

CTB Rail Subcommittee Meeting Minutes August 25, 2015 at 10 a.m. – 2 p.m.

CTB Rail Committee Attendees:
Jim Dyke
Shannon Valentine
Jennifer Mitchell
Scott Kasprowicz
Court Rosen

Meeting was called to order at 8:04 a.m.

Director Mitchell called the meeting to order and welcomed CTB members and the public. Director Mitchell reminded CTB members and the public of the timeframe for the REF review. DRPT will take the recommendations to CTB workshop (September 15th) in September and to vote for October's CTB meeting (October 27th). She has reminded everyone that there will not be a November CTB meeting and this review is due to General Assembly on December 1st.

Jeremy Latimer, Rail Transportation Programs Manager, presented the below presentation and handed out the draft recommendations. Both are linked below.

- Discuss proposed legislative and policy changes
 http://www.ctb.virginia.gov/resources/2015/sept/Leg_and_Policy_Recommend_Draft.pdf
 http://www.ctb.virginia.gov/resources/2015/sept/REF_Legislative_Policy_Recommenda_tions_Draft_081415.pdf
- 2. Public Comment

Meeting adjourned at 1:02 pm

Full audio can be found on the CTB website.