

**THE OHIO RAIL DEVELOPMENT COMMISSION
MEETING AGENDA**

Thursday, November 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 September Meeting

EXECUTIVE DIRECTOR REPORT: Matt Dietrich

FINANCE REPORT: Megan McClory

PROJECTS FOR APPROVAL

- Resolution 08-22: Indiana & Ohio Blue Ash Rehabilitation
- Resolution 08-23: W&LE Akron Sub Crossing Safety Improvements
- Resolution 08-24: US Rail/City of Jackson Rehabilitation Project – Change in Scope
- Resolution 08-25: Dennison Depot “Polar Express”/Panhandle Line Agreement Modifications

APPROVED PROJECT BRIEFINGS

- Maumee & Western Hot Starts Loan
- Lawrence County Port Authority/Chatham Steel

PASSENGER RAIL UPDATE

PANHANDLE LONG TERM LEASE COMMITTEE REPORT

Commissioner Tom McOwen, Committee Chairman

REPORTS OF STANDING COMMITTEES

COMMISSION RETREAT DE-BRIEFING

NEW BUSINESS

PUBLIC COMMENT

ADJOURN