



Department of Transportation

Division of the Secretariat

Office of Air, Rail & Transit

Becker-Hansen Building

700 E. Broadway Ave.

Pierre, SD 57501-2586

Phone: 605-773-3574

SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

May 16, 2018 @ 11:00 A.M. CST

BECKER-HANSEN BUILDING -700 EAST BROADWAY, PIERRE, SD

The Inter-Call dial-in number is 1-866-410-8397. The conference code is 1289182255

- 11:00 A.M. **Call to Order - Harlan Quenzer**
- Consideration on Conflict of Interest
 - Consideration of April 18, 2018 Meeting Minutes (Attach #1)
- 11:30 A.M. **Joel Jundt, Deputy Secretary**
- Secretary's report
- 11:45 A.M. **Jack Dokken, Office of Air, Rail, and Transit**
- Consideration of Fencing Reimbursement Program (Attach #2)
 - Consideration of Meet and pass siding on MRC
 - Committee Observation Reports
 - Consideration of FRA inspection on State Owned Rail lines
 - Updates
 - RCP&E project
 - MRC & Britton salvage
 - Sioux Valley analysis
 - Operators gross revenue review
 - Sargent-Richland Drainage 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,
June 20, 2018 @ 11:00 a.m. in the DOT Commission Room**

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