



**Department of Transportation  
Office of the Secretary**

700 E. Broadway Ave., Pierre, SD 57501

Phone: 605-773-3265

FAX: 605-773-2804

Web site: [www.sddot.com](http://www.sddot.com) and [www.safetravelusa.com/sd](http://www.safetravelusa.com/sd)



## **TRANSPORTATION COMMISSION MEETING AGENDA APRIL 25, 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 March 28, 2019 Minutes (**Attachment #1**)
- Approval of April 16, 2019 Minutes (**Attachment #2**)

**Karla Engle, Office of Legal Counsel**

- Request Hearing Date for Amendment to ARSD 70:14:01:01 – Definitions (**Attachment #3**)
- Consideration of Amendments to ARSD Articles 70:06 – Transportation Assistance (**Attachment #4**)

**Darin Bergquist, Secretary**

- Secretary's Report

**Mike Behm, Director of Planning and Engineering**

- Consideration of Bid Awards (**Attachment #5**)
- Consideration of ROW Items (**Attachment #6**)
- Consideration of STIP Revisions (**Attachment #7**)
- Consideration of Disbursement of Highway Infrastructure Program Funds

**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, May 9, 2019 @ 9:00 a.m. via conference call**