



CTB Rail Subcommittee Meeting
Minutes
July 15th at 8 a.m. – 10 a.m.

CTB Rail Committee Attendees:

Jim Dyke
Shannon Valentine
Jennifer Mitchell
Scott Kasprowicz
Court Rosen

Meeting was called to order at 8:04 a.m.

Director Mitchell called the meeting to order and welcomed CTB members and the public. Director Mitchell reminded CTB members that there will be an August meeting on the 25th from 10 a.m. – 2 p.m. to discuss the overall policy issues of the REF and the BCA process. The plan is to brief the full CTB in September and take action on it in October, so the final report can go to the General Assembly in November.

Pierce Homer, Moffatt & Nicholas, presented to CTB members then following:

1. Review BCA enhancements and updates – There are two components to the REF process that need to be completed; update the model and make it more transparent.

Please see the attached BCA Review Handout

2. Public Comment
 1. John Bell – Mr. Bell asked that DRPT take one or two projects from the past and apply the new process for August's meeting.

Adjourned at 8:56 a.m.