



Draft Agenda – Vote Record

**Rail Advisory Board Meeting
July 10, 2008**

Board Room
DMV Headquarters, Richmond, VA

Call to Order Time: 10:02 am All members present

10:00 A.M. Approval of Agenda (Tab 1)

Action	Motion	Second	Vote
Approve	DF	SB	Passed - unanimous

Approval of Minutes (Tab 2)

Action	Motion	Second	Vote
Approve	SB	TC	Passed - unanimous

10:05 – 10:10 Public Comment NONE

10:10 – 10:20 Nominating Committee: Sharon Bulova – chair; Bruno Maestri and Pete Shultz, members
Also a motion was made to approve the proposed schedule at the November meeting

Action	Motion	Second	Vote
Approve Schedule – 11/08	JK	SB	Passed - unanimous

10:20 – 10:45 Director’s Update

10:45 – 12:00 Draft Statewide Rail Plan Overview

12:45 – 1:00 Information Items (item deleted due to time constraints)

1:00 – 2:30 New Business/Discussion of Rail Policy Issues

WM asked SB to review the work of the Governor’s Commission on Rail Enhancement for the 21st Century. DB and Meridith Richards also asked for comments.

Adjournment

Adjourned Time: 2:46 pm

Action	Motion	Second	Vote

Attendance:

Board Member	Packet	Present	Absent
Richard Beadles (RB)	√	√	
Sharon Bulova (SB)	√	√	
Trenton Crewe, Jr. (TC) Vice Chairman	√	√	
Dwight Farmer (DF)	√	√	
James Keen (JK)	√	√	
Bruno Maestri (BM)	√	√	
Gregory Marston (GM)	√	√	
Wiley Mitchell, Jr. (WM) Chairman	√	√	
Peter Shudtz (PS)	√	√	
Reference/Record	√	√	

Additional Actions: **see above**

Action	Motion	Second	Vote

Signed: Strom G Hennessee Date: 15 July 2008