

## Rail Advisory Committee (RAC)

Tuesday, March 19, 2024

9:00 a.m. – 12:00 p.m.

[Join Zoom Meeting](#)

Call-in: 669-900-6833

Meeting ID: 885 3508 1306#

Passcode: 725163

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.

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| Time              | Topic   | Meeting Materials                             | Expected Outcome   |
|-------------------|---|---|--------------------|
| 9:00<br>(10 min)  | <b>Welcome, Introductions, and Committee Business –Bruce Carswell – Chair</b>   | 12-12-2023<br><a href="#">Meeting Minutes</a> | Action             |
| 9:10<br>(10 min)  | <b>Legislative Update - Kali Sullivan</b>   |   | Inform             |
| 9:20<br>(5 min)   | <b>Oregon Administrative Rule (OAR) Update – Kathy Holmes</b> <ul style="list-style-type: none"><li>• SB 16-1 – OAR Chapter 741 Division 15</li><li>• HB 3406 – OAR Chapter 741 Division 30</li></ul>   |   | Inform             |
| 9:25<br>(45 min)  | <b>Diversity, Equity, and Inclusion Training – Lisa Brown</b>   |   | Inform and Discuss |
| 10:10<br>(5 min)  | <b>Oregon State Rail Plan – Kathy Holmes and Bob Melbo</b>  |   | Inform             |
| 10:15<br>(10 min) | <b>Break</b>  |   |                    |
| 10:25<br>(45 min) | <b>Connect Oregon and Policy Plan Update – Erik Havig</b> <ul style="list-style-type: none"><li>• Connect Oregon Revenue Stream – Daniel Porter, Budget, Economics and Debt Services Manager</li><li>• Connect Oregon Refresher - John Boren, Freight Program Manager</li><li>• Connect Oregon IX</li><li>• Connect Oregon VIII</li><li>• Dedicated projects</li><li>• Oregon Transportation Plan</li><li>• Oregon Freight Plan</li></ul> |   | Inform             |
| 11:10<br>(10 min) | <b>Membership Refresh – Kathy Holmes and Bruce Carswell</b>   |   | Inform             |
| 11:20<br>(15 min) | <b>Quarterly Updates</b> <ul style="list-style-type: none"><li>• Public Transportation Division (PTD) – Suzanne Carlson</li></ul>   |   | Inform             |

|                   |  |  |         |
|-------------------|--|--|---------|
|                   | <ul style="list-style-type: none"> <li>• Passenger Rail – Kathy Holmes</li> <li>• Corridor Investment Plan: Service Development Plan – Kathy Holmes and Jeff Schultz</li> <li>• Amtrak Daily Long-Distance Service Study – Bob Melbo</li> <li>• Cascadia High Speed Rail – Jennifer Sellers</li> <li>• Freight Rail Industry – Bob Melbo and Roundtable</li> </ul> |  |         |
| 11:35<br>(5 min)  | <b>Public Comments</b>   |  |         |
| 11:40<br>(10 min) | <b>Agenda Build</b>  |  | Discuss |
| 11:50<br>(5 min)  | <b>Closing Comments and Adjourn – Bruce Carswell</b>   |  |         |