

Department of Transportation

Office of the Secretary 700 East Broadway Avenue Pierre, SD 57501 – 2558 Phone: 605.773.5105 Websites: dot.sd.gov and sd511.org



SOUTH DAKOTA RAILROAD AUTHORITY MEETING AGENDA February 17, 2021 at 10:45 a.m. CST

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. (LIMITED SEATING AVAILABLE)

Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of December 16, 2020 Railroad Authority Meeting Minutes (Attachment #1)
- Approval of January 7, 2008 Railroad Authority Meeting Minutes (Attachment #2)

Karla Engle, Office of Legal Counsel

• Consideration of Conveyance of Real Property to the Department of Transportation (Attachment #3)

Public Input

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.