***Meeting of the Southern Rail Commission***

December 6, 2019 9:00am-12:00pm

Longfellow Civic Center

122 Court St, Bay St Louis, MS 39520

Conference Phone Number: 1 (225) 263-2052

Access Code:559021614#

Chair Code:89935

**Call to Order:** *Chairman Wiley Blankenship*

**Roll Call**

**Pledge of Allegiance and Prayer**

**Recognition of Special Guests**

 **REGULAR BUSINESS:**

1. Approval of the minutes from the meeting of September 6, 2019
2. Legislative Affairs Update - *John Robert Smith* (By Phone)
3. Financial and Administrative Report-Knox Ross*/Debbie Vignes* (By Phone)
	1. Update on States Dues-*Knox Ross*
	2. Approval of CPEX 2020 Contract*-Knox Ross*
	3. Approval of T4A 2020 Contract-*Knox Ross*
4. Communications and Media Update-*Joni Emmons and Dan Dealy*
5. Presentation of Economic Impact Study-*Jacksonville State University*

 **OLD BUSINESS:**

1. Report on Executive Committee activities - *Spain, Ross, Blankenship*
2. Update on Gulf Coast Working Group next steps - *Spain, Ross and John Robert Smith*
3. Update on station planning grants -*John Robert Smith*
4. State Reports:
	1. Louisiana:
		1. Update on Statewide Elections and impact on BR-NO Rail project
	2. Mississippi:
		1. Update on the Gulf Coast funding
	3. Alabama:
		1. City of Mobile on Gulf Coast project
		2. Report on Phase II of the Montgomery – Mobile Passenger Rail Feasibility Study

**NEW BUSINESS:**

Reports from Amtrak: *Todd Stennis and Marc Magliari*

Report from the Railroad Passengers Association

**SCHEDULE OF UPCOMING MEETINGS**:

1. March 6, 2020 Louisiana
2. June 5, 2020 Alabama
3. September 11, 2020 Mississippi
4. December 4, 2020 Louisiana

**ADJOURNMENT**