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OFFICE OF
THE GOVERNOR

NO. 11 FY 06/07
DATE December 16, 2005

**AN ORDER AMENDING THE EXECUTIVE ORDER TO DEVELOP METHODS OF
FINANCING SUSTAINABLE PASSENGER RAIL SERVICES**

WHEREAS, the Task Force on Passenger Rail Funding was created pursuant to Executive Order 32 FY 04/05 (dated February 10, 2005) to identify financial resources and develop a plan to establish sustainable funding for passenger rail service; and

WHEREAS, changes to federal funding and other matters allow more time for the Task Force to complete its assigned duties; and

NOW, THEREFORE, I John E. Baldacci, Governor of the State of Maine, do hereby modify Executive Order 32 FY 04/05 in the following manner:

By amending the second sentence Section 3, Staff & Meetings to read as follows:

The Task Force will meet periodically beginning January 2006 and conclude in December 2006.

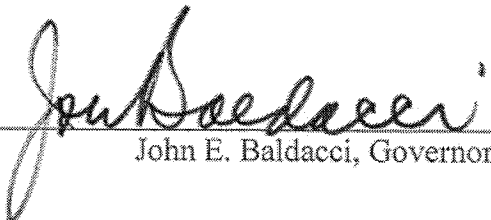
By amending Section 4, Final Report to read as follows:

The Task Force will present their findings and recommendations to the First Session of the 123rd Legislature's Joint Standing Committee on Transportation.

In all other respects, the terms of Executive Order 32FY 04/05 remain the same.

Effective Date:

The effective date of this Executive Order is December 16, 2005


John E. Baldacci, Governor