



## Department of Transportation

### Office of the Secretary

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## **SOUTH DAKOTA RAILROAD BOARD MEETING AGENDA**

### **OCTOBER 16, 2019 @ 11:00 a.m. CDT**

**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.

#### **Jerry Cope, Chairman**

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of September 18, 2019 Meeting Minutes (*Attachment #1*)

#### **Public Input**

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

- Secretary's Report
- Consideration of STC Grant Applications (*Attachment #2 & #3*)

#### **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.

**The next regular board meeting will be held on Wednesday, November 20, 2019 @ 11:00 a.m. CDT in the DOT Commission Room**

Meeting agendas are posted online at Boards and Commissions site

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