



S305 NGEC Executive Board Conference Call

June 26, 2012

11:30 AM – 1:00PM Eastern

Call in number: 866 299 7945 passcode: 1601544#

Agenda

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| 1. Open the Meeting | Bill Bronte |
| 2. Roll Call | Steve Hewitt |
| 3. Approval of Minutes from June 12, 2012 conference call | Bill Bronte |
| 4. Action Items Review | Steve Hewitt |
| 5. Status Update: amendment to the NGEC Grant Agreement – executed? | Ken Uznanski |
| 6. Proposed Board Member change | DJ Stadtler/Bill Bronte |
| 7. Update: Structure and Finance Task Force
a. Section 6/Deployment RFP status | Eric Curtit |
| 8. Update: Bi-Level car RFP | Bill Bronte |
| 9. Update: JPTF activities – RFI proposal | Bill Bronte/Chad Edison |
| 10. Report: Technical subcommittee DMU Review meeting held June 14 Boston | Mario Bergeron |
| 11. DMU and Locomotive Rev A Review Panel schedules | Larry Salci |
| 12. Other: | All |

Next call: July 10, 2012 at 11:30am Eastern

Status: Decisions/Action Items from June 12, 2012

Ken Uznanski will inform the Amtrak grants people that the FRA language is “ok” and ask that they execute the agreement. Once it has been fully executed, Ken will provide it to Steve Hewitt for distribution to the Executive Board members. **Status update is on this agenda**

It is anticipated that the SFTF will take action on the selection of a contractor for the Section 6/deployment procurement on June 18, 2012 or possibly July 2, 2012. Once approved, it will be put forward to the Board for its consideration. **Status update is on this agenda**

Bill Bronte will continue to keep the Board “generally” apprised of the progress of the bi-level railcar procurement and of the progress of the locomotive procurement. **Status update is on this agenda**

All members are to make an effort to identify potential new state members for the NGEC subcommittees and task forces. Names of potential "recruits" are to be sent to Bill Bronte (cc to Steve Hewitt) (Carryover - ongoing)

Leo Penne will ask Start Cavros, AASHTO, to provide Ken Uznanski with the contract for Review Panel efforts for the DMU specification and Locomotive Revision A. Ken will inform Amtrak to transfer the funds for this contract to AASHTO so that it can enter into the contract with Larry Salci. **Status - ?**

Bill Bronte will contact Illinois DOT to see if there is interest in participating on the Locomotive Review Panel. Bill will let Steve Hewitt know of the results of this discussion and he will inform the Board and Larry Salci. **Status ?**

Members of the Locomotive Review Panel were named: Bill Bronte, Caltrans; Ron Adams, Wisconsin; Jason Biggs, Washington State; Tammy Nicholson, Iowa; Ray Hessinger, New York; John Tunna, FRA and potentially Illinois DOT and/or Michigan DOT. Larry Salci is the consultant. Steve Hewitt will re-send the Revision A, as approved by the Technical subcommittee. **Status: The Review Panel work is underway for the Loco Rev A. A meeting of the panel (conf call) is scheduled for July 2, 2012 at 1:00pm Eastern. Larry Salci will brief the Board on the schedule on this agenda**

The Executive Board approved the Accessibility Related DCR Procedures. **Task Complete**

Jeff Gordon will continue to coordinate the monthly conference calls among AASHTO, Amtrak and FRA public affairs and through AASHTO keep the state public affairs offices involved. **First call had taken place – as others do we will hear a report from Jeff**

As he gets them, Steve Hewitt will provide details on the September 20, 2012 Executive Board meeting to be held in Portland, Maine in conjunction with AASHTO's SCORT conference. **Status: Hotel block reservation info was sent out on June 20, 2012. Very limited room availability.**