



**Department of Transportation
Office of the Secretary**

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TRANSPORTATION COMMISSION MEETING AGENDA

June 27, 2019 @ 9:00 a.m. CDT

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.

Kathy Zander, Chair

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of June 13, 2019 Minutes (**Attachment #1**)

Karla Engle, Office of Legal Counsel

- Consideration of 70:01:02:00 – Interstate Highway Speed Zone Rule; 70:01:02:02 – Pennington County Speed Zone Rule; and 70:01:02:21 – Custer County Speed Zone Rule (**Attachment #2**)

Darin Bergquist, Secretary

- Secretary's Report
- Update on Local Government Flood Response

Greg Fuller, Division of Operations

- Informational Item – Construction Change Orders (**Attachment #3**)

Mike Behm, Director of Planning and Engineering

- Consideration of the Public Release of the Statewide Transportation Improvement Program (STIP) and Public Transportation Improvement Program (**Attachment # 4 a - e**)
- Consideration of STIP Revision Procedure
- Consideration of Bid Awards (**Attachment # 5**)
- Consideration of ROW Items (**Attachment # 6**)

Joel Jundt, Division of Secretary

- Consideration of State Matching Funds for Rural Public Transit Subrecipients (**Attachment # 7**)
- Informational Item – Electric, Connected and Automated Vehicles

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, July 25, 2019 @ 9:00 a.m. CDT**