

**SOUTH DAKOTA STATE RAILROAD BOARD MEETING
BECKER-HANSEN BUILDING
COMMISSION BOARDROOM
MARCH 25, 2015 @ 11:00 A.M.**

AGENDA

WEDNESDAY
MARCH 25, 2015

11:00 A.M.

Todd Yeaton, Chair

- Call to Order
- Approve the Minutes of meeting on September 17, 2104 **1**
- Approve the minutes of meeting on December 16, 2014 **2**
- Welcome new member of SD Railroad Board – Jeff Burket
- Election of Chair, Vice-Chair and Secretary Treasurer

11:15 A.M.

Bruce Lindholm, Office of Air, Rail, and Transit

- Update on Britton Line
- Update on Pukwana elevator
- Update on TIGER VI Grant
- Discussion on Sioux Valley RRA loan and grant for Bridge Rehab Project **3**

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.

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