



## Department of Transportation

### Office of the Secretary

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# SOUTH DAKOTA RAILROAD BOARD MEETING AGENDA December 18, 2019 at 9:00 a.m. CST

BECKER-HANSEN BUILDING/ COMMISSION ROOM – 700 EAST BROADWAY AVENUE, PIERRE SD

The Inter-Call dial-in number is (866) 410 – 8397. The conference code is 128 918 2255.

### Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of December 4, 2019 Meeting Minutes (**Attachment #1**)
- Election of Officers

### Public Input

### Jack Dokken, Program Manager

- Consideration of Slover and Loftus Contract Amendment
- Informational Item – FEMA Grant Update
- Informational Item – STC Grant Update

### Executive Session pursuant to SDCL 1-25-2(3)

### Joel Jundt, Deputy Secretary of Transportation

- Consideration of Potential Sale of State-owned Rail Lines – Opportunity to Present Proposals Not Relating to Continued Railroad Operations
- Consideration of Potential Sale of State-owned Rail Lines – Action on Proposals

### Executive Session pursuant to SDCL 1-25-2(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 800.877.1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** to ensure accommodations are available.

## The next South Dakota State Railroad Board meeting:

Wednesday, January 15, 2020 @ 11:00 a.m. CST

Meeting agendas are posted online at Boards and Commissions site

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