

**RAIL SERVICE COMPETITION COUNCIL
COUNCIL MEETING
AGENDA**

**Tuesday
November 18, 2008
10:00am – 3:00pm**

**Transportation Commission Room
2701 Prospect Ave.
Helena, Montana**

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- 1.0 Call Meeting to Order (Chairman Mike O’Hara)**
 - 2.0 Roll Call**
 - 3.0 Introduction of Audience**
 - 4.0 Approval of Minutes from September 17th, 2008 Meeting**
 - 5.0 * Review of Montana Legislature Report**
 - 6.0 Technical Assistance Update – (Terry Whiteside)**
 - 6.1 Report on paper barriers**
 - 6.2 Update on competitive legislation (Rail Competition Act in committee for eight years)**
 - 6.3 Grain-Rail mediation process agreement**
 - 7.0 MDT Reports/Update**
 - 7.1 Draft consulting scope of work for elements of the Strategic Plan**
 - 7.2 Follow-up regarding the Commerce Clause**
 - 8.0 * Review and Refine RSCC Strategic Plan**
 - 8.1 Review Information provided by the Subcommittees**
 - 8.2 Address combining issues on strategic plan and overall prioritization of issues**
 - 9.0 Montana World Trade Center – Shippers Consortium/Association Update
(Arnie Sherman, Nicole Hagerman)**
 - 10.0 Rail Updates**
 - 10.1 Union Pacific (Evan Barrett)**
 - 10.2 Canadian Pacific (Larry Bonderud)**
 - 10.3 Montana Rail Link (Evan Barrett)**
 - 10.4 BNSF Railway (Barbara Ranf)**
 - 10.5 Central Montana Railroad (Carla Allen)**
 - 10.6 Watco, Yellowstone, Mission Valley, others**
 - 11.0 Next Council Meeting**
 - 11.1 Meeting Date and Location**
 - 11.2 Agenda**
 - 12.0 Comments or Issues from Council Members**
 - 13.0 Formal Public Comment Period**
 - 14.0 Adjournment**

*** Possible action items**
