



Agenda
Compact Meeting
March 21, 2016 10:00 AM

Location: Patrick Henry Building, West Reading Room (Room 1062)
1111 East Broad Street, Richmond, Virginia

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| I. | Introductions and Safety Briefing – <i>Jennifer Mitchell, Director, VA DRPT</i> | 10:00 AM |
| II. | Opening Remarks – <i>Representative William Brawley, Co-Chair, North Carolina</i> | 10:05 AM |
| III. | Presentation to Senator John Watkins, VA – <i>Chairman Brawley</i> | 10:10 AM |
| IV. | State Project Updates – <i>Jennifer Mitchell (VA) & Paul Worley, Director, Rail Division, NCDOT</i> | 10:30 AM |
| V. | All Aboard Florida – A Privately-Owned and Operated Intercity Passenger Rail System
<i>Rusty Roberts, Florida East Coast Industries, LLC</i> | 10:50 AM |
| VI. | Box Lunch (Continued Conversation) – <i>All</i> | 12:00 PM |
| VII. | VA-NC Interstate High Speed Rail Compact and Future Governance – <i>All</i>
A. Near-term Action Items – Joint Grant Applications; Vision Statement
B. Long-term – evolution of the Compact | 12:45 PM |
| VIII. | Fixing America’s Surface Transportation (FAST) Act - <i>David Ewing, States for Passenger Rail</i> | |
| IX. | Federal Funding and Competitive Grant Opportunities – FASTLANE and TIGER
<i>Paul Worley (NC) and Jennifer Mitchell (VA)</i> | 1:15 PM |
| X. | Additional Discussion / Direction and Action Items - <i>All</i> | 2:00 PM |
| XI. | Adjourn | 2:15 PM |