

Order 165-04/05  
Amended & Passed: 2/23/05 8-0  
(Cohen absent)

JILL C. DUSON (MAYOR)(A/L)  
PETER O'DONNELL (A/L)  
JAMES F. CLOUTIER(A/L)  
NICHOLAS M. MAVODONES (A/L)

**CITY OF PORTLAND**  
IN THE CITY COUNCIL

WILLIAM R. GORHAM (1)  
KAREN A. GERAGHTY (2)  
DONNA J. CARR (3)  
CHERYL A. LEEMAN (4)  
JAMES I. COHEN (5)

**ORDER ESTABLISHING ADVISORY COMMITTEE  
AND APPROVING SCOPE OF SERVICES  
RE: MAINE NARROW GAUGE RAILROAD EXTENSION STUDY**

**ORDERED**, that an Advisory Committee to PACTS *Feasibility and Alignment Study* on the Maine Narrow Gauge Railroad extension is hereby established; and

**BE IT FURTHER ORDERED**, that the Mayor is authorized to appoint members of the Advisory Committee with a representative from each of the following groups:

Maine Narrow Gauge Railroad Board of Directors  
Bayside Neighborhood Association  
Parkside Neighborhood Association  
Bayside business owner  
Friends of Deering Oaks  
Friends of the Ballpark  
Maine Department of Transportation  
Member of Portland delegation to the State Legislature  
Portland Public Schools  
Member of Portland City Council (Chair)  
Member of Munjoy Hill Neighborhood Association

**BE IT FURTHER ORDERED**, that the Advisory Committee is charged with the following:

- To advise the consulting team in the execution of the study scope of services;
- To represent their neighborhoods and interest groups through the study process;
- To review and comment on work product through the process;
- To ensure the timely completion of the study process; and,
- To make a recommendation to the City Council on the findings of the study.

**BE IT FURTHER ORDERED**, that the scope of services of the study as provided in the Memorandum attached hereto and entitled "**Scope of Services for Engineering Consultation Re: Maine Narrow Gauge Rail Road Extension, Feasibility and Alignment Study**", dated February 16, 2005, is hereby approved.