Meeting
Washington, D.C.
May 18 & 19, 2005
Phoenix Park Hotel  520 North Capitol NW, Washington, D.C.
Wednesday, May 18, 2005  6:00 p.m. to 11:00 p.m.

Agenda

Sen. Robert Jackman and Ms. Elizabeth Solberg, Co-Chairs, Presiding

6:00 – 6:45 p.m.  Welcome, Introductions

6:45 to 7:00 p.m.  MIPRC Fiscal Year Review
Laura Kliwever, MIPRC director, & Victoria Curtis, MIPRC policy analyst
Receive an overview of what the MIPRC has been up to this fiscal year.

7:00 to 7:30 p.m.  Discussion of MIPRC Priorities for FY 2006
Sen. Robert Jackman, MIPRC Co-Chair
Sen. Jackman will lead us through a discussion of what priorities the
commission should set for the coming fiscal year.

7:30 to 7:50 p.m.  Break, Dinner Buffet

7:50 – 8:30 p.m.  Review, Update on Congressional Legislation
Don Itzkoff, Foley & Lardner and Nicole Brewin, Railway Supply Institute
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, two rail experts will give us an overview of current federal
legislation, provide an update on what is being discussed regarding the
future of passenger rail, and share insights into how the MIPRC can best
affect passenger rail policy and funding.

8:30 to 9:15 p.m.  Discussion and Approval of Strategy for Thursday’s Meetings
Liz Solberg, MIPRC Co-Chair
Now that we’ve received a federal update, what do we want to tell
Members of Congress tomorrow?

9:15 to 9:30 p.m.  Review of Appointments with Members of Congress
Laura Kliwever
See what appointments have been made for tomorrow with your state’s
Members of Congress and their staff.

9:30 to 10:15 p.m.  Commission Business, Including:
  • Approval of FY ’06 Budget
  • Election of Officers (Chair, Vice Chair and Financial Officer)

10:15 to 11:00 p.m.  Next Meeting, Other Business

11:00 p.m.  Adjourn