

# SECTION 305 NGEC Executive Board

MINUTES

MARCH 4, 2014

NOON EASTERN

CONFERENCE CALL

<b>FACILITATOR</b>	<i>Eric Curtit, Chair, S305 NGEC Executive Board</i>
<b>ATTENDEES</b>	<b>Board Members:</b> Eric Curtit, Mario Bergeron, Ray Hessinger, Darrell Smith for Gerald Sokol, Paul Nissenbaum, Tammy Nicholson, John Oimoen, Ron Pate, LeAnna Wall, Tim Hoeffner, Stan Hunter, Brian Beeler II <b>Support Staff:</b> Jason Biggs, Arun Rao, Shayne Gill, Steve Hewitt, David Ewing, Kevin Kesler, Nico Lindenau, Sara Sarkhili, Ashok Sundararajan, Vincent Brotski, Dave Warner, Patrick Centolanzi, Bill Bronte
<b>ABSENTEES</b>	<b>Board Members:</b> Gerald Sokol, Paul Worley, Craig Moody, Michael Jenkins, <b>Support:</b> Kerri Woehler, Allan Paul, Diane McCauley, Strat Cavros, Andy House, Larry Salci, John Tunna, Jeff Gordon, Melissa Shurland, Dale Engelhardt, Martin Schroeder

## DECISIONS MADE

### 1. Welcome – Eric Curtit, Chair, S305 NGEC Executive Board:

Chairman Curtit welcomed those on the call and thanked everyone for their participation. Eric also introduced former chairman Bill Bronte who joined the call.

Mr. Bronte offered his best wishes and congratulations to the new Executive Board and its officers, and noted how much "I enjoyed my time" with the 305 committee. He added "It's clear that the gavel has been passed, and I just wanted to come on today to congratulate you...you do not need me to be looking over your shoulders."

Eric thanked Bill and expressed his appreciation to him for all that he did for the NGEC and noted that at the Annual Meeting many sentiments of appreciation were expressed in regard to Bill's contributions.

Mario Bergeron added that at the Annual Meeting "there was a lot of good recognition of what you did for 305...we can't thank you enough."

Bill responded "thank you, but it was everyone else's efforts that made this thing work...it was the efforts of all that made my job much simpler than it appeared...I only had to be a gentle hand on the rudder..."

### 2. Roll Call – Steve Hewitt, Manager, S305 NGEC Support Services:

Steve Hewitt called the roll and confirmed the presence of a quorum.

### 3. Review of Action Items

Steve Hewitt will provide all of the presentations to AASHTO for posting on the website at [www.ngec305.org](http://www.ngec305.org) and will distribute them all to the NGEC email list.

**Status: Task Complete. All presentations were sent to the NGEC email list and to AASHTO for posting.**

The Executive Board accepted the Task 1 report and has determined that Tasks 2 and 3 will move to the mid-west states to develop their Section 6 plans. There will be a standing agenda item on Executive Board calls to get a progress report from the mid-west states.

**Status: agenda item # 10 provides an opportunity today to discuss organizing the M-W effort to move forward with Tasks 2 and 3.**

The functions of the SFTF will be consolidated into that of the Finance subcommittee.

**Status: SFTF calls have been canceled/removed from calendars. The Finance subcommittee is likely to assume any remaining activities intended for the SFTF, and there is an opportunity to explore the**

**rosters of all NGENC subcommittee and task forces on today's call to be sure there is adequate representation.**

The 305-209 (514) effort will continue to move forward and remain as an ongoing agenda item on Board calls.

**Status: This is a standing agenda item – covered today under agenda # 7.**

The 2 procurements – bi-level cars and the diesel-electric locomotives will continue to be standing agenda items on the Executive Board calls.

**Status: Agenda items 8 and 9 will cover updates on the two procurements.**

A new Executive Board was elected by the NGENC member today. All current members were re-elected to new two year terms with the exception of Louisiana DOT which opted not to remain as an active NGENC participant. Two new state representatives were elected to the Board – Brian Beeler II of NNEPRA as representative of Maine DOT, (in anticipation of a letter forthcoming from Maine); and Michael Jenkins, Oregon DOT.

**Status: A new Executive Board member list has been prepared and distributed. The Backgrounder will be updated. The email list has been revised, and calendar notices have been sent to all Board members in regard to the bi-weekly calls. In discussing rosters today, part of the intent is to make sure Board members are assigned to subcommittees or task forces of interest. Reminder: a letter from Maine designating NNEPRA as its' representative is needed for the NGENC files.**

The Executive Board elected a new slate of officers. The officers are: Eric Curtit, Chair; Mario Bergeron, Vice Chair; Gerald Sokol, Treasurer; and Ray Hessinger, Secretary.

**Status: These changes have been reflected in the member list and will be made to the Backgrounder. The ATF member list has been revised to reflect Ray Hessinger's new position as its chair. Executive Board Chairman Eric Curtit is ex officio member of all subcommittees and task forces as per the By-Laws – and he is now included on all rosters.**

Amended Grant Agreement and revised SOW and Budget:

**Status: On February 2, 2014, amendment #4 to the Section 305 NGENC Grant Agreement was signed by FRA, having been signed on February 11, 2014 by Amtrak. On February 26, 2014, Steve Hewitt distributed the Amendment #4 to all NGENC Board members along with the approved SOW and Budget. Thanks to all involved for getting this done in a timely manner, especially Amtrak and FRA.**

**4. Approval of the Minutes of the February 21, 2014 NGENC Annual Meeting – Eric Curtit:**

On a motion by Stan Hunter, Caltrans, and a second by Ray Hessinger, NYSDOT, the Minutes from the February 21, 2014 NGENC Annual Meeting were approved without objection.

**5. Chairman's Goals and Objectives for 2014 - Eric Curtit:**

New Chairman Eric Curtit provided an overview of his goals for the NGENC over the coming year. He noted he wanted to reiterate much of what he said at the Annual Meeting. Some of the key items he listed as things he wanted to do included:

Assist Caltrans with the procurement (bi-level cars) and with changes as they come in through the well-defined process.

Populate the various subcommittees and task forces to be sure they are staffed appropriately.

Support the 305-209 collaborative effort.

Financing – focus on how best to use our assets and explore funding options.

With the SFTF having been dissolved, it is time to move to the Mid-West states to proceed with developing fleet deployment plans for Section 6 compliance.

Continue the education and advocacy efforts through the RR101 program (which is in the process of becoming RR201) – continue to develop “rail shops and the expertise needed in the states.”

Continue the work of the NGECC Future Group – with the mid-west states efforts laying the groundwork for what will be future activity of the NGECC.

Manage the dollars we have and protect against duplication of effort. “We will be goal and results oriented.”

## **6.**

### **Review: subcommittees, task forces – rosters – fill vacancies - Steve Hewitt:**

Steve Hewitt walked through the various subcommittees and task forces and pointed out where vacancies existed and/or where there was a need for additional state representation.

As the rosters were reviewed volunteers stepped forward to fill nearly all of the open slots and reinforced the member lists.

Attached to these minutes (Attachment II) are the results of today’s discussions with the new members, as appointed today, highlighted.

Steve will send calendar notices to new members and will upgrade all subcommittee and task force lists.

Ron Pate, Washington State DOT, will provide Steve with an updated list for the 305-209 (514) working group.

## **7.**

### **Status Update: 305– 209 Working Group - Ron Pate:**

Ron Pate provided an update on the activities of the “514” working group.

The SOW for a consultant for the 514 working group is currently under review – “hats off to Brian Beeler and Ashok Sundararajan and Jeff Mann and Allan Paul for their efforts on this.”

Some members of the working group met in DC (during SCORT) with the FRA and Amtrak and “built a priority list”

Some of the items included on the list were:

- a. Developing a capital investment program – the SOW for this activity is under review as noted above.
- b. State of Good Repair (SOGR) of equipment - identifying a definition within 209 policy – this is close to getting done.
- c. Overhaul scope and cost – good progress has been made – trying to get to a level of understanding for the states – developing a “pricing table.” A draft should be going out to working group members tomorrow (3-5-14).
- d. Updated allocation statistics – 5 year plan – if they can get to a pricing table with the states and be able to calculate it this box can be checked off.
- e. Performance assurance – this will be assigned to the performance standard and incentives sub-group.
- f. Address funds shortages – this will go to the “global issues” list. It is a “big policy” issue.
- g. Allocation methodology for states – if items D and C are addressed “a lot of this goes away and it can be done before FY15.”

Overall Ron summarized “it was good to have a face to face discussion in DC...we are on a good path...with lots of work to do.”

Eric Curtit expressed appreciation for all the hard work being done.

Ron Pate asked Darrell Smith, Amtrak, to provide him with the list of the latest NDA states so that he can give Steve Hewitt the working group information he has requested.

**8.**

**Status update: Diesel Electric Locomotive procurement - John Oimoen:**

John Oimoen reported that they have been working on the master agreement with Caltrans and are moving forward with Siemens. He expects to have the master agreement completed soon.

He noted that ordering agreements are being developed with all of the states involved, and he expects this to be completed in the next couple of days.

The final report on the Buy America pre-audit was sent to FRA. They received comments back from FRA on the draft a week ago. John sees it as "pretty much in place."

The goal is to "have a Notice to Proceed towards the end of this week and to have a kick off towards the end of next week."

**9.**

**Status Update: Bi-Level Car procurement - Stan Hunter:**

Stan Hunter reported on the status of the bi-level car procurement.

Progress is being made on the new car procurement project.

Key actions are to address issues such as "fund expiration which was a big topic in DC at the Annual Meeting." Meeting with FRA this week is a great advantage – "it helps greatly to have face to face time with the FRA."

Last week Caltrans and IDOT met with Nippon Sharyo and Summitomo and discussed the schedule; quality of the design review packages and weight issues – "it must be at or below the prescribed weight...as final design occurs the weight budget will come around."

The mock up review is scheduled for March 17, 2014 in Rochelle, Illinois. Stan pointed out that "a full size car shell was sent over from Japan".

There will be "a whole slew of design review activity...the mock ups are three dimensional, and is really the first sign of going from paper to steel."

Final Design Review is anticipated for April in Japan, and by the end of April in Illinois, and early April in California.

Overall, there is "lots of activity" and Stan reiterated "we are very focused on fund expiration...in the end there will be nothing left on the table." He repeated how important the upcoming "face time" with FRA will be in helping to resolve some of these issues.

**10.**

**Organizing Tasks 2 & 3 – Next steps - Mid-west States - Eric Curtit/John Oimoen:**

Eric Curtit reported that he is working with the FRA and the mid-west states to develop the fleet deployment plans for Section 6. They expect to have monthly face to face meetings, and have asked FRA to be explicit in what they are looking for.

Kevin Kesler, FRA, acknowledged that it will be good for FRA to "provide input on the front end."

**11.**

**Other:**

Ron Pate raised the issue of working with the host railroads as "all this equipment is being procured" asking "where are we on this?"

John Oimoen, IDOT, commented that they have been meeting with the host railroad (Union Pacific) on a regular basis, and they are well aware of "what we are doing...we are keeping them up to date on where we are and what the status is."

Ron will have off line discussions with John in regard to this topic.

**12.**

**Adjourn:**

With no additional business to come before the Executive Board today, Eric Curtit adjourned the conference call at approximately 12:40pm Eastern.

**The next call is: March 18, 2014, 11:30am Eastern**

**Decisions/Action Items – 3-4-14 Executive Board Conference Call**

At the Annual Meeting, the Executive Board accepted the Task 1 report and has determined that Tasks 2 and 3 will move to the mid-west states to develop their Section 6 plans. There will be a standing agenda item on Executive Board calls to get a progress report from the mid-west states. Currently the states and FRA are planning/organizing the activity and expect to meet face to face monthly.

Steve Hewitt will update all subcommittee and task force rosters reflecting today's additional appointments. Calendar notices will be updated, Ron Pate will provide a list of the members of the 514 working group.

The 305-209 (514) effort will continue to move forward and remain as an ongoing agenda item on Board calls.

The 2 procurements – bi-level cars and the diesel-electric locomotives- will continue to be standing agenda items on the Executive Board calls.

The NGEC Future working group will be reconstituted and re-convened in the near future. This effort will go hand in hand with the 514 effort and that of the mid-west Section 6 and fleet deployment plan activity.

Brian Beeler II will provide the Executive Board with a letter from Maine DOT designating Brian Beeler/ NNEPRA as its NGEC representative.

Eric Curtit will contact NCDOT about becoming a member of the Bi-Level Review Panel.

---

**ATTACHMENTS**



The NGEC will provide national leadership in standardization, acquisition, financing and management of passenger rail equipment.

**S305 NGEC Executive Board Conference Call  
March 4, 2014  
11:30 AM – 12:30 PM Eastern  
Call in number: 866 299 7945 passcode: 1601544#**

**Agenda**

- |   |                         |
|---|-------------------------|
| 1. Welcome and Open the Meeting                                       | Eric Curtit             |
| 2. Roll Call  | Steve Hewitt            |
| 3. Action Items Status Review   | Steve Hewitt            |
| 4. Approval of Minutes from the NGEC Annual Meeting February 21, 2014 | Eric Curtit             |
| 5. Chairman's Goals and Objectives for 2014                           | Eric Curtit             |
| 6. Review: subcommittees, task forces – membership                    | Steve Hewitt            |
| 7. Status Update: 305– 209 Working Group                              | Ron Pate                |
| 8. Status update: Diesel Electric Locomotive procurement              | John Oimoen             |
| 9. Status Update: Bi-Level Car procurement                            | Stan Hunter             |
| 10. Organizing Tasks 2 & 3 – Next steps - Mid-west States             | Eric Curtit/John Oimoen |
| 11. Other   | All                     |

**Next Call: March 18, 2014**

---

**Attachment II**

**NGEC Rosters: 2014**

**Executive Board Members and Support**

**Updated 3-4-14**

**Officers:**

**Chairman - Eric Curtit**, Missouri DOT

[Eric.curtit@modot.mo.gov](mailto:Eric.curtit@modot.mo.gov) – 573 751 7456 cell: 573 291 5394

**Vice Chairman - Mario Bergeron**, Amtrak

[bergerm@amtrak.com](mailto:bergerm@amtrak.com) – 302 429-6386 cell – 302 379-1156

**Secretary – Ray Hessinger**

[raymond.hessinger@dot.ny.gov](mailto:raymond.hessinger@dot.ny.gov) – 518 457-8075

**Treasurer: Gerald Sokol**, Amtrak

[Gerald.sokol@amtrak.com](mailto:Gerald.sokol@amtrak.com) - 202 906-3301

**Members:**

**Federal Railroad Administration:**

Representative: **Paul Nissenbaum**

[Paul.nissenbaum@dot.gov](mailto:Paul.nissenbaum@dot.gov) – 202 493-6312 cell – 202 744-4025

**State Representatives:**

Iowa Department of Transportation

Representative: **Tammy Nicholson**

[Tamara.nicholson@dot.iowa.gov](mailto:Tamara.nicholson@dot.iowa.gov) – 515 239-1052 cell – 515 290-7533

Illinois Department of Transportation

Representative: **John Oimoen**

[John.oimoen@illinois.gov](mailto:John.oimoen@illinois.gov)

North Carolina Department of Transportation

Representative: **Paul Worley**

[pworley@ncdot.gov](mailto:pworley@ncdot.gov) – 919 707 4714

Oklahoma Department of Transportation

Representative: **Craig Moody** ([cmoody@odot.gov](mailto:cmoody@odot.gov))

[jbridgwater@odot.org](mailto:jbridgwater@odot.org) – 405 521-4203

Washington Department of Transportation

Representative: **Ron Pate**

[pater@wsdot.wa.gov](mailto:pater@wsdot.wa.gov) – 360 705-7950 cell- 360 878-7706

Wisconsin Department of Transportation

Representative: **LeAnna Wall**

[LeAnna.Wall@dot.wi.gov](mailto:LeAnna.Wall@dot.wi.gov) - 608 267-9284 cell – 608 516-0092

---

Michigan Department of Transportation  
Representative: **Tim Hoeffner**  
[Hoeffnert@michigan.gov](mailto:Hoeffnert@michigan.gov) -517 373-6672

California Department of Transportation  
Representative: **Stan Hunter**  
[Stan.hunter@dot.ca.gov](mailto:Stan.hunter@dot.ca.gov)

Oregon Department of Transportation  
Representative: **Michael Jenkins**  
[Michael.l.jenkins@odot.state.or.us](mailto:Michael.l.jenkins@odot.state.or.us)

Maine Department of Transportation  
Representative: **NNEPRA - Brian Beeler II**  
[brian@nnepra.com](mailto:brian@nnepra.com) – 207 899-6089

**State alternate representatives:**

Washington State DOT Support:  
Representative: **Jason Biggs**  
[BiggsJr@wsdot.wa.gov](mailto:BiggsJr@wsdot.wa.gov)

Washington State DOT Support:  
Representative: **Kerri Woehler**  
[woehlek@wsdot.wa.gov](mailto:woehlek@wsdot.wa.gov)

North Carolina DOT Designated Alternate:  
Representative: **Allan Paul**  
[hapaul@ncdot.gov](mailto:hapaul@ncdot.gov)

Wisconsin DOT Designated Alternate:  
Representative: **Arun Rao**  
[Arun.rau@dot.wi.gov](mailto:Arun.rau@dot.wi.gov)

Iowa DOT Designated Alternate:  
Representative: **Diane McCauley**  
[Diane.mccauley@dot.iowa.gov](mailto:Diane.mccauley@dot.iowa.gov)

**Support Staff/Board Liaisons:**

**AASHTO:**

Representative: **Shayne Gill**  
[sgill@ashto.org](mailto:sgill@ashto.org) – 202 624-3630

Representative: **Strat Cavros**  
[scavros@ashto.org](mailto:scavros@ashto.org)

Representative: **Andy House**  
[ahouse@ashto.org](mailto:ahouse@ashto.org) – 202 624 3638

Consultant/Manager, NGECS Support Services: **Steve Hewitt**  
[Shewitt109@aol.com](mailto:Shewitt109@aol.com) – 845 616-3076

Consultant/policy advisor: **David Ewing**



---

[Ewing9@verizon.net](mailto:Ewing9@verizon.net) – 703 402-8400

Consultant: **Larry Salci**  
[larry@salciconsult.com](mailto:larry@salciconsult.com) – 314 705 0546

**Federal Railroad Administration:**

Representative: **John Tunna**  
[John.tunna@dot.gov](mailto:John.tunna@dot.gov) –

Representative: **Kevin Kesler**  
[Kevin.kesler@dot.gov](mailto:Kevin.kesler@dot.gov) – 202 493 6352 cell – 202 495 8633

Representative: **Jeffrey Gordon**  
[Jeffrey.gordon@dot.gov](mailto:Jeffrey.gordon@dot.gov)

Representative: **Melissa Shurland**  
[Melissa.shurland@dot.gov](mailto:Melissa.shurland@dot.gov)

Consultant: **Nico Lindenau**  
[nico.lindenau@ch2m.com](mailto:nico.lindenau@ch2m.com)

Consultant: **Sara Sarkhili**  
[sarkhili\\_sara@bah.com](mailto:sarkhili_sara@bah.com)

Consultant: **Ashok Sundararajan**  
[Ashok.sundararajan@ch2m.com](mailto:Ashok.sundararajan@ch2m.com)

**AMTRAK:**

Representative: **Dale Engelhardt**  
[engelhd@amtrak.com](mailto:engelhd@amtrak.com) – 312 655-5424

Representative: **Vincent Brotski**  
[Vincent.brotski@amtrak.com](mailto:Vincent.brotski@amtrak.com)

Representative: **Robin McCarthy**  
[mccartr@amtrak.com](mailto:mccartr@amtrak.com) – 215 349-3750

Representative: **Dave Warner**  
[Dave.warner@amtrak.com](mailto:Dave.warner@amtrak.com) – 302 661-6971

Representative: **Darrell Smith**  
[Darrell.smith@amtrak.com](mailto:Darrell.smith@amtrak.com) – 202 906-3913

**FTA:**

Representative: **Patrick Centolanzi, PE**  
[Patrick.centolanzi@dot.gov](mailto:Patrick.centolanzi@dot.gov) – 617 494 2303 mobile: 617 777 4954

**APTA:**

Representative: **Martin Schroeder**  
[mschroeder@apta.com](mailto:mschroeder@apta.com) – 202 496-4885 cell 202 870-7921

**Executive Board - Accessibility Policy Group (APG) members:**

3-4-14

---

Eric Curtit, Missouri DOT - [Eric.curtit@modot.mo.gov](mailto:Eric.curtit@modot.mo.gov) Eric Curtit, Chair

Stan Hunter, Caltrans - [stan\\_hunter@dot.ca.gov](mailto:stan_hunter@dot.ca.gov)

Ron Pate, Washington State DOT - [pater@wsdot.wa.gov](mailto:pater@wsdot.wa.gov)

Calvin Gibson, FRA - [Calvin.gibson@dot.gov](mailto:Calvin.gibson@dot.gov)

Gary Talbot, Amtrak - [Gary.talbot@amtrak.com](mailto:Gary.talbot@amtrak.com)

**Section 305 Technical Sub-Committee – Core Team:**

3-4-14 \* signifies voting member

\*Mario Bergeron, Amtrak, Chair - [bergerm@amtrak.com](mailto:bergerm@amtrak.com)

Dale Engelhardt, Amtrak, Vice Chair - [engelhd@amtrak.com](mailto:engelhd@amtrak.com)

\* Kevin Kesler, FRA - [Kevin.kesler@dot.gov](mailto:Kevin.kesler@dot.gov)

\*Stan Hunter, California DOT - [stan\\_hunter@dot.ca.gov](mailto:stan_hunter@dot.ca.gov)

\*Allan Paul, North Carolina DOT - [hapaul@ndcdot.gov](mailto:hapaul@ndcdot.gov)

\*John Madden, New York DOT - [john.madden@dot.ny.gov](mailto:john.madden@dot.ny.gov)

Charles Poltenson, NYSDOT - [charles.poltenson@dot.ny.gov](mailto:charles.poltenson@dot.ny.gov)

\*Marci Petterson, CtDOT - [marci.petterson@ct.gov](mailto:marci.petterson@ct.gov)

\*Art Peterson, (for IDOT) - [PetersonA@pbworld.com](mailto:PetersonA@pbworld.com)

\*Phillip Meraz, Iowa DOT - [phillip.meraz@dot.iowa.gov](mailto:phillip.meraz@dot.iowa.gov)

\* Melissa (Missy) Wilbers, Missouri DOT - [Melissa.wilbers@modot.mo.gov](mailto:Melissa.wilbers@modot.mo.gov)

\* Kerri Woehler, Washington State DOT - [woehlek@wsdot.wa.gov](mailto:woehlek@wsdot.wa.gov)

**Support:**

David Warner, Amtrak - [david.warner@amtrak.com](mailto:david.warner@amtrak.com)

Darrell Smith, Amtrak - [Darrell.smith@amtrak.com](mailto:Darrell.smith@amtrak.com)

Tammy Krause, Amtrak - [KrauseT@amtrak.com](mailto:KrauseT@amtrak.com)

Greg Gagarin, Amtrak - [gagarig@amtrak.com](mailto:gagarig@amtrak.com)

Vincent Brotski, Amtrak - [Vincent.brotski@amtrak.com](mailto:Vincent.brotski@amtrak.com)

Michael Burshtin, Amtrak - [burshtm@amtrak.com](mailto:burshtm@amtrak.com)

Andrew Wood, Amtrak - [Andrew.wood@amtrak.com](mailto:Andrew.wood@amtrak.com)

Jeff Schultz, designated alternate for Connecticut DOT - [SchultzJt@pbworld.com](mailto:SchultzJt@pbworld.com)

Melissa Shurland, FRA - [Melissa.shurland@dot.gov](mailto:Melissa.shurland@dot.gov)

Devin Rouse, FRA - [devin.rouse@dot.gov](mailto:devin.rouse@dot.gov)

Anand Prabhakaran, Sharma and Associates, [anand@sharma-associates.com](mailto:anand@sharma-associates.com)

Charles Bielitz, FRA - [Charles.bielitz@dot.gov](mailto:Charles.bielitz@dot.gov)

Nico Lindenau, FRA Consultant - [nico.lindenau@ch2m.com](mailto:nico.lindenau@ch2m.com)

Sara Sarkhili, FRA Consultant - [sarkhili\\_sara@bah.com](mailto:sarkhili_sara@bah.com)

---

Jeffrey Gordon, FRA – [Jeffrey.gordon@dot.gov](mailto:Jeffrey.gordon@dot.gov)

Michael Coltman – Volpe Center – [Michael.coltman@dot.gov](mailto:Michael.coltman@dot.gov)

Brian Marquis – Volpe Center – [Brian.Marquis@dot.gov](mailto:Brian.Marquis@dot.gov)

Patricia Llana – Volpe Center – [patricia.llana@dot.gov](mailto:patricia.llana@dot.gov)

Camren Cordell – [camrenlucordell@gmail.com](mailto:camrenlucordell@gmail.com)

Curtis McDowell (designated alternate for NCDOT) – [Curtis@mcdowellengineers.com](mailto:Curtis@mcdowellengineers.com)

Larry Salci, Consultant- [larry@Salciconsult.com](mailto:larry@Salciconsult.com)

Shayne Gill, AASHTO – [sgill@ashto.org](mailto:sgill@ashto.org)

Steve Hewitt, Consultant – S305 NGEN Support Services Manager - [shewitt109@aol.com](mailto:shewitt109@aol.com)

### **Finance Sub-Committee Members and Support:**

3-4 -14      \*Signifies voting member

\*Gerald Sokol, Amtrak – Chair – [Gerald.Sokol@amtrak.com](mailto:Gerald.Sokol@amtrak.com)

\*Brent Thompson, Washington DOT – Vice Chair - [thompbr@wsdot.wa.gov](mailto:thompbr@wsdot.wa.gov)

\*Eric Curtit, Missouri DOT [eric.curtit@modot.mo.gov](mailto:eric.curtit@modot.mo.gov)

\*Arun Rao Wisconsin DOT – [arun.rao@dot.wi.gov](mailto:arun.rao@dot.wi.gov)

\*Tim Hoeffner, Michigan DOT -[Hoeffnert@michigan.gov](mailto:Hoeffnert@michigan.gov)

\*Brian Beeler II, NNEPRA for Maine DOT - [brian@nnepra.com](mailto:brian@nnepra.com)

\*Kevin Kesler, FRA – [Kevin.kesler@dot.gov](mailto:Kevin.kesler@dot.gov)

### **Support:**

Jeff Gordon, FRA – [Jeffrey.gordon@dot.gov](mailto:Jeffrey.gordon@dot.gov)

Darrell Smith, Amtrak – [darrell.smith@amtrak.com](mailto:darrell.smith@amtrak.com)

Vincent Brotski, Amtrak – [Vincent.brotski@amtrak.com](mailto:Vincent.brotski@amtrak.com)

Martha Gebbie, Washington State DOT – (alternate) [gebbieM@wsdot.wa.gov](mailto:gebbieM@wsdot.wa.gov)

Nico Lindenau, FRA consultant – [nico.lindenau@ch2m.com](mailto:nico.lindenau@ch2m.com)

Sara Sarkhili, FRA consultant – [sarkhili\\_sara@bah.com](mailto:sarkhili_sara@bah.com)

Ashok Sundararajan, FRA consultant – [ashok.sundararajan@ch2m.com](mailto:ashok.sundararajan@ch2m.com)

Shayne Gill, AASHTO – [sgill@ashto.org](mailto:sgill@ashto.org)

Andy House, AASHTO – [dhouse@ashto.org](mailto:dhouse@ashto.org)

Steve Hewitt, Consultant/Manager, S305 NGEN Support Services – [shewitt109@aol.com](mailto:shewitt109@aol.com)

David Ewing, Consultant/Policy Advisor – [ewing9@verizon.net](mailto:ewing9@verizon.net)

### **Administrative Task Force and Support staff:**

3-4-14      \*Voting members:

\*Ray Hessinger - Chair – New York State DOT – [raymond.hessinger@dot.ny.gov](mailto:raymond.hessinger@dot.ny.gov)

\*Darrell Smith, Amtrak, Vice Chair – [Darrell.smith@amtrak.com](mailto:Darrell.smith@amtrak.com)

\*Eric Curtit - Chair - Missouri DOT – [eric.curtit@modot.mo.gov](mailto:eric.curtit@modot.mo.gov)

---

\*Tammy Nicholson, Iowa DOT – [tamara.nicholson@dot.iowa.gov](mailto:tamara.nicholson@dot.iowa.gov)

\*Ron Pate, Washington State DOT – [pater@wsdot.wa.gov](mailto:pater@wsdot.wa.gov)

\*Arun Rao Wisconsin DOT – [arun.rao@dot.wi.gov](mailto:arun.rao@dot.wi.gov)

\* Kevin Kesler, FRA – [kevin.kesler@dot.gov](mailto:kevin.kesler@dot.gov)

**Support:**

Jeffrey Gordon, FRA – [Jeffrey.gordon@dot.gov](mailto:Jeffrey.gordon@dot.gov)

Vincent Brotski, Amtrak – [Vincent.brotski@amtrak.com](mailto:Vincent.brotski@amtrak.com)

Nico Lindenau, FRA consultant – [nico.lindenau@ch2m.com](mailto:nico.lindenau@ch2m.com)

Sara Sarkhili, FRA consultant – [sarkhili\\_sara@bah.com](mailto:sarkhili_sara@bah.com)

Diane McCauley, Iowa DOT Alternate – [diane.mccauley@dot.iowa.gov](mailto:diane.mccauley@dot.iowa.gov)

Shayne Gill, AASHTO – [sgill@ashto.org](mailto:sgill@ashto.org)

Strat Cavros, AASHTO – [scavros@ashto.org](mailto:scavros@ashto.org)

Steve Hewitt, Consultant/Manager S305 NGEC Support Services – [shewitt109@aol.com](mailto:shewitt109@aol.com)

David Ewing, Consultant/Policy Advisor – [Ewing9@verizon.net](mailto:Ewing9@verizon.net).

**514 Working Group:**

Ron Pate, Washington State DOT – Chair

Ron Pate will provide updated list of members

**Review Panels:**

**Trainset Review Panel:**

Eric Curtit, Missouri DOT - Chair

LeAnna Wall, Wisconsin DOT

Allan Paul, North Carolina DOT

Jason Biggs, Washington State DOT

John Tunna, FRA

Larry Salci, consultant to the Review Panel

Dave Warner, Amtrak, will provide technical support

Steve Hewitt - support

**Single Level Car Review Panel members are:**

Eric Curtit, Missouri DOT - Chair

LeAnna Wall, Wisconsin DOT

Tammy Nicholson, Iowa DOT

**Ray Hessinger, NYSDOT**

John Tunna, FRA

Larry Salci, Consultant to the Panel

---

Dave Warner, Amtrak – technical support

Steve Hewitt - support

**Bi-Level Car Review Panel**

Eric Curtit, Missouri DOT – Chair

LeAnna Wall, Wisconsin DOT

Tammy Nicholson, Iowa DOT

Eric Curtit to ask NCDOT to appoint a member for this Review Panel

John Tunna, FRA

Larry Salci, Consultant to the Panel

Dave Warner, Amtrak – technical support

Steve Hewitt – support

**DMU Review Panel:**

Eric Curtit, Missouri DOT – Chairman

LeAnna Wall, Wisconsin DOT

Tammy Nicholson, Iowa DOT

Vacancy – state rep - TBD

John Tunna, FRA

Larry Salci, Consultant to the Panel

Dave Warner, Amtrak – technical support

Steve Hewitt – support

**Diesel-Electric Locomotive Review Panel:**

Eric Curtit, Missouri DOT – Chairman

LeAnna Wall, Wisconsin DOT

Tammy Nicholson, Iowa DOT

Ray Hessinger, NYSDOT

Jason Biggs, Washington State DOT

John Tunna, FRA

Larry Salci, Consultant to the Panel

Dave Warner, Amtrak – technical support

Steve Hewitt – support

---

DRAFT