PRIIA Section 305 Next Generation Corridor Equipment Pool Committee (NGEC)
7th Annual Meeting
February 24, 2017
8:30am – 3:00 pm EST
Hyatt Regency Hotel on Capitol Hill, Washington DC
Capitol Room

Agenda

8:00 – 8:25am  Registration (Capitol Room)
8:25 – 8:30 am  Hotel Safety Briefing – Hyatt Regency Hotel Representative
8:30 – 8:35 am  Convene Annual Meeting: Eric Curtit, Missouri DOT, NGEC Chair
8:35 - 8:45 am  Self introductions
8:45 – 8:50 am  Confirm the presence of a quorum: Steve Hewitt, Manager, NGEC Support Services
8:50 – 9:00 am  Review Meeting Agenda: Eric Curtit
                    Review Meeting Packets: Steve Hewitt
9:00 – 9:05 am  Approval of the Minutes from the January 31, 2017 Executive Board conference call
9:05 – 9:25 am  NGEC Chairman’s Report: Eric Curtit
9:25 – 9:40 am  Update from The Federal Railroad Administration- Michael Lestingi, FRA
9:40 – 9:55 am  Update from Amtrak– Robert Ripperger, Amtrak
9:55 – 10:10 am  Break
10:10 – 10:40 am  Finance and Administrative Subcommittee Update & Treasurer’s Report – Darrell Smith, Amtrak
10:40 – 10:45 am  Consideration of Acceptance of the Treasurer’s Report – Eric Curtit
11:15 – 11:30am  Overview: Accessibility Report – Melissa Shurland, FRA
11:30- 11:40 am  Overview/Summary Report – ECP – Paul Jamieson, SNC Lavelin
11:40 – 11:55am  Overview/Status Report: AAR Committee – Jeff Gordon, FRA
11:55 – 12:05pm  Electronics on New Rolling Stock – Dale Engelhardt, Amtrak
12:05 – 1:15 pm  Lunch (on your own)
1:15 pm  Reconvene the meeting – Eric Curtit
1:15 – 1:30pm  514 Subcommittee Update – Brian Beeler II, NNEPRA for Maine DOT
1:30 – 1:45 pm  Mid-West States – Section 6 Update – Tim Hoeffner, Michigan DOT
1:45 – 2:05pm  Progress Report: Diesel-Electric Locomotive Procurement: John Oimoen, IDOT
                  Dave Ward, Siemens

2:05 - 2:35 pm  Questions/Comments/Other Issues: All Attendees

2:35 – 2:45 pm  Meeting Summary/Action Items Review: Steve Hewitt

2:45 – 3:00 pm  Next Steps/Closing Comments: Eric Curtit

3:00pm          Adjourn