



**Department of Transportation
Office of the Secretary**

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**SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA
MARCH 20, 2019 @ 11:00 A.M.**

BECKER-HANSEN BUILDING – 700 EAST BROADWAY AVENUE, PIERRE SD 57501

The Inter-Call dial-in number is 1-866-410-8397. The conference code is 128 918 2255.

11:00 a.m. **Call to Order – Jerry Cope**

- Consideration of Conflicts of Interest
- Approval of February 20, 2019 Meeting Minutes (*Attachment #1*)

Public Input

Joel, Jundt, Deputy Secretary

- Secretary's Report

Jack Dokken, Office of Air, Rail, and Transit

- Consideration of East Central Regional Railroad Authority lease and sublease
- Consideration of RCP&E CRISI grant funding
- Consideration of sale of property in Presho, SD (*Attachment #2*)
- Discussion of observation committees
- Discussion of State Rail Plan
- STC Applicants' Presentations
 - Belle Fourche Industrial & Rail Park (**Attachment #3A**)
 - D&I RR Mainline Rail Replacement and Crossing Improvement Project (**Attachment #3B**)
 - MRC Meet and Pass Siding (**Attachment #3C**)
 - Napa-Platte Mainline Rail Rehabilitation (**Attachment #3D**)
 - Sisseton-Milbank Railroad Modernization Project – Phase 1 (**Attachment #3E**)

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 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

**The next regular board meeting will be held on Wednesday,
April 17, 2019 @ 11:00 a.m. in the DOT Commission Room**

Meeting agendas are now posted online at Boards and Commissions site

<http://boardsandcommissions.sd.gov/>