

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 September 21, 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.**



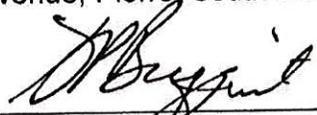
Darin P. Bergquist, Secretary
Department of Transportation

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, September 16, 2016 in the entryway of the Becker-Hansen Building at 700 East Broadway Avenue, Pierre, South Dakota.



Darin P. Bergquist, Secretary
Department of Transportation

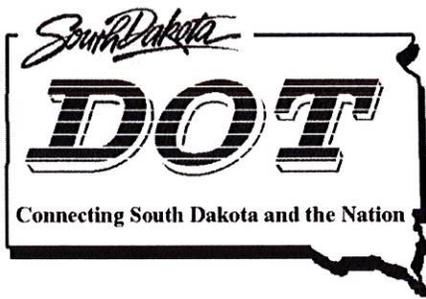
Subscribed and sworn to before me a Notary Public this 16th day of September, 2016.

Notary Public



My Commission Expires: 2-15-18

SEAL



Department of Transportation
Division of Secretariat
Office of Air, Rail & Transit
700 East Broadway Avenue
Pierre, South Dakota 57501-2586
OFFICE: 605/773-3574
FAX: 605/773-2804

SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

SEPTEMBER 21, 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 on Conflict of Interest
 - Consideration of August 17, 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 amending Hughes County RR Authority loan (**Attachment #2**)
 - Consideration of Sioux Valley RRA & D&I Railroad Company grant agreement
 - Consideration of Dakota Southern's MRC maintenance efforts and long term plan
 - Consideration of Rail Service from Napa to Tabor (**Attachment #3**)
 - Consideration of Napa to Platte Lease Agreement
 - Consideration of MRC TIGER Grant (Chamberlain to Presho) Funding
- Updates
 - MRC TIGER project
 - Britton line project
 - RCP&E Tiger project
 - 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,
October 19, 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/>