

CONFERENCE CALL as of 02/21/2023



Division of Secretariat
Office of the Secretary
700 East Broadway Avenue
Pierre, South Dakota 57501
605.773.5105
dot.sd.gov | sd511.org

TRANSPORTATION COMMISSION MEETING AGENDA

Thursday, February 23, 2023 at 9:00 a.m. CT

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
- Re-approval of January 26, 2023 Meeting Minutes (**Attachment #1**)
- Approval of February 9, 2023 Meeting Minutes (**Attachment #2**)

Karla Engle, Office of Legal Counsel

- Consideration of Amendments to ARSD 70:03:01:20 – Escort Vehicles and 70:03:01:65 – Longer Combination Vehicles – Approved Routes and Access Restrictions (**Attachment #3**)

Public Input

Joel Jundt, Secretary

- Secretary's Report

Craig Smith, Division of Operations

- Informational Item – Construction Change Orders (**Attachment #4**)

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**)

Executive Session

Adjourn

The next scheduled meeting: March 9, 2023 @ 9:00 a.m. CT

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.