



Department of Transportation
Division of Secretariat
Office of Air, Rail & Transit
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SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

January 17, 2018 @ 11:00 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 1289182255

11:00 A.M.

Call to Order - Harlan Quenzer

- Consideration on Conflict of Interest
- Consideration of December 20, 2017 Meeting Minutes

11:30 A.M.

Joel Jundt, Deputy Secretary

- Secretary's report

11:45 A.M.

Jack Dokken, Office of Air, Rail, and Transit

- Consideration of Hughes County RRA/SD Pulse Processors loan amendment (attachment 1)
- Consideration of MRC & Britton line salvage RFPs (attachment 2)
- Consideration of Sioux Valley Relocation project (attachment 3)
- Updates
 - RCP&E project
 - GIS mapping

Adjourn

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 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.

**The next regular board meeting will be held on Wednesday,
February 21, 2018 @ 11:00 a.m. in the DOT Commission Room**

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