

**THE OHIO RAIL DEVELOPMENT COMMISSION**  
**MEETING AGENDA**  
**Thursday, May 8, 2008**  
**Vern Riffe Center for Government & the Arts**  
**77 South High Street, 31<sup>st</sup> floor, Columbus, Ohio**

**CALL TO ORDER:** Jolene M. Molitoris, Chairwoman

- Welcome
- Roll Call
- Approval of Minutes from March Meeting

**EXECUTIVE DIRECTOR REPORT:** Matt Dietrich

**FINANCE REPORT:** Megan McClory

**CSX TRANSPORTATION:** Presentation by Lisa Mancini, Vice President - Strategic Infrastructure Initiatives

**PROJECTS FOR APPROVAL**

- Resolution 08-07: Buckeye Industrial Mining Transload
- Resolution 08-08: US Rail/City of Jackson Rehabilitation
- Resolution 08-09: Carrollton Rehabilitation Project Amendment

**APPROVED PROJECT BRIEFINGS**

- Appleton Papers Spur, West Carrollton
- Hydrodec Trackmobile, Canton
- Lancaster Port Authority/US Corrugated
- Panhandle Appraisal Update, Continental Appraisal Company

**PANHANDLE LONG TERM LEASE COMMITTEE REPORT**

Commissioner Tom McOwen, Committee Chairman

**3-C PASSENGER START-UP SERVICE UPDATE:** Matt Dietrich

**RAIL CORRIDORS & POTENTIAL ECONOMIC DEVELOPMENT:**

Presentation by Tom McOwen

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURN**