Agenda

Rail Advisory Committee (RAC)

Tuesday, December 16, 2025 9:00AM – 12:00PM

| Virtual | Dial-in by phone |
|----------------------------|-------------------------|
| Join the meeting now | +1 971-277-1965 |
| Meeting ID: 237 666 079 45 | Conf ID: 243222601# |
| Passcode: Eo483Q | United States, Portland |

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 | Торіс | Meeting Materials | Expected Outcome |
|-----------|--|----------------------|---------------------|
| 9:00 | Welcome, Introductions, and Committee Business – Bruce | 09/16/2025 | Action |
| (25 min) | Carswell – Chair | Meeting Minutes | |
| | Roll call/Introductions | | |
| | Quorum confirmation | 06/17/2025 | |
| | Conduct reminder for members and public participants | Meeting Minutes | |
| | Agenda review | | |
| | Approve minutes 06/17/2025 and 09/16/2025 | | |
| | • Election of Chairs on 12/16/2025 (30) | | |
| 9:25 | Connect Oregon and Policy Plan Update – Erik Havig | | Inform/Discuss |
| (05 min) | | | |
| 9:30 | Connect Oregon Grant Request: Bob Melbo | | Action |
| (10 min) | <u>Eugene Layover</u> and <u>Willbridge</u> Projects | | |
| | Find RAC volunteer for Recommendation Panel | | |
| 9:40 | Oregon State Rail Plan – Stacey Goldstein | | Inform/Discuss |
| (25 min) | | | |
| 10:05 | Cascadia High Speed Rail Update – Theresa Brand/Chelsea | | Inform/Discuss |
| (15 min) | Levy (WSDOT) | | |
| 10:20 | Break | | |
| (10 min) | | | |
| 10:30 | Regional Rail Futures Study-Elizabeth Mros-O'Hara | | Inform/Discuss |
| (20 min) | (Oregon Metro) | | |
| 10:50 | Capital Improvement Plan – Amanda Pietz | | Inform/Discuss |
| (20 Min) | | | |
| 11:10 | State and Federal Legislative Update – Suzanne | | Inform |
| (10 min) | Carlson/Bruce Carswell | | |
| 11:20 | Quarterly Updates | | Inform |
| (20 Mins) | Public Transportation Division (PTD) – Suzanne Carlson | | |
| | Passenger Rail – Kathy Holmes | | |
| | Ridership | | |
| | On-time performance | | |

| | FRA Grant Applications Corridor ID Program/Service Development Plan Implementation Freight Rail Industry – Bob Melbo and Roundtable | Update on Status |
|----------|---|------------------|
| 11:40 | Public Comments | |
| (5 min) | | |
| 11:45 | Agenda Build | Discuss |
| (10 min) | 03/17/2026 meeting will be in-person and virtual | |
| | Connect Oregon Application Review (potential) | |
| | Standing Topics: PTD High-Speed and Passenger Rail, | |
| | Freight Rail, Legislative and Connect Oregon Updates, | |
| | Oregon State Rail Plan | |
| 11:55 | Closing Comments and Adjourn – Bruce Carswell | |
| (5 min) | | |