

THE OHIO RAIL DEVELOPMENT COMMISSION
MEETING AGENDA - Revised
Thursday, January 20, 2011, 11:00 a.m.
Ohio Department of Transportation Headquarters
1980 West Broad Street, Room GA, Lower Level, Columbus, Ohio

CALL TO ORDER: James G. Bradley, Chairman

- Welcome
- Roll Call
- Approval of Minutes from November Meeting

EXECUTIVE DIRECTOR REPORT: Matt Dietrich

FINANCE REPORT: Megan McClory

ITEMS FOR APPROVAL

- Resolution 11-01: FRA Grant to Zanesville-Muskingum County Port Authority – Administration
- Resolution 11-02: Van Wert Port Authority “SPEG” Line Salvage Funds for Branchline/Job Ready Site Project
- Resolution 11-03: Greenfield Line Bridge Rehabilitation
- Resolution 11-04: Cleveland Commercial Railroad Steel Coil Transload

APPROVED PROJECT BRIEFINGS

- I&ORY Lancaster to Logan Line Track Rehabilitation, Phase I
- ACJ RR Emergency Bridge Repairs

REPORTS OF COMMITTEES

- Panhandle Long Term Lease
- Contract & Property Advisory
- Human Resources
- Long-Term Strategy/Economic Development

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

- Sarah E. Hughes v. Ohio Rail Development Commission
- Ralph Van Hoose, Jr., Et Al. v. Ohio Rail Development Commission

ADJOURN