



**Department of Transportation
Office of the Secretary**

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**UPDATED SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA
APRIL 17, 2019 @ 11:00 A.M.**

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

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

11:00 a.m. **Call to Order – Jeff Burket, Vice-Chair**

- Consideration of Conflicts of Interest
- Approval of March 20, 2019 Meeting Minutes (**Attachment #1**)
- Approval of April 5, 2019 Special Meeting Minutes (**Attachment #2**)

Public Input

Joel, Jundt, Deputy Secretary

- Secretary's Report
- Consideration of RFP for State Rail Plan & Investment Guide (**Attachment #3**)
- Informational Item – Transportation Hall of Honor Nominees

Jack Dokken, Office of Air, Rail, and Transit

- Consideration of East Central RR Authority Lease and Sub-Lease
- Consideration of the STC Applications
- Informational Item - MRC Ballast Concerns
- Informational Item - Finalize Observation Committees and Inspection Schedules
- Consideration of Pre-purchase Concrete Girders – D&I / Canton Bridge

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** in order to ensure accommodations are available.

**The next regular board meeting will be held on Wednesday,
May 15, 2019 @ 11:00 a.m. in the DOT Commission Room**

Meeting agendas are posted online at Boards and Commissions site

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