



**Meeting
Washington, D.C.
June 5 & 6, 2006**

Phoenix Park Hotel, Georgian Room (2nd Floor) ❖ 520 North Capitol NW, Washington, D.C.
Monday, June 5, 2006 ❖ 8:00 a.m. to 4:00 p.m.

Agenda

Indiana Sen. Robert Jackman, *Chair, Presiding*

- 8:00 to 8:30 a.m. **Continental Breakfast**
- 8:30 to 9:30 a.m. **Welcome, Introductions, and Roundtable Discussion on State Rail-Related Progress this Year**
Please come prepared to share with other attendees what happened in your state this year on the rail front (legislation, studies, other reports, track improvements, etc.). Information on commuter rail developments can also be included.
- 9:30 to 9:45 a.m. **MIPRC Fiscal Year Review**
Receive an overview of what the MIPRC has been up to this fiscal year.
- 9:45 to 10:15 a.m. **Discussion of MIPRC Priorities for FY 2006**
Sen. Jackman will lead us through a discussion of what priorities the commission should set for the coming fiscal year.
- 10:15 to 10:30 a.m. **Break**
- 10:30 to 11:15 a.m. **Review, Update on Congressional Legislation**
Ms. Frances Bourne and Mr. Ray Lang, *Amtrak*
Mr. Donald Itzkoff, *Foley & Lardner LLP*
To help us prepare for tomorrow's meetings and inform our upcoming discussion on what key issues we want to communicate to Members of Congress, we'll receive an overview of current federal legislation, as well as an update on what is being discussed regarding the future of passenger rail.
- 11:15 a.m. to 12 p.m. **Discussion of Strategy for Meetings**
Commissioners will discuss and agree on what points they want to stress with Members of Congress during meetings on Tuesday.
- 12 to 12:45 p.m. **Lunch Buffet**
- 12:45 to 1:30 p.m. **Finalization of Talking Points for Meetings**
We'll develop a list of what rail policy points the MIPRC supports, so we can discuss them with the FRA today, and Members of Congress tomorrow.
- 1:30 to 2:00 p.m. **Review of Appointments with Members of Congress**
See what appointments have been made for tomorrow with key Members of Congress and their staff.
- 2:00 to 3:00 p.m. **Commission Business, Including:**
 - ❖ Approval of FY '07 Budget
 - ❖ Election of Officers (Chair, Vice Chair and Financial Officer)
 - ❖ Next Meeting of the Commission
- 3:15 p.m. **Depart for 4 p.m. meeting with Mr. Clifford Eby, Deputy Administrator, FRA (1120 Vermont Ave. NW)**



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Tuesday, June 6, 2006 ❖ 8:00 a.m. to times TBD

Agenda

8:00 to 9:00 a.m.

Breakfast with Amtrak

See what appointments have been made for tomorrow with key Members of Congress and their staff.

9:30 to ? (times vary,
depending on schedules)

Appointments with Members of Congress

MIPRC commissioners and allies will split into groups, according to state, to meet with Members of Congress and talk with them about the key points we decided upon last night.