

SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA **April 17, 2024 at 11 a.m. CDT via conference call**

Becker-Hansen Building/Commission Room – 700 East Broadway Avenue, Pierre, SD
The dial in number is (866) 705 - 2554. The conference code is 153277.

Jeff Burket, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Election of Officers
- Approval of October 10, 2023 Special Meeting Minutes (**Attachment #1**)
- Approval of October 18, 2023 Meeting Minutes (**Attachment #2**)

Public Input

Joel Jundt, Secretary of Transportation

- Secretary's Report
- Informational Item: Federal Railroad Administration (FRA) Long-Distance Service Study Update

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

- Consideration of State-Owned Rail Line Observation Tours (**Attachment #3**)
- Consideration of Annual Railroad Maintenance Plans (**Attachment #4**)

Adjourn

The next scheduled meeting: Wednesday, May 15, 2024 @ 11:00 a.m. CDT

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

Individuals needing assistance, pursuant to the Americans with Disabilities Act (ADA), should contact the SDDOT ADA Coordinator (605-773-3540) two business days prior to the meeting in order to ensure accommodations are available. For any in-person meeting, notice is further given to individuals with disabilities that the meeting is being held in a physically accessible location.