

## Department of Transportation

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### **UPDATED**

# TRANSPORTATION COMMISSION MEETING AGENDA November 26, 2019 @ 9:00 a.m. CST

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 October 24, 2019 Minutes (Attachment #1)

#### Darin Bergquist, Secretary

Secretary's Report

#### **Greg Fuller, Division of Operations**

- Consideration of Veterans Memorial Highway Application (Attachment #2)
- Informational Item Construction Change Orders (Attachment #3)

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

- Consideration of Bid Awards (Attachments #4a 4c)
- Consideration of ROW Items (Attachment #5)
- Consideration of STIP Revisions (Attachment #6)
- Consideration of Economic Development Grant Applications (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, December 19, 2019 @ 9:00 a.m. CST