

SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

October 20, 2021 at 11:00 a.m. CDT

BECKER-HANSEN BUILDING/ COMMISSION ROOM – 700 EAST BROADWAY AVENUE, PIERRE
The Inter-Call dial-in number is (866) 410 – 8397. The conference code is 1289 1822 55.

Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of September 29, 2021 Meeting Minutes (**Attachment #1**)

Public Input

Joel Jundt, Secretary of Transportation

- Secretary's Report
- Consideration of Proposed 2022 Meeting Dates (**Attachment #2**)

Jack Dokken, Program Manager of Office of Air, Rail, & Transit

- Consideration of CRISI and STC Grant Applications (**Attachment #3A - G**)
- Consideration of Trails Project on State-owned Napa to Platte Rail Line (**Attachment #4**)

Adjourn

SOUTH DAKOTA RAILROAD AUTHORITY MEETING AGENDA

October 20, 2021 at 12:30 p.m. CDT

or as soon thereafter as the State Railroad Board can convene
BECKER-HANSEN BUILDING/ COMMISSION ROOM – 700 EAST BROADWAY AVENUE, PIERRE
The Inter-Call dial-in number is (866) 410 – 8397. The conference code is 1289 1822 55.

Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of September 29, 2021 Meeting Minutes (**Attachment #1**)

Public Input

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, November 17, 2021 @ 11:00 a.m. CST

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