



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 Kliewer, *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 Kliewer
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**