



## ***Draft Agenda***

Rail Advisory Board Meeting  
**May 16, 2008**

**Discovery Room**  
**Science Museum of Virginia, Richmond, VA**

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|----------------------|---|
| <b>10:00 A.M.</b>    | Approval of Agenda <b>(Tab 1)</b><br>Approval of Minutes <b>(Tab 2)</b>   |
| <b>10:05 – 10:20</b> | Public Comment  |
| <b>10:20 – 10:30</b> | Director's Update<br><b>Matthew O. Tucker, Director, DRPT</b>   |
| <b>10:30 – 11:45</b> | <b>Action Item</b><br>Presentation of Proposed Program of Projects,<br>Recommendation to Director on the Rail Enhancement<br>Fund<br>Proposed Program of Projects <b>(Tab 4)</b><br><b>Wiley Mitchell, Chairman, RAB</b><br><b>Kevin Page, Chief of Rail Transportation, DRPT</b> |
| <b>11:45 -12:00</b>  | <b>Action Item</b><br>Rail Advisory Board Handbook and Guidelines <b>(Tab 5)</b><br><b>Sharon Bulova and Trenton Crewe, Jr.</b>   |
| <b>12:00</b>         | November Meeting Date <b>(Tab 6)</b>  |
|                      | Adjournment   |