



# OHIO RAIL DEVELOPMENT COMMISSION

1980 WEST BROAD STREET • COLUMBUS, OH 43223  
JOHN R. KASICH, GOVERNOR • JAMES G. BRADLEY, ORDC CHAIRMAN

## COMMISSION MEETING AGENDA Thursday, September 15, 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 July Meeting

### EXECUTIVE DIRECTOR REPORT: Matt Dietrich

### FINANCE REPORT: Megan McClory

### ITEMS FOR APPROVAL

- 11-09 Administration of TRAC Award for Village of Leipsic Railroad Project
- 11-11 Wheeling & Lake Erie Sandy Line Safety Tie Project
- 11-12 Glass Rock Branch Lease Extension with the Zanesville & Western Scenic Railway

### APPROVED PROJECT BRIEFINGS

- RJ Corman Cleveland Line: Wooster Branch Rehabilitation
- Marne Culvert Replacement

### CSX BUCKEYE YARD EXPANSION UPDATE

### OLD BUSINESS

### NEW BUSINESS

### PUBLIC COMMENT

### EXECUTIVE SESSION

- To Consider Matters Related to the Employment of the Executive Director (Performance Evaluation)

### ADJOURN