APPROVED

At the October 11, 2007 Rail Advisory Board meeting, a motion to accept the minutes of the July 12, 2006 meeting was made by Peter Shudtz, seconded by Richard Beadles and unanimously approved by the Rail Advisory Board members.

Rail Advisory Board Meeting
Forum Room
Science Museum of Virginia
2500 W. Broad Street
Richmond, VA
July 12, 2007

NOTE – At the direction of the Board and the Director of DRPT, these summary minutes will only reflect Action Items and Informational Requests to the Agency from the Board.

MEMBERS PRESENT:

Wiley Mitchell Jr., Chairman   Trenton Crewe
Richard L. Beadles   Sharon Bulova
Dwight Farmer   James Keen
Bruno Maestri   Gregory L. Marston
Peter J. Shudtz

Matthew Tucker, Director, DRPT

Call to Order
The Rail Advisory Board meeting was called to order at 10:04 a.m. by Chairman Mitchell.

Adoption of Meeting Agenda
A motion to accept the July 12, 2007 agenda was made by Mr. Shudtz and seconded by Mrs. Bulova. The motion carried without opposition.

Adoption of Minutes
A motion to accept the April 12, 2007 minutes was made by Mr. Shudtz and seconded by Mrs. Bulova. The motion carried without opposition.

Due to time constraints, Director Tucker took a few moments before Mr. Badger's presentation on DRPT's Strategic Rail Planning to provide his Director's Update to the members of the Board.

Overview of Informational Items
Mr. Page provided an overview of the informational items provided to the Board in their notebooks.

RAB members were invited by the Chairman to submit to DRPT ideas for legislative changes, either in rail funding, rail policy or in respect to the structure, work or powers of DRPT and the RAB. Chairman Mitchell stated that the Director will compile the proposals and bring them back to the Board at the next meeting.

Regarding the proposed support resolution for Senate Bill 294 initiated at the April 12 Board meeting, Mr. Beadles decided to take no action on this item.

There being no further business before the Board, the meeting was adjourned at 2:50 p.m.