AGENDA
San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

January 24, 2012

9:00 a.m.

Executive Committee Room
James R. Mills Building
1255 Imperial Avenue, 10th Floor

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

1.	Approval of the Minutes of October 18, 2011 Action would approve the SD&AE Railway Company Minutes of October 18, 2011.	Approve
2.	Statement of Railway Finances (Linda Musengo) Action would receive a report for information.	Receive
3.	Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Matt Domen) Action would receive a report for information.	Receive
4.	Report on Pacific Southwest Railway Museum (Diana Hyatt) Action would receive a report for information.	Receive
5.	Report on the Desert Line (Chas McHaffie) Action would receive a report for information.	Receive

6.	Real Property Matters (Tim Allison)
	   a. Summary of SD&AE Documents Issued Since October 18, 2011
	     Action would receive a report for information.
		Receive

7.	Status of SD&AE Main Line Track and San Ysidro Freight Yard Improvements Projects (Pete d'Ablaing of SANDAG) Action would receive a report on the current status of the Trade Corridor Improvement Fund (TCIF) South Line Freight Improvement Projects.	Receive
8.	Old Business	
9.	New Business	
10.	Public Comments	
11.	Next Meeting Date: April 17, 2012	
12.	Adjournment	