

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES
Thursday, June 25, 2020, at 9:00 a.m. CDT
Conference Call Meeting

COMMISSIONERS PRESENT

VIA CONFERENCE CALL: Mike Vehle, Chairman
Larry Nelson, Vice Chairman
Bruce Cull
Rod Fouberg
Jaf Karim
Don Roby
Ron Rosenboom
Benj Stoick
Kathy Zander

DOT STAFF PRESENT: Kari Kroll

DOT STAFF PRESENT
VIA CONFERENCE CALL: Darin Bergquist, Mike Behm, Kellie Beck, Craig Smith, Karla Engle, Bonnie Olson, Sam Weisgram, Christina Bennett, Neil Schochenmaier; Todd Seaman; Joel Gengler; Steve Johnson, Mark Leiferman, Tony Ondricek, Doug Kinniburgh, and Tammy Williams

OTHERS PRESENT:
VIA CONFERENCE CALL: Toby Crow – Association of General Contractors; Mark Clausen – Federal Highway Administration (FHWA); Kirk Fredrichs – FHWA; Bill Coburn – Sawyer Memorial Trust; Richard Eddy – Sawyer Memorial Trust; and Shannon Percy – South Dakota Department of Game, Fish and Parks

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 June 11, 2020, Commission meeting minutes.

A MOTION WAS MADE by Roby and seconded by Fouberg to approve the June 11, 2020, Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Karla Engle, Office of Legal Counsel, presented for Commission consideration the proposed amendments to ARSD 70:01:02:37 – Hutchinson County Speed Zone Rule and adoption of ARSD 70:01:02:68 – Speed Limits in School Zones. Engle explained the rule adoption process that had been followed to date for both rules.

Engle then discussed the purpose and effect of the proposed amendment to ARSD 70:01:02:37, which will extend the 45 mph speed zone on State Trunk Highway 44 through Parkston. Engle reported that no written comments had been received on the proposed rule amendment.

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

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to approve the proposed changes to ARSD 70:01:02:37 – Hutchinson County speed zone rule. All present voted aye by roll call vote. The motion carried.

Engle next presented for Commission consideration the adoption of ARSD 70:01:02:68, which would create reduced speed limits on certain state trunk highways when traffic is passing a school during a school recess or while children are going to or leaving school during its opening or closing hours. Engle explained the purpose and effect of the proposed rules and reported that written comments had been received from: (1) Brittany Smith, city administrator for the City of Philip, South Dakota; (2) Quinton J. Cermak, superintendent of the Highmore-Harrold School District in Highmore, South Dakota; and (3) Deputy Sheriff Nathen Brady of the Hyde County Sheriff's Office. Engle summarized the written comments and the department's responses, which had been included in the Commission's meeting packet. Engle requested that the Commission consider making a correction to subsection (20) of the rule, to replace an erroneous reference to "Walnut Street" with "State Trunk Highway 37."

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

Chairman Vehle left the conference meeting at 9:19 a.m. and rejoined at 9:20 a.m.

A MOTION WAS MADE by Fouberg and seconded by Roby to amend subsection 20 of proposed ARSD 70:01:02:68 to replace the reference to Walnut Street with a reference to South Dakota Highway 37. All voted aye by roll call vote. The motion carried.

A MOTION WAS MADE by Stoick and seconded by Roby to adopt ARSD 70:01:02:68, as amended. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2020 – 6.1 was adopted.

Engle requested the Commission set an administrative hearing date for July 23, 2020 to consider amendment to ARSD 70:01:02:17 – Charles Mix County speed zone rule; 70:01:02:21 – Custer County speed zone rule; 70:01:02:28 – Faulk County speed zone rule; 70:01:02:38 – Hyde County speed zone rule; 70:01:02:44 -- Lincoln County speed zone rule; 70:04:06:02 – mowing permits or contracts required; 70:04:06:03.01 – contract for median mowing – bid proposal – minimum bid; 70:04:06:06 – start of

Mowing; 70:04:06:07 – restrictions on mowing of newly constructed right-of-way; 70:04:06:08 – liability insurance required; 70:04:06:09 – area of right-of-way which may be mowed; 70:04:06:11 – removal of hay – restrictions on baled hay; and 70:04:06:14 – liability of permittee.

A MOTION WAS MADE by Rosenboom and seconded by Karim to set the administrative hearing date for July 23, 2020. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2020 – 6.2 was adopted.

Secretary Bergquist presented the Secretary's Report. Bergquist presented five informational items to the Commission.

1. Bergquist asked Steve Johnson, Chief Bridge Engineer for the Department of Transportation (the Department) to share information about the most recent bridge hit. Johnson indicated that during the night of June 23, 2020, an unidentified object hit the bridge on I-90 at SD Highway 45 southbound heading toward Platte causing much damage to the girder on the east bound lane. Currently, there is one lane closed and surveillance of the damage will begin Monday, June 29, 2020. An investigation is ongoing.
2. The July meeting is scheduled to be the Commission's first in-person meeting. The Becker-Hansen Building will be opening to the public soon. As always, the Commission and members of the public still have the option to call into the meeting.
3. Bergquist requested guidance from the Commission regarding the next *On the Road* Commission meeting in September. The plan is to discuss and determine a project or area the Commission wants to tour at the July Commission meeting, with the Department providing final details of the *On the Road* two-day September meeting at the Commission's August meeting.
4. Bergquist updated the Commission on the sink hole situation by Black Hawk. After hiring a consulting firm to perform testing in the interstate right of way in the Black Hawk area where the sink hole problem occurred, the test results indicated no issues to the interstate system in that area.
5. Bergquist updated the Commission on the status of the fuel tax revenue and the motor vehicle excise tax revenue. Federal funds are also being impacted by the lack of road travel. Congress is engaged in this issue and is working on providing potential additional funding and possible changes to the match requirements on the federal funds.

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

Construction change orders completed in May contain an increase of approximately \$3,874,858.

Over the past 12 months, the overall contract increase is 1.48%.

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

ABERDEEN REGION

- I. Project: P 0010(91)358, Roberts County, PCN 028U
 Location: SD 10 from the West city limits in Sisseton to 458th Ave (8th Ave) East in Sisseton and from 8th Ave East to SD 127
 Contractor: BX Civil & Construction, Inc.
 Type of Work: Grading, Roundabout, Storm Sewer, Curb & Gutter, Lighting, Replace Structure (CIP RCBC), and Asphalt Concrete Surfacing
- | | | |
|---------------------------|----|--------------|
| Original Contract Amount: | \$ | 7,895,000.00 |
| Change on CCO No. 4: | \$ | 123,245.66 |
| Net Change to Date: | \$ | 602,185.10 |

Explanation of Change on CCO No. 4: This increase is the result the Department adding work to the contract. Due to site conditions during construction a block retaining wall was added to stabilize a steep drop off behind the new sidewalk. The Department also added colored concrete not originally included in the plans (plan error). Additionally, due to wet and unstable conditions encountered during construction, the Department required the Contractor to place reinforcement fabric, underdrain pipe, and pit run material.

- II. Project: NH 0012(214)330, Day County, PCN 05TW
 Location: US 212 from Bristol to Webster
 Contractor: Bituminous Paving, Inc.
 Type of Work: Asphalt Concrete Resurfacing and Culvert Repair
- | | | |
|---------------------------|----|--------------|
| Original Contract Amount: | \$ | 3,544,250.90 |
| Change on CCO No. 1: | \$ | 335,701.14 |
| Net Change to Date: | \$ | 335,701.14 |

Explanation of Change on CCO No. 1: This increase is the result of the Contractor performing extra work to Micro-mill a portion of the project. The Department required the change of milling type to improve the ride of the segment.

MITCHELL REGION

- III. Project: IM 0904(62)210, Davison County, PCN 06J4
 Location: I-90 from East of the Davison/Hanson County Line to West of the Humboldt Exit at Various Locations
 Contractor: Webster Scale, Inc
 Type of Work: Mill and Asphalt Concrete Resurfacing of Existing Crossovers, Construct Crossovers and Ramp Crossovers
- | | | |
|---------------------------|----|--------------|
| Original Contract Amount: | \$ | 1,272,282.63 |
| Change on CCO No. 1: | \$ | 52,788.40 |
| Net Change to Date: | \$ | 52,788.40 |

Explanation of Change on CCO No. 1: This increase is the result of the Department adjusting the contract quantities of base course and pit run. The adjusted quantities match the quantity required to construct the median crossover at MRM 334 and the ramp crossovers at Exit 364 and 374.

- IV.** Project: IM 090(75)402, Minnehaha County, PCN 00WN
 Location: Veterans Parkway from I-90 to Rice Street
 Contractor: Riley Bros. Construction, Inc
 Type of Work: Grading, Structures, and PCC Surfacing

Original Contract Amount:	\$	54,665,168.60
Change on CCO No.10:	\$	387,196.38
Net Change to Date:	\$	4,869,683.42

Explanation of Change on CCO No.10: This increase is the result of extra work performed by the Contractor. The plans quantities of excavation for the construction of the new ramps at Exit 402 showed the material coming from the existing on and off ramps. Due to the plan requirement of keeping the existing ramps open for the duration of the work, this material was not available for use by the Contractor. The contractor was required to haul new material in to construct the new ramps. The adjustment considers only the additional expenses incurred by the Contractor.

- V.** Project: NH 0100(105)419, Minnehaha County, PCN 01V5
 Location: Veterans Parkway from Maple Street to Rice Street
 Contractor: T & R Contracting, Inc
 Type of Work: Grading, PCC Surfacing, Structure, Curb & Gutter, Roadway Lighting, Traffic Signal, and Storm Sewer

Original Contract Amount:	\$	13,969,297.96
Change on CCO No. 4:	\$	(159,335.51)
Net Change to Date:	\$	10,869.41

Explanation of Change on CCO No. 4: This decrease is the result of the Department adjusting the contract quantities to match the quantities used during construction. The decreases include water for embankment, excavation, granular material, and erosion control. The decreases are the result of normal project variations.

- VI.** Project: P 0011(102)55, Lincoln County, PCN 037Q
 Location: SD 11 from the West Junction of US 18 to South of Sioux Falls
 Contractor: Duininck, Inc
 Type of Work: Cold Milling AC, AC Resurfacing, and Pipe Work

Original Contract Amount:	\$	2,709,865.59
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 the contract quantities to match the quantities used during construction. The decreases include asphalt binder, asphalt concrete, asphalt for prime, asphalt for tack, asphalt for flush seal, and sand for flush seal. The decreases are the result of normal project variations and the Department eliminating the flush seal from the contract work.

PIERRE REGION

- VII.** Project: IM 0904(62)210, Lyman County, PCN 067N
 Location: I-90 EBL & WBL from West of Exit 212 to East of Exit 226;
 Contractor: Border States Paving, Inc
 Type of Work: Asphalt Concrete Resurfacing, Approach Slab Replacement, Polymer Chip Seal, Deck Overlay, and CRC Pavement Repair

Original Contract Amount:	\$	22,939,718.99
Change on CCO No. 10:	\$	140,794.27
Net Change to Date:	\$	296,989.88

Explanation of Change on CCO No.10: This increase is the result of the Contractor performing additional work on the project. The variations in quantities included asphalt concrete and asphalt binder. The overrun in quantity is common for this type of work and represents the as constructed quantity verified by the Department.

- VIII.** Project: NH 0083(82)25, Mellette County, PCN 03RR
 Location: US 83 from the West junction of US 18 to the North junction of SD 44
 Contractor: Bituminous Paving, Inc
 Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Asphalt Concrete Surfacing of Shoulders, and Bridge Approach Reconstruction

Original Contract Amount:	\$	9,319,298.67
Change on CCO No. 3:	\$	410,022.30
Net Change to Date:	\$	602,961.60

Explanation of Change on CCO No. 3: This increase is the result of the Contractor performing extra work not originally included in the contract. Due to a design and plan preparation oversight by the Department the work required to reshape the shoulders on the tangent sections of the roadway was omitted from the plans. This CCO provides the Contractor compensation for the work completed as directed by the Department.

- IX.** Project: NH 0083(82)25, Mellette County, PCN 03RR
 Location: US 83 from the West junction of US 18 to the North junction of SD 44
 Contractor: Bituminous Paving, Inc
 Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Asphalt Concrete Surfacing of Shoulders, and Bridge Approach Reconstruction

Original Contract Amount:	\$	9,319,298.67
Change on CCO No. 4:	\$	95,372.20
Net Change to Date:	\$	698,333.80

Explanation of Change on CCO No. 4: This increase is the result of the Contractor performing extra work not originally included in the contract. During construction, the Department identified an area where erosion of the shoulder is likely. The Department required the Contractor place asphalt concrete in lieu of the granular material shoulder. This CCO provides the Contractor compensation for the work completed as directed by the Department.

- X.** Project: NH-EM 0083(74)55, Jones County, PCN 036E
 Location: US 83 from North of the Mellette/Jones Co. Line to South of Murdo
 Contractor: Zandstra Construction, Inc
 Type of Work: Grading, Structures, Interim Surfacing

Original Contract Amount:	\$	18,638,962.86
Change on CCO No. 13:	\$	271,304.10
Net Change to Date:	\$	858,568.77

Explanation of Change on CCO No. 13: This increase is the result of the Contractor performing additional work on the project. The Overrun in quantities include erosion control items and flagging. The variations are considered normal for the type of work and verified by the Department.

- XI.** Project: NH-EM 0083(74)55, Jones County, PCN 036E
 Location: US 83 from North of the Mellette/Jones Co. Line to South of Murdo
 Contractor: Zandstra Construction, Inc
 Type of Work: Grading, Structures, Interim Surfacing

Original Contract Amount:	\$	18,638,962.86
Change on CCO No. 14:	\$	444,750.00
Net Change to Date:	\$	1,303,318.77

Explanation of Change on CCO No. 14: This increase is the result of the Contractor performing extra work on the project. Soft spots and driving surface degradation were noted by the Department during construction. The Department ordered the Contractor to place asphalt concrete to strengthen the driving surface at location determined by the Engineer.

- XII.** Project: P 0010(119)183, Campbell County, PCN 05DH
 Location: SD 10 Structure 1 mile East of Pollock Over Lake Pocasse
 Contractor: J.V. Bailey Co., Inc
 Type of Work: Bridge Deck Polymer Chip Seals

Original Contract Amount:	\$	342,700.47
Change on CCO No. 2:	\$	124,686.72
Net Change to Date:	\$	160,566.90

Explanation of Change on CCO No. 2: This increase is the result of the Department compensating the Contractor for additional costs incurred due to the project carrying over from 2019 to 2020. The Contractor was not able to begin a portion of the work in 2019 due to a conflict with another SDDOT project in the area of the work. Additionally, substantial overruns previously adjusted by CCO delayed the completion of the work until 2020. This CCO provides compensation for the change in quantities at the contract price and provides additional compensation at negotiated prices for mobilization in 2020 and storage of materials over the winter of 2019/2020.

- XIII.** Project: P 0065(17)193, Corson County, PCN 04ER
 Location: SD 65 from SD 20 East Junction (Isabel) to the Grand River
 Contractor: Anderson Western, Inc
 Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, and Culverts

Original Contract Amount:	\$	4,398,089.16
Change on CCO No. 6:	\$	52,775.00
Net Change to Date:	\$	93,649.68

Explanation of Change on CCO No. 6: This increase is the result of the Department making an incentive payment for asphalt concrete mix quality. The incentive payment was made in accordance with the contract.

- XIV.** Project: PH 0083(70)0, Todd County, PCN 03B2
 Location: US 83 from the Nebraska State Line to South of Mission
 Contractor: Bituminous Paving, Inc
 Type of Work: Shoulder Widening, Spot Grading, Asphalt Concrete Surfacing, Sidewalk, and Roadway Lighting

Original Contract Amount:	\$	13,412,013.04
Change on CCO No. 18:	\$	1,442,616.59
Net Change to Date:	\$	2,183,912.29

Explanation of Change on CCO No. 18: This increase is the result of the Department adjusting the contract quantities to match the quantities used during construction. The increases include asphalt concrete and related items, granular and salvage granular material items, pipe culverts, erosion control items, and flagging. The increases are the result of normal project variations.

RAPID CITY REGION

- XV.** Project: NH 0034(196)38, Meade County, PCN 068Q
 Location: SD 34 from SD 79 to the Belle Fourche River
 Contractor: Border States Paving, Inc
 Type of Work: Cold Milling Asphalt Concrete and Asphalt Concrete Resurfacing

Original Contract Amount:	\$	3,104,301.59
Change on CCO No. 1:	\$	75,362.62
Net Change to Date:	\$	75,362.62

Explanation of Change on CCO No. 1: This increase is the result of the Department adjusting the contract quantities of asphalt concrete and asphalt binder due to minor plan errors and minor variations in quantities. Additionally, the Department made an incentive payment for asphalt concrete ride quality. The incentive payment was made in accordance with the contract.

XVI. Project: PH 8010(26), Butte County, PCN 02UJ
 Location: Various County, City, & Township Roads in Butte County
 Contractor: Hamm Contracting, LLC
 Type of Work: Signing & Delineation

Original Contract Amount:	\$	1,587,134.60
Change on CCO No. 1:	\$	(116,864.70)
Net Change to Date:	\$	(116,864.70)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantities of signposts and signs. Some of the variation resulted from a plan error. The rest of the variation was the result of eliminating 1 route from the contract.

Smith presented for Commission consideration a request for closing a ditch to off-road vehicles in accordance with SDCL 32:20:12:01. The Department has received a request to close a section of the ditch along the west side of US Highway 385 in Lawrence County between Hideaway Lane and Nemo Road due to extensive damage and degradation of a creek that flows under the highway. The Commission was provided emails received from Scott Wittrock – President of SD ATV/UTV Association, Dave Hague – ORA, Trail Volunteer Coordinator, Mark Rasmussen – Rasmussen Consulting, and Bonnie/David Stonefelt and a call summary from Mike Klamm with Christina Bennett, all in opposition to the closure of the ditch. The Commission was also provided emails from John Hauge and Ernie and Sandi Nauman in support of the ditch closure.

Shannon Percy of the South Dakota Department of Game, Fish and Parks, as well as Bill Colburn and Richard Eddy of the Sawyer Memorial Trust, who own land adjacent to the highway in the affected area, spoke directly to the Commission as proponents of the closure. No members of the public spoke directly to the Commission in opposition of the closure.

A MOTION WAS MADE by Fouberg and seconded by Stoick to approve the request to close the ditch pursuant to SDCL 32-20-12.01 to off-road vehicles on the west side of US Highway 385 in Lawrence County between Hideaway Lane and Nemo Road. All present voted aye by roll call vote. The motion carried.

The Commission recessed from 10:33 a.m. to 10:40 a.m. A roll call was taken to confirm the return of all the Commission members and to verify a quorum. All members were present and a quorum was determined.

Before moving to the next item on the agenda, Secretary Bergquist requested to add to his Secretary's Report. He shared with the Commission that the Department is currently taking nominations for the 2020 Transportation Hall of Honor and encouraged members of the Commission and the public to consider submitting a nomination for an individual that has made a lasting, valuable, or unique contribution to transportation system through air, rail, transit or highway. The nomination form will be emailed to the Commissioners.

Bergquist presented for Commission consideration the naming of the following bridges for South Dakota's fallen heroes:

Lance Corporal Conrad Flyinghorse	On US12, 1 mile east of McIntosh
Sergeant Allen Kokesh Jr.	Eastbound on SD50 over the Jim River near Yankton
Sergeant 1 st Class Richard Schild	Westbound on SD50 over the Jim River near Yankton
Sergeant Daniel Busse	On US14 near Harrrold
Staff Sergeant Jason Montefering Sergeant Jeremiah Boehmer	Over James River on East SD44 near Parkston
Private Dale Crow Private David Crow	Over Flat Creek on SD73 just north of Summerville

A MOTION WAS MADE by Cull and seconded by Stoick to approve the naming of the bridges as requested. All present voted aye by roll call vote. The motion carried.

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

June 17, 2020

Structure (4 - 10' x 9' RCBC) & Approach Grading

1	05LX BRF 6332(02)	McCook County
	Nolz Dragline & Construction Company, Inc	\$516,243.16
	Structure on 245th St, 6.1 miles east of Center over the East Fork of the Vermillion River	

Reflective Signal Backplates

2	06C5 PH 0010(140)	Beadle, Brookings, Brown, Codington, Day, Grant, Spink County
	Muth Electric, Inc.	\$263,087.00
	Aberdeen Region	

Culvert Cleaning & Lining

3	06EJ P 0013(53)	Hand, Spink County
	Hydro Klean LLC	\$54,438.20
	Various Locations Throughout the Huron Area	

Culvert Cleaning & Lining

4	06E9 NH-P 0011(114)	Brown, Day, Edmunds, Faulk, Marshall, Spink County
	Hydro Klean LLC	\$501,204.69
	Various Locations Throughout the Aberdeen Area	

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve bid #s 1, 2, 3, and 4. 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 abandon by resolution the following permanent easement:

Lot 6 in Block 1 of First Ashland Park Addition to Huron, Beadle County, South Dakota. As recorded on March 1, 2018 as document number 109095, in Beadle County, South Dakota. (Parcel 5A)

The above permanent easement for a Beadle County Project P 0037(128)125, PCN 0271, Highway traffic sign/signal light will be relocated to Lot 7 in Block 1 of First Ashland Park Addition to Huron (Parcel 4B). The Huron Area DOT has deemed the Parcel 5A permanent easement no longer necessary for use in construction or maintenance of highways or for highway purposes.

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

RESOLUTION # 2020 – 6.3 was adopted.

2. Abandonment - Pennington County:

Request Transportation Commission approval to abandon by resolution the following property acquired for highway right-of-way:

Lot A in a portion of Lot H-2 of Lots 17, 18, 19 and 20 and a portion of Lot H-3 of Lots 21, 22, 23 and 24 in Block 1 of Green Acres Addition to the City of Rapid City, Pennington County, South Dakota, containing 0.12 acre.

Lot A1 in a portion of Lot H-1 of Lots 10, 11, 12, 13, 14, 15 and 16 and a portion of Lot H-2 of Lot 9 and a portion of the north half vacated alley in Block 2 of Green Acres Addition to the City of Rapid City, Pennington County, South Dakota, containing 0.16 acre.

Lot A in a portion of Lot H-3 of Lots 3, 4, 5 and 6 in Block 2 of Green Acres Addition to the City of Rapid City and vacation of a portion of W. Chicago Street, Pennington County, South Dakota, containing 0.14 acre.

Lot A1 in a portion of Lot H-1 of Lots 11, 12, 13, 14, 15 and 16 and a portion of Lot H-2 of Lots 9 and 10 and vacation of a portion of 16' wide alley in Block 1 of Green Acres Addition to the City of Rapid City, Pennington County, South Dakota, containing 0.08 acre.

The above property is no longer needed for highway purposes and abandonment is recommended by DOT Rapid City Region and Area.

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

RESOLUTION # 2020 – 6.4 was adopted.

3. Abandonment - Pennington County:

Request Transportation Commission approval to abandon by resolution the following property acquired for highway right-of-way:

Lot A in Lot H1 in the NE1/4 SW1/4 of Section 9, Township 1 South, Range 7 East of the B.H.M., Pennington County, South Dakota. (contains 0.96 acre)

The above property is no longer needed for highway purposes and abandonment is recommended by DOT Rapid City Area.

A MOTION WAS MADE by Fouberg and seconded by Roby to approve the abandonment of property in Pennington County. By roll call, Cull, Fouberg, Karim, Roby, Rosenboom, Stoick, and Zander voted aye and Nelson and Vehle voted nay. The motion carried.

RESOLUTION # 2020 – 6.5 was adopted.

4. Condemnation – Project IM 0293(106)76, PCN 03RA, 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 37 – Charles J. Gustafson and Heather S. Gustafson
Parcel 37A – Charles J. Gustafson

To date, the Department of Transportation has been unable to acquire the real property interests through negotiations for the project IM 0293(106)76, Minnehaha County, PCN 03RA, I29 - Exit 77 (41st Street Interchange) in Sioux Falls Structure # 50-173-235, 50-175-230, Interchange Modification, Bent Strengthening.

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

RESOLUTION # 2020 – 6.6 was adopted.

5. Condemnation – Project P 0020(160)411, PCN 04FR, Harding 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:

Parcels 1, 6 through 14, A3, A4, and A5 – Alvin L. Cordell & Marlee L. Cordell

To date, the Department of Transportation has been unable to acquire the real property interests through negotiations for the project P 0020(160)411, Harding County, PCN 04FR, SD20 - 4.2 & 5.0 East of the Montana State Line Over the Little Missouri River & Over Valley Creek & 14.8 East of the East US85 Junction Over Sioux Creek, Structure # 32-043-278, 32-051-277, 32-395-284, Structures (Bridges & RCBC), Approach Grading.

A MOTION WAS MADE by Nelson and seconded by Stoick to approve the condemnation of property in Harding County. All present voted aye by roll call vote. The motion carried.

RESOLUTION # 2020 – 6.7 was adopted.

Mark Leiferman, Program Manager for the Office of Project Development, presented the following STIP revision for Commission Consideration:

REV 20-052 This revision added a Preliminary Engineering project on Various BNSF Railroad Crossing Locations to the 2020-2023 STIP Statewide.
FY 2020 Plus \$20,000

A MOTION WAS MADE by Cull and seconded by Zander to approve STIP revision REV 20-052. All present voted aye by roll call vote. The motion carried.

Leiferman presented the following informational STIP revision:

INFORMATIONAL REVISIONS FOR THE COMMISSION

REV 20-SC-034 This revision increased the cost of a FY2020 Mill & AC Resurfacing, Pipe Work, Repair Str Bridge project on US14 - Fm E of Blunt to the Hughes/Hyde Co Line in the Pierre Region. (Sequence #349, Page 100 in the 2020-2023 STIP Book).
FY 2020 Plus \$1,090,000

Leiferman presented for Commission consideration the public release of the Statewide Transportation Improvement Program (STIP) and Public Transportation Improvement Program.

A MOTION WAS MADE by Cull and seconded by Rosenboom to approve the STIP and Public Transportation Improvement Program documents for public release. All present voted aye by roll call vote. The motion carried.

Tammy Williams, Program Manager for the Office of Administration and Doug Kinniburgh, Engineering Supervisor of the Office of Local Government, presented for Commission consideration the 2020 Local Federal Bridge Replacement projects.

A MOTION WAS MADE by Karim and seconded by Fouberg to approve funding for projects #1 – 49 as outlined in attachment #10 and add the projects to the STIP by revision. 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 Cull and seconded by Roby to adjourn the meeting. The Chair declared the meeting adjourned at 12:10 p.m.

DRAFT