

**5. CONSIDERATION OF A RESOLUTION  
SUPPORTING THE LOCATION OF A PASSENGER  
RAIL STOP IN THE TOWN OF WINDSOR**

Rita Richardson, Mayor of the Town of Windsor, called last week and asked if the Board might consider adoption of the attached resolution. Town officials are scheduled to meet and discuss this matter on Monday afternoon with Thelma Drake, the Director of the Virginia Department of Rail and Public Transportation.

It's my understanding that similar resolutions are, or will be, under consideration by the City of Franklin and Isle of Wight County.

**MOTION REQUIRED:** If the Board is so inclined, a motion is required to adopt the attached resolution.