



***Draft Agenda***

**Rail Advisory Board Meeting  
November 13, 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>Tab 3</b> )  |
| <b>10:20 - 10:30</b> | Director's Update<br><b>Charles Badger, Deputy Director, DRPT</b>  |
| <b>10:30 - 10:45</b> | Election of Officers<br><b>Wiley Mitchell, Chairman, Rail Advisory Board</b>   |
| <b>10:45 - 11:00</b> | Adoption of 2009 Meeting Schedule ( <b>Tab 4</b> )<br><b>Kevin Page, Chief of Rail Transportation, DRPT</b>  |
| <b>11:00 - 11:30</b> | Amtrak/VRE On Time Performance and Ridership Update ( <b>Tab 5</b> )<br><b>Jay McArthur, Amtrak</b><br><b>Dale Zehner, VRE</b>   |
| <b>11:30 - 12:00</b> | Statewide Rail Resource Allocation Plan Update ( <b>Tab 6</b> )<br><b>Kevin Page, Chief of Rail Transportation</b>   |
| <b>12:00 - 12:30</b> | <b>Lunch</b>   |
| <b>12:30 - 1:30</b>  | Information Items/Other Business of the Board ( <b>Tab 7</b> )<br>Update on Transportation Revenues ( <b>Tab 8</b> )<br>REF Project Status Update ( <b>Tab 9</b> )<br>January RAB Work Plan ( <b>Tab 10</b> )<br><b>Kevin Page, Chief of Rail Transportation, DRPT</b> |
|                      | Adjournment  |