

**TRANSPORTATION COMMISSION MEETING MINUTES
SEPTEMBER 24, 2018 – 1:00 P.M.
HAMPTON INN – 2720 9TH AVENUE SE
WATERTOWN, SOUTH DAKOTA**

COMMISSIONERS PRESENT: Kyle White, Chairman
Kathy Zander, Vice Chair
Larry A. Nelson, Member
Rod Fouberg, Member
Don Roby, Member
Ralph Marquardt, Member
Kim Vanneman, Member
Mike Vehle, Member
Ron Rosenboom, Member

DOT STAFF PRESENT: Joel Jundt, Karla Engle, Mark Leiferman, Greg Fuller,
Jeff Senst, Matt Brey, Todd Hertel, and Bryce Olson

**DOT STAFF PRESENT VIA
CONFERENCE CALL:** Kellie Beck, Joel Gengler, and Dustin DeBoer

OTHERS PRESENT: Carla Remmich – Federal Highway Administration
(FHWA), and Mark Clausen – FHWA

**OTHERS PRESENT VIA
CONFERENCE CALL:** Bob Mercer – Associated Press

Chairman White called the meeting of the Transportation Commission (the “Commission”) to order at 1:00 p.m. A quorum was determined.

Chairman White 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.

White asked for a motion to approve the minutes of the August 9, 2018, Commission meeting.

A MOTION WAS MADE by Roby and seconded by Vanneman to approve the August 9, 2018, meeting minutes. All present voted aye by voice vote. The motion carried.

White asked for a motion to approve the minutes of the August 23, 2018, Commission meeting.

A MOTION WAS MADE by Roby and seconded by Zander to approve the August 23, 2018, meeting minutes. All present voted aye by voice vote. The motion carried.

Karla Engle, Office of Legal Counsel, presented for Commission consideration the proposed changes to speed zone rule 70:01:02:05 Codington County and 70:01:02:12 Bon Homme County. No written comments were received by the department and no members of the public appeared in support of or in opposition to the proposed rule.

A MOTION WAS MADE by Roby and seconded by Vehle to approve amendments to administrative rule 70:01:02:05 – Codington County speed zone rule. All present voted aye by voice vote. The motion carried.

RESOLUTION #2018-09.01 was adopted.

A MOTION WAS MADE by Fouberg and seconded by Roby to hold a hearing on October 25, 2018, concerning proposed amendments to administrative rule 70:01:02:12 – Bon Homme County speed zone rule. All present voted aye by voice vote. The motion carried.

RESOLUTION #2018-09.02 was adopted.

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

1. Abandonment – Union County:

Request Transportation Commission approval to abandon by resolution the following property acquired for highway purposes:

Lot A of Lot H1 in the NW Fractional 1/4 of Section 6, Township 94 North, Range 50 West of the 5th P.M., Union County, South Dakota, containing 0.62 acre.

Lot A of Lot H1 in the N1/2 SW1/4 of Section 6, Township 94 North, Range 50 West of the 5th P.M., Union County, South Dakota, containing 1.45 acres.

Lot H2 in the N1/2 SW1/4 of Section 6, Township 94 North, Range 50 West of the 5th P.M., Union County, South Dakota, containing 6.11 acres.

Lot A of Lot H2 in the NE1/4 of Section 7, Township 94 North, Range 50 West

of the 5th P.M., Union County, South Dakota, containing 7.21 acres.

Lot H3 in the NE1/4 of Section 7, Township 94 North, Range 50 West of the 5th P.M., Union County, South Dakota, containing 5.26 acres.

The above former rest area property is no longer needed for highway purposes and abandonment is recommended by DOT Yankton Area.

A MOTION WAS MADE by Rosenboom and seconded by Zander to approve item #1- Abandonment-Union County. All present voted aye by voice vote. The motion carried.

RESOLUTION #2018-09.03 was adopted.

2. Disposal – Fall River County

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

Lot 23 and Lot A in Lot 24; both located in Block 2, Original Town of Hot Springs, Fall River County, South Dakota.

Appraised Value: \$8,833

The above property contains a 0.17 acre rectangular-shaped vacant lot located at the corner of N Chicago Street and University Avenue (Hwy 18/385) in Hot Springs.

Access to the property will be limited to the existing University Avenue alley approach.

City utilities are available, and zoning is general commercial.

The property was purchased in 2014 for DOT project NH 0018(184)19, PCN 028Z & 03TH. Custer Area DOT requests disposal of Lot 23 and Lot A in Lot 24.

A MOTION WAS MADE by Roby and seconded by Fouberg to approve item #2- Disposal-Fall River County. All present voted aye by voice vote. The motion carried.

2A. Disposal – Brookings County

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

Lot 5 in Block 11 of Telkamp Addition to the City of Brookings, Brookings County, South Dakota, less Lot H1 therein.

Appraised Value: \$1,274,000

Lot 5 is a rectangular-shaped vacant lot containing 1.46 acres, more or less, located on the northside of Highway US14 in east Brookings at the corner of Sunrise Ridge Road.

The property was purchased in 2015 for DOT project P 0014(204)421, PCN 04TV.

City utilities are available, and zoning is High Density Commercial. No access will be allowed from Hwy US14. Access is available from Sunrise Ridge Road.

Watertown Area DOT advises the property is not needed for future department use.

A MOTION WAS MADE by Zander and seconded by Vehle to approve item #2A- Disposal-Brookings County. All present voted aye by voice vote. The motion carried.

RESOLUTION #2018-09.04 was adopted.

3. Transfer – Pennington County:

Request Transportation Commission approval to transfer to the city of Rapid City the following property acquired for highway right-of-way:

The State's interest in portions of Silver Street area local roadway within the vicinity of Silver Street I 190 Corridor more particularly described as:

Lots H2 in Lots 7 and 8 in Block 2 of North Boulevard Addition to the City of Rapid City, Pennington County, South Dakota. (5)

All of Lots 24 and 25, less Lots H1, of Block 12 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota. (15A)

Lots H1 in Lots 23, 24 and 25 of Block 12 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota. (15)

Lot 17 of Block 7 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota. (18)

Lot 18 of Block 7 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota. (19)

Lots H1 in Lots 1 through 4 of Block 14 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota. (20)

Lots H2 in Lots 21, 22 and 23, less Lots H1, of Block 9 of Mallow's Addition to

the City of Rapid City, Pennington County, South Dakota. (21)

Lots H2 in Lots 4, 5, 6, 7, 8, 9 and 10, less Lots H1, of Block 9 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota. (22)

Lot H1 in Lot 24 of Block 9 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota. (23)

Lots 26, 27 and 28, of Block 12 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota. (15B)

Lots H2 in Lots 21 and 22 of Block 12 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota. (27)

Lots H2 in Lots 1 and 2 of Block 13 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota. (28)

Lot H1 in Lot 3 of Block 9 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota. (30)

Lots A in Lot 1 and Lot 2 of Lot RU301-A in Block 1 of North Boulevard Addition to the City of Rapid City, Pennington County, South Dakota. (44)

Lots H1 in Lots 19-22 of Block 7 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota. (45)

Lot A in the N1/2 SE1/4 of Section 35, Township 2 North, Range 7 East of the B.H.M., Pennington County, South Dakota. (46)

Lots H2 in Lots 18, 19 and 20 in Block 9 of Mallows Addition to the City of Rapid City, Pennington County, South Dakota. (47)

Lots 5 and 6 in Block 12 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota, less Lots H1. (K)

Lots 3 and 4 in Block 12 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota, less Lot H1. (L)

Lots 1 and 2 in Block 12 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota, less Lots H1. (M)

Lots H1 in Lots 1 and 2 in Block 12 of Mallow's Addition to the City of Rapid City, Pennington County, South Dakota. (M)

Lot A in Lot RU301-B of Block 1, North Boulevard Addition to the City of Rapid City, Pennington County, South Dakota. (N)

The above transfer will complete the right of way property transfer requirements to the city of Rapid City under the Joint Powers Maintenance, Encroachment, and Financial Agreement #614393 signed by the city of Rapid City and the State of South Dakota Department of Transportation on July 6, 2015.

The highway right-of-way described above would be transferred to the city of Rapid City and the city of Rapid City would accept ownership, jurisdiction, and maintenance responsibilities of the above described right-of-way.

A MOTION WAS MADE by Vehle and seconded by Fouberg to approve item #3-Transfer-Pennington County. All present voted aye by voice vote. The motion carried.

RESOLUTION #2018-09.05 was adopted.

4. Abandonment – Hughes County

This resolution will abandon the temporary easements on Hughes County Project P0034(195)232, PCN 05J0.

5. Abandonment – Minnehaha County

This resolution will abandon the temporary easements on Minnehaha County Project IM 0293(76)77, PCN 3443.

A MOTION WAS MADE by Vanneman and seconded by Vehle to approve items #4-Abandonment-Hughes County and #5-Abandonment-Minnehaha County. All present voted aye by voice vote. The motion carried.

RESOLUTION #2018-09.06 was adopted.

Joel Jundt, Deputy Secretary, presented for Commission consideration the Supplemental STP Allocations recommended by the Department.

A MOTION WAS MADE by Marquardt and seconded by Vanneman to approve the Supplemental STP Allocations. All present voted aye by voice vote. The motion carried.

Joel Jundt presented for Commission consideration the Rail Project Funding Modifications recommended by the Department.

A MOTION WAS MADE by Zander and seconded by Vehle to approve the Rail Crossing Project Funding Modifications. All present voted aye by voice vote. The motion carried.

Joel Jundt presented the Department's recommendations for a jurisdictional transfer

relating to the Military Road Bridge – North Sioux City.

A MOTION WAS MADE by Marquardt and seconded by Vehle to approve the Military Road Bridge Jurisdictional Transfer – North Sioux City. All present voted aye by voice vote. The motion carried.

Mark Leiferman, Program Manager for the Office of Project Development, presented the following bid letting results:

September 12, 2018

Grading & Asphalt Concrete Resurfacing

1	04Q1 PH 6139(10) Schweigert Construction Inc. Intersection of 315th Ave & 289th St in Tripp County, south of Winner	Tripp County \$468,035.05
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Girder Repairs (Heat Straightening) and Painting

2	06MN IM 0906(72)270 PCIRoads, LLC I90 east of Chamberlain at 348th Ave over I90	Brule County \$246,436.30
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PCC Pavement Repair

3	05LG NH 0031(36) Forby Contracting, Inc. Various Routes in the Pierre Area	Hughes, Potter, Sully County \$2,683,248.98
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Advance Warning Flashers and Backplates with Retroreflective Borders

4	06AJ PH 0040(319) Solar Sound Corporation Various Intersections in Rapid City Region	Butte, Custer, Fall River, Lawrence, Meade, Pennington County \$333,456.81
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September 13, 2018

Shared Use Path

	05CJ P TAPU(17) Sharpe Enterprises Inc City of Presho	Lyman County \$240,967.90
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September 19, 2018

Asphalt Concrete Resurfacing, Heave Repair, Replace Approach Slabs and Bridge Rail, Edge Drains, Polymer Chip Seal

1	04D5 IM 0905(105)247	Lyman County
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Duininck, Inc
I90 from east of SD47 to Exit 260 at Oacoma

\$13,499,594.86

Structure Rehabilitation (Polymer Chip Seal)

2 03GK BRF 6471(02) Brule County
BX Civil & Construction, Inc. \$194,892.35
Structure 0.2 miles north of Pukwana, on 350th Ave, over American Creek

Durable Pavement Marking

3 04H6 PH 0010(105) Brown, Codington County
Dakota Traffic Services, LLC \$434,174.99
Various locations on the State System in the Aberdeen Region

A MOTION WAS MADE by Vehle and seconded by Fouberg to approve bid #'s 1, 2, 3, and 4 from the September 12, 2018, letting. All present voted aye by voice vote. The motion carried.

A MOTION WAS MADE by Rosenboom and seconded by Zander to approve the bid from the September 13, 2018, letting. All present voted aye by voice vote. The motion carried.

A MOTION WAS MADE by Vanneman and seconded by Roby to approve bid #1 from the September 19, 2018, letting. All present voted aye by voice vote. The motion carried.

A MOTION WAS MADE by Vehle and seconded by Vanneman to approve bid #2 from the September 19, 2018, letting. All present voted aye by voice vote. The motion carried.

A MOTION WAS MADE by Vehle and seconded by Fouberg to approve bid #3 from the September 19, 2018, letting. All present voted aye by voice vote. The motion carried.

Leiferman presented for Commission consideration the following STIP revisions:

REV 19-001 This revision will add a FY2019 Corridor Signing project to the 2019-2022 STIP in the Rapid City Region. The FY2018 project was delayed due to design changes.

FY 2019 Plus \$942,000

REV 19-002 This revision will add some FY2019 preservation and safety projects statewide.

- I29 NB & SB From the SD/IA Border to Exit 4 – Shoulder Improvements
- I90 Various Locations in the Rapid City Region – Erosion Repair

- I90 Corridor in the Rapid City Region – AC Resurfacing of Crossroads, Ramps and Service Road
- I29 NB & SB From Canton (Exit 62) to Tea (Exit 73) – Shoulder Improvement & CRC Pavement Repair
- US14 EB & WB from Volga to Brookings; US14 From Bushnell to MN State Line – Shoulder Improvements
- US281 N&S from SD20 to Aberdeen; US281 N&S From Old US281 south of Wylie Park to End of Divided Highway; US281 Structure 1.1 mile south of US12 over Foot Creek – Mill & AC Resurfacing
- US16 and SD79 Various locations in the Rapid City Region – Intersection Improvements
- US212 from Maurine to west of Faith – Mill & AC Resurfacing
- US18 From the Wyoming State Line to east of Edgemont – Crack & Seal, AC Overlay
- SD10 From Britton east 11 miles – Mill & AC Resurfacing, Pipe Work
- SD248 From Kadoka to Murdo – AC Resurfacing

FY 2019 Plus \$47,253,000
 FY 2023 Minus \$8,981,000
 Long Range Minus \$11,806,000

REV 19-004

This revision will add eight projects to the 2019-2022 STIP, three in the Mitchell Region, three in the Pierre Region and two in the Rapid City Region. These FY2018 projects were not able to make the FFY 2018 deadlines.

- SD34 Structure 0.9 miles east of Forrestburg over the James River – Scour Protection & Upstream Guidebank
- SD44 (Omaha Street) From 11th Street to I-190 & Mt Rushmore Road to Brennan Ave in Rapid City – Traffic Signal Upgrades, ADA Upgrades
- US16 (Omaha Street & Mt Rushmore Rd) From I-190 to Mt Rushmore and From Mt Rushmore Road to Kansas City St in Rapid City – Traffic Signal Upgrades, ADA Upgrades
- Mitchell Region – Intersection Improvements
- Various Locations Throughout the Mitchell Area – 2019 Areawide Pipe Work Projects
- Murdo – on the west side of Cleveland Ave. from 5th St. to 4th St., on the north side of 4th St. from Cleveland Ave. to Jackson Ave., on the west side of Jackson from 5th St. to 4th St. and on the east side of Jackson from 4th St. to the south side of the High School drive and south along the drive to the school – PE, CE and Construction of Shared Use Path.
- Murdo – 3rd Street from Cleveland Ae. To Jefferson Ave. to Jackson Ave. Jackson Avenue from High School Driveway to

2nd Street, and Cleveland Ave. from 3rd St. to 2nd St. – PE, CE and Construction of Shared Use Path.

- Near McLaughlin, Along Existing Pathway – Pathway Lighting Construction
- Along Main Street in Hill City – Streetscape, PE, & Construction

FY 2019 Plus \$4,543,000

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve STIP revisions #19-001, #19-002, and #19-004. All present voted aye by voice vote. The motion carried.

Leiferman presented the following informational STIP revisions:

REV 18-SB-002 This revision amended Lower Brule Sioux Tribe's (LBST) TIP. LBST's TIP is included within SDDOT's STIP as a courtesy and therefore was asked to include this project. LBST received a \$21,000,000.00 Tiger Grant in 2017 for reconstruction of BIA 10. LBST will work directly with FHWA on this project.

FY 2019 No Change

REV 19-003 This revision deferred a AC Resurfacing project (PCN 05EJ) in FY2019 to FY2020. This project was split from PCN 028U and tied it with PCN 02PV (Sequence #809, Page 175 & #816, Page 176 in the 2019-2022 STIP Book).

FY 2019 Minus \$628,000
FY 2020 Plus \$640,000

REV 19-005 This revision added "Joint Seal and Crossover Resurfacing" to a Pavement Preservation project on Various Routes in the Rapid City Region (Sequence #224, Page 78; #304, Page 91; #476, Page 125 & 689, Page 161 in the 2019-2022 STIP Book).

FY 2019 Plus \$1,552,000

REV 19-006 This revision increased the cost estimate, add rehabilitation work for a Weigh In Motion (WIM) site to a Pavement Preservation project in the Mitchell Area on SD37 north of Parkston, change the Loc. Desc. to "Various Routes in the Mitchell Region" and tie PCN 05YK to 05K4. (Sequence #187, Page 72; #243, Page 80; #244, Page 80

#380, Page 106; #414, Page 113 & #1,003, Page 201 in the 2019-2022 STIP Book).

FY 2019 Plus \$4,997,000

REV 19-SC-001 This revision split one project on I229 into two projects. The High Friction Surface Treatment (HFST) work in PCN 4778 was removed from this project and placed into a standalone project, PCN 0727 due to federal clearances. PCN 0727 is tied to PCN 4778. (Sequence # 610, Page 150 in the 2019-2022 STIP Book).

FY 2019 No Change

REV 19-SC-002 This revision combined projects (PCN 067X and 06QC) together (Sequence #165 and #166, Page 69 in the 2019-2022 STIP Book).

FY 2019 No Change

REV 19-SC-003 This revision updated the cost estimate using current quantities and costs. (Sequence #78, Page 53 in the 2019-2022 STIP Book).

FY2019 Plus \$1,072,000

Leiferman gave a presentation on Intersection Modifications.

Matt Brey, Area Engineer for Watertown, gave a presentation on the 6th Street Project in Brookings.

Greg Fuller, Director of Operations, gave a presentation on the upcoming United States Highway 212 Project in Watertown.

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

Fuller led the informational tour of the Roundabout Project South of Watertown.

A MOTION WAS MADE by Rosenboom and seconded by Roby to recess at 4:00 p.m. to travel to the 6th Street Project in Brookings. All present voted aye by voice vote. The motion carried.

Chairman White called the meeting of the Commission to order at 5:03 p.m. A quorum was determined.

John Rittershaus gave a presentation on the Construction of the 6th Street Project in Brookings.

A MOTION WAS MADE by Vehle and seconded by Zander at 5:24 p.m. to recess for the day and reconvene at 8:00 the next morning. All present voted aye by voice vote. The motion carried.

**TRANSPORTATION COMMISSION MEETING MINUTES
SEPTEMBER 25, 2018 – 8:00 P.M.
DOT SIOUX FALLS AREA OFFICE,
SIOUX FALLS, SOUTH DAKOTA**

COMMISSIONERS PRESENT: Kyle White, Chairman
Kathy Zander, Vice Chair
Larry A. Nelson, Member
Rod Fouberg, Member
Don Roby, Member
Ralph Marquardt, Member
Kim Vanneman, Member
Mike Vehle, Member
Ron Rosenboom, Member

DOT STAFF PRESENT: Joel Jundt, Mark Leiferman, Greg Fuller, Craig Smith,
Travis Dressen, Mike Heiberger, Stacy Duchene

OTHERS PRESENT: Carla Remmich – Federal Highway Administration
(FHWA), and Mark Clausen – FHWA, Mike Cooper –
City of Sioux Falls, Shannon Ausen – City of Sioux
Falls

Chairman White called the meeting of the Transportation Commission (the “Commission”) to order at 8:00 a.m. A quorum was determined.

Joel Jundt, Deputy Secretary, gave an informational presentation on Interchanges and Interchange Justification Reports.

Mike Cooper and Shannon Ausen, officials of the City of Sioux Falls, gave an informational presentation on items that may impact transportation in the Sioux Falls

area.

Shannon Ausen and Stacy Duchene, a Department road design engineer, gave an informational presentation on two interchange projects to be viewed by the Commission during its tour of projects in the Sioux Falls area:

I-29/41st Street Interchange; and
I-229/26th Street Interchange.

Chairman White called for a break at 9:23 a.m.

The Commission and meeting attendees reconvened and departed for a tour of projects in the Sioux Falls area at 9:30 a.m. Fuller led the tour of the following Sioux Falls Area projects:

I-29/41st Street Diverging Diamond,
I-229/26th Street Interchange,
SD 100 Corridor I-29 to I-90,
SD 100 Corridor Sycamore Avenue to Arrowhead Parkway,
SD 100 Corridor Arrowhead Parkway to Rice Street, and I-29/85th Street Interchange.

The Commission returned to the Sioux Falls Area Office at 11:48 a.m.

With no other business to come before the Commission, the meeting was declared adjourned at 11:48 a.m.