

AGENDA

Rail Advisory Committee (RAC)

Tuesday, September 17, 2024

9:00AM – 11:30AM

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| In-person 555 13 th Street NE Training Room 01 Salem, OR 97302 | Virtual Join the meeting now Meeting ID: 237 666 079 45 Passcode: Eo483Q | Dial-in by phone +1 971-277-1965 Conf ID: 243222601# United States, Portland |
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Please mute your phone or computer when not speaking to reduce background noise and unmute when you would like to speak. Please remember to announce yourself prior to adding to the discussion, this allows the attendees as well as the note takers to know who is addressing the group. All meetings will be recorded.

| Time | Topic | Meeting Materials | Expected Outcome |
|-------------------|---|--|------------------|
| 9:00 (15 min) | Welcome, Introductions, and Committee Business –Bruce Carswell – Chair | 03-19-2024 Minutes 06-18-2024 Minutes | Action |
| 9:15 (30 min) | Connect Oregon and Policy Plan Update – Erik Havig | | Inform |
| 9:45 (15 min) | Oregon State Rail Plan – Kathy Holmes | | Inform |
| 10:00 (20 min) | Funding Needs Presentation - Suzanne Carlson | | Inform |
| 10:20 (10 min) | Break | | |
| 10:30 (45 min) | Quarterly Updates <ul style="list-style-type: none"> • Public Transportation Division (PTD) – Suzanne Carlson • Membership Refresh – Kathy Holmes • Oregon Administrative Rules (OAR) Review - Kathy Holmes • Passenger Rail – Kathy Holmes <ul style="list-style-type: none"> • Ridership • On-time performance • Corridor Investment Plan: Service Development Plan – Kathy Holmes • Amtrak Daily Long-Distance Service Study – Bob Melbo • Cascadia High-speed Rail – Theresa Brand • Freight Rail Industry – Bob Melbo and Roundtable | | Inform |
| 11:15 (5 min) | Public Comments | | |

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|---------------------------|---|--|----------------|
| <p>11:20 (10 min)</p> | <p>Agenda Build</p> <ul style="list-style-type: none"> • Next RAC quarterly meeting is scheduled for 12-17-2024 and will be virtual. • 03-18-2025 RAC meeting to be held at the Port of Portland • Standing Topics: <ul style="list-style-type: none"> • PTD, High-speed and Passenger Rail, Freight Rail, Legislative and Connect Oregon Updates, Oregon State Rail Plan | | <p>Discuss</p> |
| <p>11:30 (5 min)</p> | <p>Closing Comments and Adjourn – Bruce Carswell</p> | | |