

SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

Wednesday, January 19, 2022 at 11:00 a.m. CST

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

The teleconference 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 December 15, 2021 Meeting Minutes (**Attachment #1**)

Public Input

Joel Jundt, Secretary of Transportation

- Secretary's Report
- Informational Update on Current Rail Funds and Expected Revenues

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

- Consideration of D&I Railroad Project Application
- Informational Update on Active Railroad Projects (**Attachment #2**)

Adjourn

The next South Dakota State Railroad Board meeting:

Wednesday, February 16, 2022 @ 11:00 a.m. CST

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