



**Agenda**  
**Compact Meeting**  
**November 29, 2017 10:00 AM**

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**Location:** Chief Engineer's Conference Room, NCDOT  
4809 Beryl Road, Raleigh, NC

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|-------|---|----------|
| I.    | Welcome and Introductions – <i>Julie White, Deputy Secretary for Transit, NCDOT</i>                 | 10:00 AM |
| II.   | Opening Remarks – <i>Representative William Brawley, Co-Chair, North Carolina</i>                   | 10:10 AM |
|       | A. Mission of the Virginia-North Carolina Interstate High Speed Rail Compact                        |          |
|       | B. Expansion Discussed at the Last Compact Meeting  |          |
|       | C. Compact Members' Perspectives on Rail Transportation   |          |
| III.  | State Project Updates – <i>VA DRPT and NCDOT Rail Division</i>                                      | 10:30 AM |
|       | A. Virginia Updates   |          |
|       | B. North Carolina Updates   |          |
| IV.   | Boxed Lunch (Continued Conversation) – <i>All</i>   | 11:50 AM |
| V.    | Federal Funding Environment – <i>Ken Altman, Legislative and Regulatory Affairs Director Amtrak</i> | 12:05 PM |
| VI.   | Southeast Regional Rail Plan Update – <i>Will Dyer and Jessie Gatti, FRA</i>                        | 12:35 PM |
| VII.  | VA-NC Interstate High Speed Rail Compact and Future Governance – <i>All</i>                         | 1:00 PM  |
|       | A. Southeast Rail Commission  |          |
|       | B. Potential Receipt of Grant to Study / Stand-up the Southeast Rail Commission                     |          |
| VIII. | Additional Discussion / Direction and Action Items - <i>All</i>                                     | 1:45 PM  |
| IX.   | Public Comment  |          |
| X.    | Adjourn   | 2:00 PM  |