



Virginia Department of Rail and Public Transportation

CTB Rail Subcommittee Meeting  
Minutes  
September 15, 2015 at 8 a.m.

Attending:

Jennifer Mitchell  
Shannon Valentine  
Scott Kasprowicz  
Court Rosen

Director Mitchell called the meeting to order at 8:04, She began with an explanation of what was in the report for full CTB and what changes had occurred. She presented the Board with Decision Brief and Resolution for full CTB to take action later in the meeting. Court Rosen motioned to approve both documents, Scott Kasprowicz seconded the motion.

Jeremy Latimer, Rail Transportation Programs Administrator, reviewed the OAG's comments with the Board.

Director Mitchell discussed DRPT's thought process on what groups should be represented on the Task Force. The Rail Sub-Committee asked that Jeremy head this task force.

- VRE
- Virginia Railroad Association (VRRRA)
- CSX
- Virginians for High Speed Rail (VHSR)
- Norfolk Southern
- Port of Virginia
- Virginia Rail Policy Institute
- Jason Powell (Senate Finance) and Anne Oman (House Appropriations)

The task force was discussed to meet by mid-November/early December.

Public Comment – None

Meeting adjourned at 8:28