

RAIL SERVICE COMPETITION COUNCIL (RSCC)

COUNCIL MEETING AGENDA

December 11, 2014

9:00 am – 3:00 pm

Planning Conference Room A

2960 Prospect Avenue

Helena, MT 59624

Conference Call: (712) 432-1212 / Meeting ID: 188-484-591 / Host Pin: 1276

9:00 am – 9:30 am

- 1.0 Call meeting to order – Chairman Mike O’Hara**
- 2.0 Introductions**
- 3.0 Approval of September 18 RSCC Meeting Minutes**
- 4.0 Financial Report – Diane Myers**

9:30 am – 10:00 am

- 5.0 Council Transitions, Nominations, Appointments**

10:00 am – 10:30 am

- 6.0 LC 495, Railroad Development Authority Bill Draft—Sen. Bruce Tutvedt**

10:30 am – 10:45 am

Break

10:45 am – 12:00 pm

- 7.0 Railroad Reports**
 - 7.1 BNSF Railway**
 - 7.2 Union Pacific**
 - 7.3 Montana Rail Link**
 - 7.4 CMR, Inc.**

12:00 pm – 1:00 pm

Lunch

1:00 pm – 2:00 pm

- 8.0 RSCC Subcommittee Reports**
 - 8.1 Economic Development Subcommittee – Russ Hobbs**
 - 8.2 Agriculture Subcommittee – Carla Allen**
 - 8.3 Energy Shipping Subcommittee – Mayor Jerry Jimison**

2:00 pm – 3:00 pm

- 9.0 Next Council meeting date, location, and agenda items**
- 10.0 Comments from Council members**
- 11.0 Public Comment Period**
- 12.0 Adjournment**