

**THE OHIO RAIL DEVELOPMENT COMMISSION
MEETING AGENDA**

**Thursday, November 19, 2009, 10:00 a.m.
Ohio Department of Transportation Headquarters
1980 West Broad Street, Room GA, Columbus, Ohio**

CALL TO ORDER: James Bradley, Chairman

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

EXECUTIVE DIRECTOR REPORT: Matt Dietrich

FINANCE REPORT: Megan McClory

ITEMS FOR APPROVAL

- Resolution 09-24: Ashland Railway Mansfield to Willard Line Loan

APPROVED PROJECT BRIEFINGS

- Ohio Central Swing Bridge Repair
- Indiana Eastern Railroad Bridge Repairs
- City of Lebanon; LM&M Tourist Railroad Rehabilitation
- Columbus & Ohio River Railroad; Marne Bridge Removal

PANHANDLE LONG TERM LEASE COMMITTEE REPORT

Commissioner Tom McOwen, Committee Chairman

REPORTS OF STANDING COMMITTEES: Committee Chairs

- Discussion of Committee Structures/Roles

OLD BUSINESS

- 2010 Meeting Dates
- Resolution 09-25: Columbiana County Port Authority Loan

NEW BUSINESS

- Presentation of Passenger Equipment Options
- Overview of ORDC-ODOT Preemption Project

PUBLIC COMMENT

ADJOURN