



Department of Transportation Office of the Secretary

Becker-Hansen Building
700 E. Broadway Ave.
Pierre, SD 57501-2586
Phone: 605-773-3265

TRANSPORTATION COMMISSION MEETING AGENDA FEBRUARY 28, 2019 @ 9:00 A.M.

BECKER-HANSEN BUILDING – 700 EAST BROADWAY AVENUE, PIERRE SD 57501

The Inter-Call dial-in number is 1-866-410-8397. The conference code is 128 918 2255.

9:00 a.m. **Call to Order – Kathy Zander, Chair**

- ❖ Consideration of Conflicts of Interest
- ❖ Approval of January 31, 2019 Minutes (**Attachment #1**)
- ❖ Approval of February 14, 2019 Minutes (**Attachment #2**)

Karla Engle, Office of Legal Council

- ❖ Requests Hearing Dates for (**Attachment #3**):
 - Amendment to ARSD Article 70:12 – County Highway and Bridge Improvement Plan; and
 - Amendment to ARSD Chapter 70:13:01 – Local Bridge Improvement Grant Requirements

Darin Bergquist, Secretary

- ❖ Secretary's Report

Greg Fuller, Director of Operations

- ❖ Informational Item – CCO (**Attachment #4**)

Mike Behm, Director of Planning and Engineering

- ❖ Consideration of ROW Items (**Attachment #5**)
- ❖ Consideration of STIP Revisions (**Attachment #6**)
- ❖ Consideration of Bid Awards (**Attachment #7**)

Public Input

Notice is further given to individuals with disabilities that this commission meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the commission meeting should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

**Next Transportation Commission Meeting
Thursday, March 14, 2019 @ 9:00 a.m.
via conference call.**