

THE OHIO RAIL DEVELOPMENT COMMISSION
MEETING AGENDA
Thursday, September 9, 2010, 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

- Resolution 10-09: Approval of Application to the Mid-Ohio Regional Planning Commission for the Front Street Double-Stack Clearance Project
- Resolution 10-10: CSX National Gateway-FHWA Administrative Costs
- Resolution 10-11: City of Jackson Richland Tunnel Project, Third Amendment

APPROVED PROJECT BRIEFINGS

- International Technical Coatings (ITC) Rail Spur

JOBS AND CARLOADS REPORT

- Resolution 10-12: Modification of City of Lima Job and Carload Commitments

REPORTS OF COMMITTEES

- Panhandle Long Term Lease
- Contract & Property Advisory
- Human Resources
- Long-Term Strategy/Economic Development

OLD BUSINESS

NEW BUSINESS

- ORDC Annual Report

PUBLIC COMMENT

ADJOURN