

NOTICE OF MEETING OF THE
SOUTH DAKOTA RAILROAD BOARD

You will take notice that the South Dakota Railroad Board will have a meeting on Wednesday, August 17, 2016 at 11:00 a.m. The public may listen to and participate in the proceeding in the Transportation Commission Room 200 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.**

FOR 

Darin P. 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)

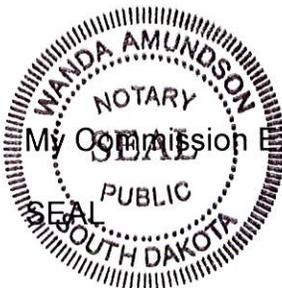
AFFIDAVIT

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

FOR 

Darin P. Bergquist, Secretary
Department of Transportation

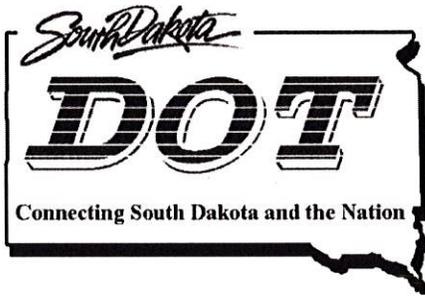
Subscribed and sworn to before me a Notary Public this 10th day of August, 2016.



My Commission Expires:

Notary Public 

**Wanda Amundson
My Commission Expires
June 7, 2022**



Department of Transportation

Division of Secretariat

Office of Air, Rail & Transit

700 East Broadway Avenue
Pierre, South Dakota 57501-2586
OFFICE: 605/773-3574
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SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA AUGUST 17, 2016 @ 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 - Todd Yeaton, Chair

- Consideration of Conflicts of Interest
- Consideration of July 20, 2016 Minutes (**Attachment #1**)

11:30 A.M.

Darin Bergquist, Secretary

- Secretary's Report

11:45 A.M.

Office of Air, Rail, and Transit

- Consideration of Dakota Plains encroachment at Napa Junction (**Attachment #2**)
- Consideration of Dakota Southern's MRC maintenance efforts and long term plan
- Update on MRC TIGER project
- Update on Britton line project
- Update on RCP&E TIGER project
- Update on Sioux Valley Slide project

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,
September 21, 2016 @ 11:00 a.m. in the DOT Commission Room**

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