



*Draft Agenda*

**Rail Advisory Board Meeting**

**January 8, 2009**

**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 and Communication ( <b>Tab 3</b> )  |
| <b>10:20 - 10:30</b> | Director's Update<br><b>Charles Badger, Acting Director, DRPT</b>  |
| <b>10:30 - 10:45</b> | 2009 Legislative Update ( <b>Tab 4</b> )<br><b>Charles Badger, Acting Director, DRPT</b>   |
| <b>10:45 - 11:00</b> | CSX Peninsula Sub-Division Presentation ( <b>Tab 5</b> )<br><b>Jay Westbrook, CSX Transportation</b>   |
| <b>11:00 - 11:30</b> | Amtrak /VRE On-Time Performance and Ridership Update ( <b>Tab 6</b> )<br><b>Jay McArthur, Amtrak</b><br><b>Dale Zehner, VRE</b>                                  |
| <b>11:30 - 12:15</b> | State Rail Resource Allocation Plan ( <b>Tab 7</b> )<br>Revised FY2009 - 2014 Six-Year Improvement Plan<br><b>Kevin Page, Chief of Rail Transportation, DRPT</b> |
| <b>12:15 - 12:45</b> | <b>Lunch</b>   |
| <b>12:45 - 1:00</b>  | APM Terminals - Virginia presentation ( <b>Tab 8</b> )<br><b>Ed McCarthy, APM Terminals VA</b>   |
| <b>1:00 - 1:15</b>   | Information Items/Other Business of the Board ( <b>Tab 9</b> )<br><b>Kevin Page, Chief of Rail Transportation, DRPT</b>  |

Adjournment

Information Items/Other Business of the Board (**Tab 9**):

REF Information Update (**Tab 10**)

REF Project Status  
Update on Transportation Revenues

Schedule and Work Plans (**Tab 11**)

2009 Meeting Schedule  
Work Plans for 2009