PRIIA Section 305 Next Generation Corridor Equipment Pool Committee (NGEC)
9th Annual Meeting
February 22, 2019
8:00 am – 12:45 pm EST
Hyatt Regency, Capitol Hill, Washington, DC

8:00 - 8:25 am  Registration

8:25 – 8:30 am  Hotel Safety Briefing – Hotel Staff

8:30 – 8:35 am  Convene Annual Meeting: Eric Curtit, Missouri DOT, NGEC Chair

8:35 - 8:40 am  Self introductions

8:40 – 8:45 am  Roll call – establish the presence of a quorum: Steve Hewitt, NGEC Program Manager

8:45 – 8:50 am  Review Meeting Agenda: Eric Curtit
Review Meeting Packets: Steve Hewitt

8:50 – 8:55 am  Approval of the Minutes from the February 12, 2019 Executive Board conference call

8:55 – 9:10 am  Chairman’s Report - Eric Curtit, Chair, NGEC Executive Board

9:10 - 9:25 am  Update from The Federal Railroad Administration - Michael Lestingi, and Devin Rouse,FRA (Tier III Rulemaking – Devin Rouse)

9:25 – 9:40 am  Update from Amtrak Government Affairs – Joe McHugh, Amtrak


9:50 – 9:55 am  Consideration of Acceptance of the Treasurer’s Report – Eric Curtit


10:25 – 10:40 am  Break

10:40 – 11:00 am  Equipment Procurements

   b.  Amtrak Equipment Procurements – Charlie King, Amtrak

11:00 – 11:25 am  The Charger Locomotives deployment – status reports from the states and Amtrak

   a.  Mid-West States Experience – John Oimoen, IDOT
   b.  California experience - Kyle Gradinger, Caltrans
   c.  Washington State Experience – Ron Pate, WSDOT

Reports from Section Leaders:

  Implementation – Team Leader: Caltrans - Momo Tamaoki

  Planning – Team Leader: IDOT - John Oimoen

  Revenue Service: Team Leader: Industry - Dick Bruss

  Long Term Operation Maintenance – Team Leader: WSDOT Jason Biggs

11:45 - 12:15 pm  Presentation: VIA Rail Equipment Procurement - Mario Bergeron, VIA Rail, & Dave Ward, Siemens

12:15 – 12:45 pm  Questions/Comments/Other Issues - All Attendees

12:45 pm  Closing Comments/Adjourn – Eric Curtit