



**Department of Transportation
Office of the Secretary**

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SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

December 19, 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 - Jerry Cope

- Consideration of Conflicts of Interest
- Approval of November 14, 2018 Meeting Minutes (*Attachment #1*)

Public Input

Joel Jundt, Deputy Secretary

- Secretary's report
- Consideration of Bowers Contract Extension

Jack Dokken, Program Manager

- Discussion of Railroad Annual Maintenance Plans (*Attachment #2*)
- RCP&E Project Update

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,
January 20, 2019 @ 11:00 a.m. in the DOT Commission Room**

Meeting agendas are now posted online at Boards and Commissions site

<http://boardsandcommissions.sd.gov/>