



**Department of Transportation
Office of the Secretary**

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UPDATED

TRANSPORTATION COMMISSION MEETING AGENDA

August 29, 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 July 25, 2019 Minutes (**Attachment #1**)

Darin Bergquist, Secretary

- Secretary's Report
- Consideration of Bridge Naming Program and Requests
- Consideration of Emergency Grade Raises
- Consideration of State Loan Lyman County (**Attachment #2**)

Greg Fuller, Division of Operations

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

Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (**Attachment #4**)
- Consideration of ROW Items (**Attachment #5**)
- Consideration of STIP Revisions (**Attachment #6A**)
- Consideration of 2020 – 2023 STIP, Transit Program, and MPO TIP's (**Attachment #6B**)
- Consideration of 2020 Bridge Improvement Grants for Preliminary Engineering (**Attachment #7**)
- Consideration of Bridge Improvement Grant Amendments for Scour Analysis (**Attachment #8**)

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, September 26, 2019 @ 9:00 a.m. CDT**