

## **SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA** **June 12, 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.

### **Jack Nelson, Vice-chairman**

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of May 15, 2024 Meeting Minutes (**Attachment #1**)

### **Public Input**

### **Joel Jundt, Secretary of Transportation**

- Secretary's Report

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

- Consideration of Extending Authority to the Administration Fund (**Attachment #2**)
- Consideration of Grant Adjustment for the Rapid City, Pierre & Eastern Railroad, Inc. (RCP&E) 2021 Special Transportation Circumstance (STC) Grant

### **Adjourn**

**The next scheduled meeting:** Wednesday, July 17, 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.