

**THE OHIO RAIL DEVELOPMENT COMMISSION
MEETING AGENDA**

Thursday, March 13, 2008

**Vern Riffe Center for Government & the Arts
77 South High Street, 31st floor, Columbus, Ohio**

CALL TO ORDER – Jolene M. Molitoris, Chairwoman

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

EXECUTIVE DIRECTOR REPORT: Matt Dietrich

FINANCE REPORT: Megan McClory

OFFICE OF GOVERNOR STRICKLAND: Presentation of the Building Ohio Jobs stimulus package

PROJECTS FOR APPROVAL

- Resolution 08-03: Wheeling & Lake Erie Railway/Carrollton Branch Rehabilitation – Beverly Lee

2008 REHABILITATION PROGRAM

- Akron Metro Regional Transit Authority/Canton Line Bridges (Resolution 08-01)
- Camp Chase Railroad Company/Phase II Track Rehabilitation (Approved Project Briefing)
- Cleveland Commercial Railroad/Continuing Track Improvements (Approved Project Briefing)
- RJ Corman/Cleveland Line Rehabilitation (Approved Project Briefing)
- Indiana Northeastern Railroad/Crossing Upgrades (Approved Project Briefing)
- Maumee & Western/Defiance Yard & Track Rehabilitation (Approved Project Briefing)
- Ohi-Rail/Grade Crossing Vegetation Control (Approved Project Briefing)
- West Central Ohio Port Authority/Sugar Creek Bridge #2 at MP 222.22 (Resolution 08-04)
- Youngstown & Southeastern Railroad/Rebuilding 4 Crossings (Approved Project Briefing)

PANHANDLE LONG TERM LEASE COMMITTEE REPORT

Commissioner Tom McOwen, Committee Chairman

NEW BUSINESS

PUBLIC COMMENT

ADJOURN