirement to the bridge end embankment material. With the change, the existing material on site does not meet specification requirements as bid. This CCO compensates the Contractor for the additional cost to provide suitable material.

RAPID CITY REGION**XIX. Project: NH 0016(84)67, Pennington County, PCN 049F**

Location: US 16 (Mt. Rushmore Road) from Flormann Street to St. James Street in Rapid City

Contractor: Complete Concrete, Inc.

Type of Work: Grading, PCC Surfacing, Storm Sewer, Curb & Gutter, Sidewalk, Lighting, and Signals

Original Contract Amount:	\$	7,548,254.09
Change on CCO No. 7:	\$	(166,190.10)
Net Change to Date:	\$	(423,915.44)

Explanation of Change on CCO No. 7: This decrease is the result of the Department adjusting the contract quantity for flagging. Less hours of flagging were required than estimated to safely control traffic. This CCO also contained numerous other minor contract quantity adjustments, both increases and decreases.

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

January 23, 2019 letting

Grading, Curb & Gutter, Storm Sewer, PCC Surfacing, Structure (322' Cont. Comp. Girder), Lighting, Signals, and High Friction Surface Treatment

1	4778, 0727 IM-FP 2292(06)5, PH 0229(05)4	Minnehaha County
	D & G Concrete Construction, Inc.	\$12,467,527.57
	I229 at Exit 5 (26th St. Intch/Yeager Rd) & the curve at Cliff Ave on I229 in Sioux Falls	

Grading, Storm Sewer, Curb & Gutter, PCC & Asphalt Concrete Surfacing, Signals, Lighting, Permanent Signing, Sidewalk, Retaining Walls, & Structures (650' Prestressed Girder Bridge, & RCBC)

2	05JE, 05JF P 1358(05), P 1225(06)	Minnehaha County
	D & G Concrete Construction, Inc.	\$23,990,635.29
	26th Street from Cleveland Avenue to 1,050 feet West of Southeastern Avenue in Sioux Falls	

Water Main and Sanitary Sewer Improvements

3	X04T CIP 11016()	Minnehaha County
	D & G Concrete Construction, Inc.	\$667,099.03
	26th Street and Southeastern Avenue in Sioux Falls	

A MOTION WAS MADE by Fouberg and seconded by Roby to approve bid #'s 1-3. 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. Abandonment – Brown County

This resolution will abandon the temporary easements on Brown County Project P 0011(79), PCN 040Q.

2. Abandonment – Codington County

This resolution will abandon the temporary easements on Codington County Project NH 0081(105)155, PCN 04YQ.

3. Abandonment – Stanley County

This resolution will abandon the temporary easements on Stanley County Project NH 0083(09)118, PCN 6171.

4. Abandonment – Yankton County

This resolution will abandon the temporary easements on Yankton County Project NH 0050(125)379, PCN 05YM.

A MOTION WAS MADE by Roby and seconded by Rosenbom to approve of items #1 – Abandonment-Brown County, #2 – Abandonment-Codington County, #3 – Abandonment-Stanley County, and #4 – Abandonment-Yankton County. All present voted aye by voice vote. The motion carried.

RESOLUTIONS #'s 2019-1.2, 2019-1.3, 2019-1.4, 2019-1.5 were adopted.

5. Condemnation – P 0037(128)125, PCN 0271, Beadle County

Request Transportation Commission resolution determining that the taking and damaging of real property interests in and to the following property is necessary for a public purpose and authorizing condemnation:

Parcel A42 – Scott Rudloff, owner et.al.; (and Gary Rudloff, and D.R. and S.R., minor children, parties of interest)

To date, the Department of Transportation has been unable to acquire the real property interests through negotiations for the project P 0037(128)125, Beadle County, PCN 0271, SD37 - through Huron; Urban Grading & PCC Surfacing, Lighting, and Intersection Improvements.

A MOTION WAS MADE by Nelson and seconded by Fouberg to approve item #5 – Condemnation – P 0037(128)125, PCN 0271, Beadle County. All present voted aye by voice vote. The motion carried.

RESOLUTION #2019-1.6 was adopted.

6. Amend Condemnation – IM-FP-PH 2292(06)4, PCN 4778, Minnehaha County

Request Transportation Commission resolution determining that the taking and damaging of real property interests in and to the following property is necessary for a public purpose and authorizing condemnation:

Parcel 6 – BNSF Railway Company, aka Burlington Northern Santa Fe Railway et. al.; James E Bruce III and Micki Bruce, Steve and Beri Bruce, Robert Scott Bruce and Gloria Bruce, Dave Jonathan Bruce and Terri Bruce, Collette McClung, Monica Anderson, Barry Burke, Shannon Burke and Richard Roske, Kelli Hedrick, Chad Shane Minckler, Ryan Edward Minckler, Sarah Colleen Minckler, and other unknown parties.

This amendment to the condemnation will correct and clarify the legal description of the property. To date, the Department of Transportation has been unable to acquire the real property interests through negotiations and due to possible title concerns.

A MOTION WAS MADE by Rosenboom and seconded by Nelson to approve item #6 – Amend Condemnation – IM-FP-PH 2292(06)4, PCN 4778, Minnehaha County. All present voted aye by voice vote. The motion carried.

RESOLUTION #2019-1.7 was adopted.

Mike Behm, Director of Planning and Engineering, presented for Commission consideration the subject of an appointment to the Contractor Prequalification Committee. Behm recommended appointing Tammy Williams, Program Manager for the Department's Office of Administration.

A MOTION WAS MADE by Roby and seconded by Fouberg to appoint Tammy Williams to the Contractor Prequalification Committee. All present voted aye by voice vote. The motion carried.

Behm presented the following information on STIP Revisions:

FOR COMMISSION APPROVAL

REV 19-013 This revision will add a new project to FY2020 to prepare a detour route for the US212 reconstruction project through Gettysburg in FY2021. (Sequence # 736, Page 168 in the 2019-2022 STIP Book)

FY 2020 PLUS \$350,000

REV 19-019 This revision will change the ending and beginning of two US18 Mill & AC Resurfacing projects and will defer a SD43 project in Gregory County from FY2022 to FY2023 (Developmental STIP). (Sequence #343, Page 98 in the 2019-2022 STIP Book).

FY 2022 Minus \$767,000
FY 2023 Plus \$783,000

REV 19-021 This revision will add a new project in Brown County to FY2019 to prepare a detour route for a Structure Replacement project on SD10 in the

Aberdeen Region in FY2020. (Sequence #115, Page 59 in the 2019-2022 STIP Book).

FY 2020 Plus \$465,000

REV 19-022 Due to the size of this guardrail project it was decided to split into two projects in the Mitchell Region in two years. This revision will add a new project to FY2020 to update guardrail on I90. The guardrail work on I229 would conflict with the I229 Exit 5 reconstruction and therefore the I29/I229 guardrail project (PCN 04HG) was moved from FY2020 to FY2021. (Sequence #768, page 171 in the 2019-2022 STIP Book).

FY2020 Minus \$80,000
FY2021 Plus \$1,191,000

REV 19-024 This revision will split one resurfacing project on US 183 in Lyman and Tripp Counties into two projects and thereby will add a new project in FY 2021. This is because of the increase in work due to the surfacing recommendation and improvement description being updated in the last STIP approval cycle. It is necessary to split the project into two projects to allow enough time to complete each project in one construction season. (Sequence #528, page 134 in the 2019-2022 STIP Book).

FY2020 Minus \$8,432,000
FY2021 Plus \$9,850,000

REV 19-028 This revision will add a new project to FY2019 to construct a temporary traffic signal at the intersection of US14B and 22nd Ave in Brookings.

FY 2019 Plus \$52,000

REV 19-029 This revision will add a new project to FY2021 to perform pipe work and drainage repair south of White River on US 83 which was removed from a FY2019 Surfacing Project PCN 03RR. (Sequence #71, page 52 in the 2019-2022 STIP Book).

FY 2021 Plus \$595,000

REV 19-030 This revision will add a FY2019 Corridor Signing project to the 2019-2022 STIP in the Aberdeen Region.

FY 2019 Plus \$156,000

REV 19-031 This revision added a FY2019 Traffic Signal project in Deadwood to the 2019-2022 STIP in the Rapid City Region.

FY 2019 Plus \$312,000

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve STIP Revisions 19-013, 19-019, 19-021, 19-022, 19-024, 19-028, 19-029, 19-030, and 19-031. All present voted aye by voice vote. The motion carried.

INFORMATIONAL REVISIONS FOR THE COMMISSION

- REV 19-020 This revision increased the cost of a US281 project – N & S from SD20 to Aberdeen; US281 N & S from Old US281 S of Wylie Park to end of Divided HWY; US281 Structure – 1.1 mi S of US12 over Foot Crk. (Sequence #101, Page 57 in the 2019-2022 STIP Book). This is due to an error in the STIP spreadsheet when the revised estimate was ran in August 2018.
- FY 2019 Plus \$6,568,000
- REV 19-023 This revision increased the cost of an intersection improvement project on US 14A near Cheyenne Crossing because of higher than anticipated construction costs. (Sequence #477, page 125 in the 2019-2022 STIP Book).
- FY 2019 Plus \$3,052,000
- REV 19-SC-008 This revision moved a structure on I-90 in Lyman County from a FY2019 Interstate Maintenance Project to a FY2022 Interstate Maintenance Project. (Sequence #520 and 535, Page 133 & 135 in the 2019-2022 STIP Book).
- FY2019 Minus \$99,000
FY2022 Plus \$257,000
- REV 19-SC-015 This Revision adjusted the funding shares to reflect the BUILD grant award on US 83 South of Murdo. (Sequence #449, Page 120 in the 2019-2022 STIP Book).
- FY 2019 No Change
- REV 19-SC-016 This revision added a new project to FY2019 to transfer a bridge to the City of North Sioux City. SDDOT Commission approved the transfer of this structure at their December 20th, 2018 meeting.
- FY 2019 Plus \$1,954,000
- REV 19-SC-017 This Revision added and moved some individual bridge preservation projects on I-90 in Jackson and Jones Counties to be included with the reconstruction projects on those routes. (Sequence #425, 430 & 440 Page 116 & 118 in the 2019-2022 STIP Book).
- FY 2019 Minus \$271,000
FY 2020 Plus \$300,000
FY 2021 Plus \$197,000

FOR COMMISSION CONSIDERATION

Behm discussed the urban and rural projects applications received for Transportation Alternatives Program. Behm identified the projects that have been reviewed by Department staff and recommended by the Transportation Alternatives Recommendation Committee for Commission approval.

Approval would require amending the STIP to include Revisions 19-025, 19-026, and 19-027.

A MOTION WAS MADE by Fouberg and seconded by Nelson to approve STIP Revisions 19-025, 19-026, and 19-027. All present voted aye by voice vote. The motion carried.

Behm presented the following informational item concerning upcoming meetings:

2020-2023 STIP DEVELOPMENT MEETING DATES:

Informal Public Meetings

Central South Dakota Enhancement District - Pierre

June 20, 2019, at the SD Department of Transportation Commission Room, 700 E Broadway Ave, beginning at 10:00 a.m. CDT

3rd Planning and Development District - Yankton

June 25, 2019, at their office, 1808 Summit Street, beginning at 10:00 a.m. CDT

Southeast Council of Governments - Sioux Falls

June 25, 2019, at their office, 500 N. Western Avenue, Suite 100, beginning at 3:00 p.m. CDT

1st District Association of Local Governments - Watertown

June 26, 2019, at their office, 124 1st Avenue Northwest, beginning at 10:00 a.m. CDT

Northeast Council of Governments - Aberdeen

June 26, 2019, at their office, 416 N Production St N., #1, beginning at 4:00 p.m. CDT

Black Hills Council of Local Governments - Rapid City

June 27, 2019, at their office at 730 E Watertown St, beginning at 12:00 p.m. MDT

Formal Public Meetings

July 9, 2019 – Aberdeen at the AmericInn 7:00 p.m. CDT

July 10, 2019 – Mitchell at the Highland Conference Center, 7:00 p.m. CDT

July 11, 2019 - Rapid City at the Ramkota Hotel, 7:00 p.m. MDT

July 15, 2019 – Pierre at the Ramkota Hotel, 7:00 p.m. CDT

July 18, 2019 – Webinar 2:30 p.m. CDT

(Visit the Department's website at www.sddot.com for a link to the webinar)

Jack Dokken, Program Manager for the Office of Air, Rail, and Transit, provided a PowerPoint presentation to the Commission with information on the Department's Public Transit Program.

Chair Zander opened the floor for public input. No members of the public addressed the Commission or offered input.

With no other business to come before the Commission, the meeting was declared adjourned at 11:10 a.m.

DRAFT