

THE OHIO RAIL DEVELOPMENT COMMISSION
MEETING AGENDA
Thursday, March 10, 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 January Meeting

EXECUTIVE DIRECTOR REPORT: Matt Dietrich

FINANCE REPORT: Megan McClory

ITEMS FOR APPROVAL

- Resolution 11-05: I&ORY Lancaster to Logan Line Track Rehabilitation Phase II

APPROVED PROJECT BRIEFINGS

- Dennison Depot Railroad Museum
- CSX National Gateway – Pawnee Road/River Corners Road Project Assistance
- US Steel Lorain Tubular Operations Yard Improvements

2010 JOBS AND CARLOADS REPORT

- Resolution 11-06: Modification of Coshocton Ethanol Carload Commitment

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

ADJOURN