

UPDATED!!

TRANSPORTATION COMMISSION MEETING AGENDA

Thursday, May 25, 2023 at 9:00 a.m. CDT

Becker-Hansen Building/ Commission Room – 700 East Broadway Ave, Pierre, SD

The dial in number is (866) 705 - 2554. The conference code is 153277.

Jaf Karim, Chair

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of May 11, 2023 Meeting Minutes (**Attachment #1**)

Public Input

Joel Jundt, Secretary

- Secretary's Report
- Consideration of Right of Way Acquisition, I-90 SE Service in Box Elder (**Attachment #2**)
- Consideration of Loan Request for the City of Box Elder for Hotel Way (**Attachment #3**)
- Consideration of Loan Request for Clark County for County Road Upgrades (**Attachment #4**)

Craig Smith, Division of Operations

- Informational Item – Construction Change Orders (**Attachment #5**)

Mike Behm, Director of Planning and Engineering

- Consideration of Bid Awards (**Attachment #6a & 6b**)
- Informational Item: STIP Revisions (**Attachment #7**)
- Consideration of Lawrence County Loan Request (**Attachment #8**)
- Informational Item: Bid Letting Process

Adjourn

Next meeting: June 15, 2023 @ 9:00 a.m. CDT via conference call

Meeting agendas are posted online at Boards and Commissions site <http://boardsandcommissions.sd.gov/>

Notice is further given to individuals with disabilities that this board 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 board meeting should submit a request to the department's ADA Coordinator at 605.773.3540 or 800.877.1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** to ensure accommodations are available.