



Southeast Corridor Commission

Meeting Minutes

February 18, 2019

10:30 AM - 12:00 PM EST

**Roll Call**

Marston Raue conducted a roll call at 10:32 AM on February 18, 2020.

**Opening of Meeting**

Julie White opened the meeting at 10:35 AM.

**Present**

<b>Committee</b>			
<b>State</b>	<b>Commission Member / Proxy</b>	<b>Technical Committee Member</b>	<b>Others</b>
DC	Jefferey Bennett (proxy)	<i>Not present</i>	-
Virginia	Jennifer Mitchell	Emily Stock	-
North Carolina	Julie White	Eddie McFalls	Jason Orthner, James Bridges
South Carolina	Brent Rewis (proxy)	Doug Frate	-
Tennessee	Dan Pallme (proxy)	Amy Kasonovic	-
Georgia	Meg Pirkle	Kaycee Mertz	Ashley Finch
Florida	Rickey Fitzgerald (proxy)	Holly Cohen	-

<b>Non-Voting</b>	
FRA	Randy Brown, Jessie Gatti, Natalie Williford
Consultants	Corey Hill (Kimley Horn), Marston Raue (Mott MacDonald), Brian Speight (Mott MacDonald)

**Approval of Agenda**

N/A

**Approval of Minutes**

Jennifer Mitchell made a motion to approve the previous Commission meeting minutes. Motion seconded by Meg Pirkle. Approved unanimously.

**Business from Previous Meeting**

N/A

**New Business**

Julie White asked if there were any questions/concerns with presented bylaws. Rickey Fitzgerald asked if there would be additional time to review. Julie White proposed there be an option to amend bylaws at next meeting.

Julie White made a motion to pass the bylaws. Motion was seconded by Jennifer Mitchell. Approved unanimously. The final version of the bylaws can be found in the attached folder.

In accordance with bylaws, a Chair, Vice Chair, and Secretary would be nominated and elected. Julie White offered to serve as Chair, Jennifer Mitchell offered to serve as Vice Chair, and Meg Pirkle offered to serve as Secretary. Dan Pallme made a motion to move on the election of nominees. Motion seconded by Rickey Fitzgerald. Approved unanimously.

Jennifer Mitchell presented on “Transforming Rail in Virginia”. Slides and materials associated with the presentations available [online](#).

Each state provided an update on their state initiatives. FRA provided an update on anticipated grant opportunities for FY 20, presentation material can be found in attached folder. An update on the Regional Rail Plan would be presented via webinar on March 12.

Marston Raue and Eddie McFalls reviewed the current grant task items including the draft mission statement and basis for the economic impact of rail study, materials can be found in attached folder. Both items will be reviewed further with the technical committee. The mission statement will be presented and voted on at the next Commission meeting.

#### **Additional Agenda Items**

N/A

#### **Scheduling of Next Meeting**

Option of June 18 at 10:00AM was considered, received opposition due to conflict. Marston Raue is following up with other potential dates.

#### **Agenda for Next Meeting**

N/A

#### **Adjournment**

Meeting was adjourned at 11:40 AM by Julie White.

*Minutes prepared by: Marston Raue*

*Minutes submitted by: Meg Pirkle*

*Approved on: June 22, 2020*

*These minutes will be circulated to Commission nominees, Proxies, Technical Committee members, and other attendees for comments. Any comments received within ten days of distribution will be incorporated into a final version. These meeting minutes will be formally approved at the subsequent Commission meeting.*