

AGENDA

**The Passenger Rail Advisory Committee Meeting
October 16, 2024
10:00 a.m. to approximately 4:00/4:30 p.m.**

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| I. | Call to Order by the Designated Federal Official | 10:00 a.m. |
| II. | Introductory Remarks by the Board Members | 10:00 a.m. |
| III. | Introductions of the PRAC Members (Part 1)
A. Background in passenger rail
B. Goals for the PRAC | 10:05 a.m. |
| IV. | Introductory Briefing
Chris Oehrle, STB Committee Management Officer
TBD - Attorney, STB's Office of General Counsel
A. FACA Requirements
B. Ethics Requirement
C. Ex Parte Advisory | 10:50 a.m. |
| | BREAK | 11:05 a.m. |
| V. | Introductions of the PRAC Members (Part 2) | 11:15 a.m. |
| VI. | PRAC Operations
A. Election of Co-Chairs
B. Establishment and Election of Other Officers
C. Other PRAC Procedures | 12:00 p.m. |
| | LUNCH | 12:30 p.m. |
| VII. | Presentation – Overview of the Board's Office of Passenger Rail
Neil Moyer, Director, and Ryan Lee, Deputy Director | 1:30 p.m. |
| VIII. | Group Discussion
A. Potential topics for exploration by the PRAC
B. Written Comments (if any)
C. Potential Agenda Items for the next meeting | 2:00 p.m. |
| IX. | Closing Remarks by the Board Members. | 4:00 p.m. |
| X. | Adjournment by the DFO. | |