



**Railroad Advisory Board Meeting  
Thursday, January 23, 2014**

The Rochelle Railroad Advisory Board met on January 23, 2014 in the lower level conference center at City Hall, 420 North 6<sup>th</sup> Street; Rochelle, IL 61068. The meeting was called to order by Mark Delhotal at 12:03p.m.

**1. Roll Call**

Present at the meeting were Board Members: Lenny Reynolds, Randy Wakenight, BobWingate and Ken Wise. Others present were, Jason Anderson-Economic Development Director, Mark Delhotal- Airport Manager/Business Development and Katie Wolf-Economic Development Administrative Assistant

**2. Approval of Minutes**

*A motion was made by Ken Wise and seconded by Lenny Reynolds to approve the minutes of November 21, 2013. Motion passed by unanimous voice vote.*

**3. Review of Financial Results**

The board reviewed the rail revenue financial statements; there were no additional comments.

**4. Comments from the Public**

No comments from the public.

**5. Old Business**

**A. Quiet Zone**

Mark Delhotal reported that an internal meeting will be held on January 28<sup>th</sup> to discuss each crossing and an action plan for each. There are three crossings will be a challenge and more expensive to make quiet. The City of Rochelle will be looking into funding options for the quiet zones.

**B. Lead Track Agreement Renewal Status**

A second conference call will be held January 24<sup>th</sup> with Ryder to discuss the Lead Track Agreement.

**C. ICC Application**

An ICC application was submitted to the State by Fehr-Graham. The state came back with a few questions and Fehr-Graham submitted the answers back. If successful, the grant would fund up to 85% of the project which includes adding signals and gates at three crossings ( 2 on Caron Road and 1 on Creston Road) and upgrade the BNSF crossing on Caron Road.

**6. New Business Discussion Items**

**A. City of Rochelle Railroad Expansion Project Updates**

Mark Delhotal and Jason Anderson reported that they continue to work on concepts to expand the CIR south, with 3 tracks at 9500 ft and a run around track. Jason and Mark will continue to work with Union Pacific and BNSF on expansion concepts and plans, as well as, funding sources for the expansion.



**B. Class 1 Interactions**

Jason and Mark will continue to work with Union Pacific and BNSF on expansion concepts and plans for the future. Jason and Mark met with the BNSF last week after the MARS conference and further discussed the BNSF plans to put in a new switch. Discussions and meeting will continue to take place.

**C. Ryder Update**

Lenny Reynolds reported that the weather has caused some challenges but over all things are going well.

**D. BJRY Update**

Bob Wingate reported that they continue to be busy with some transloading opportunities, as well as, Coated Sand Solutions Unit Trains

**7. Next Meeting**  
March 27, 2014

**8. Comments from the Board**  
No additional comments from the board.

**9. Adjournment**

*A motion was made by Bob Wingate and Randy Wakenight to adjourn the meeting at 1:05 p.m.*

Submitted By,

*Katie Wolf*

Katie Wolf  
Economic Development Administrative Assistant