

UpState RailConnect Committee

Dedicated to Completion of the Alternative Rail Route Feasibility Study

Meeting Announcement

May 7, 2014

11:00AM

**Trinity County Public Utilities District Conference Room
26 Ponderosa Street, Weaverville CA**

NOTE: Although previously scheduled, Mr. Bob Martin is unable to attend this meeting and therefore will not be making his presentation.

AGENDA

- 1. Introductions**
- 2. Public Comment**
- 3. Review of Agenda**
- 4. Consideration of appointing a new Chair for the UpState RailConnect Committee.**
- 5. Approval of Minutes from April 2, 2014 Meeting (action anticipated)**
- 6. Discussion on Feasibility Study Funding Progress (action anticipated)**
- 7. Development of a 2014 Task List and Strategy for the Committee (action anticipated)**
- 8. Future Committee Staffing and Funding Plan (action anticipated)**
- 9. Legislative Outreach Progress in the Sacramento Valley (action anticipated)**
- 10. Reports**
 - a. Staff**
 - b. Humboldt/Eureka representatives**
 - c. Trinity representatives**
 - d. Tehama Representatives**
 - e. UpState California Economic Development Council representatives**
 - f. Northern California Tribal Chairmen's Association representatives**
- 11. Task Assignments/Items for Next Agenda**
- 12. Next Meeting/Adjourn**

For information regarding this meeting, please contact the *Upstate RailConnect Committee* at www.ci.eureka.ca.gov/depts/council/rail_study.asp