

**SOUTH DAKOTA STATE RAILROAD BOARD MEETING
BECKER-HANSEN BUILDING
COMMISSION BOARDROOM
FEBRUARY 17, 2016 @ 11:00 A.M.**

AGENDA

**WEDNESDAY
FEBRUARY 17, 2016**

11:00 A.M.

Todd Yeaton, Chair

- Call to Order
- Approve the minutes of meeting on January 20, 2016 **1**

11:15 A.M.

Bruce Lindholm, Office of Air, Rail, and Transit

- Consideration of RCP&E TIGER grant funding **2**
- Consideration of State owned rail line maintenance plans **3**
- Update on MRC line project

Adjourn

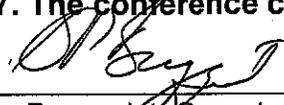
To participate by telephone, please dial **1-866-410-8397** and enter code **1289182255** to be logged into the meeting

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.

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

NOTICE OF
SOUTH DAKOTA RAILROAD BOARD

You will take notice that the South Dakota Railroad Board will meet on Wednesday, February 17, 2016 at 11:00 a.m. The public may listen to and participate in the proceeding in the Transportation Conference Room 255 of the South Dakota Department of Transportation, 700 E. Broadway Avenue, Pierre, South Dakota. **The InterCall dial-in number is 1-866-410-8397. The conference code is 1289182255.**



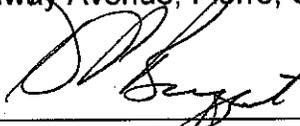
Darin Bergquist, Secretary
Department of Transportation

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 605-773-3251 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.

STATE OF SOUTH DAKOTA) : SS
COUNTY OF HUGHES)

AFFIDAVIT

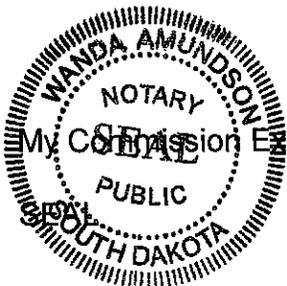
I, Darin Bergquist, Secretary of the Department of Transportation, being first duly sworn, do hereby state that the above Notice of Conference Call of the South Dakota Railroad Board will be posted on Friday, February 12, 2016 in the entryway of the Becker-Hansen Building at 700 East Broadway Avenue, Pierre, South Dakota.



Darin Bergquist, Secretary
Department of Transportation

Subscribed and sworn to before me a Notary Public this 10th day of February, 2016.

Notary Public



My Commission Expires:

Wanda Amundson
My Commission Expires
June 7, 2016