

SECTION 305/209 – NGENC – 514 Subcommittee

MINUTES JUNE 20, 2016 4:00PM EASTERN CONFERENCE CALL

FACILITATOR	<i>Brian Beeler II, NNEPRA</i>
ATTENDEES	<i>AASHTO: Bryan Hong; Amtrak: Darrell Smith, Mario Bergeron; CCJPA: David Kutrosky; FRA: Ashok Sundararajan; MDOT: Jeff Martin; NCDOT: Allan Paul, Jonathan Dees, Paul Worley; NNEPRA: Brian Beeler; ODOT: Mike Jenkins; TXDOT: Quentin Huckaby; WSDOT: Jeremy Jewkes</i>
ABSENTEES	<i>CTDOT: Marci Petterson; NYSDOT: Ray Hessinger; WisDOT: Arun Rao</i>

DISCUSSION/DECISIONS

1. Welcome and Open Meeting – Brian Beeler II:

Brian Beeler II began the meeting.

2. Roll Call – Bryan Hong:

Bryan Hong called the roll.

3. Approval of the Minutes from 6-6-16 – Brian Beeler II/All:

Brian Beeler II mentioned a correction needed regarding his name, which was subsequently corrected. On a motion by Allan Paul, and a second from Jeremy Jewkes, the minutes from the June 6, 2016 meeting were approved as amended and without exception.

4. Action Item Status Review – Bryan Hong:

Action Items from June 6

1. Tim Ziethen reported that the Out-Year Schedules for the LCPMs will be completed this week and sent to Darrell Smith for distribution.

Darrell Smith said the tables were completed and would be sent to the 514 Subcommittee at the latest by the morning of June 21.

2. Brian Beeler decided the next call will be June 20, instead of June 13. Bryan Hong will cancel the scheduled appointment on June 13.

The 514 Subcommittee did not meet on June 13, 2016.

5. Revised Forecasts – Darrell Smith:

Darrell described the three files sent from Amtrak. (See descriptions below under "Attachments"). On the first Excel spreadsheet, Brian confirmed that increases in costs for the program are in parentheses. The total State share decreased, however the LCPMs increased, which led to him asking are more things happening or are the new locomotives involved? Darrell mentioned you have to look at the locomotive type. Mario said the program does not change but the components can differ from one year to the next. Brian also asked about the NPCUs and the feasibility of having six scheduled for work this year. Mario said when the NNEPRA NPCU is down in Wilmington and Brian can coordinate his visit to the facility, Mario and his team can discuss the improvement plan for completing the six. After next year, Amtrak will restart the cycle and does not expect nearly as much work.

The second spreadsheet's numbers originated from the March 31 materials. Darrell mentioned they are also the latest that Mechanical has included in the most recent draft of the Amtrak Budget Plan, which is moving toward adoption for FY2017. He offered to send out the additional tables tomorrow morning, showing units used distribution for State corridors and other information. The group considered next steps. Jeremy asked if the out-year changes are available. Darrell has those tables done but, will send them either this evening or tomorrow morning as he did not want to overwhelm the Subcommittee. David Kutrosky mentioned that locomotives in for the Pacific Surfliners and inquired

about an update. Darrell said since receiving information in December, he had not seen anything else. David said he would inquire with Brian Tsukamoto. Darrell said any change will not adversely impact any other route.

6. SAIPRC Meeting Notes – Brian Beeler II:

Brian reported on the meeting last week and thanked all who were present. Regarding the 514's concerns, he mentioned the policy memo that Chairman Curtit sent from the NGEN Executive Committee which outlines them in greater detail. There were no specific final outcomes from this, but the SAIPRC Executive Committee is working on the issue given future needs. He asked David for the status on the state-of-good-repair discussion. David shared that a call will happen tomorrow night with Amtrak's Max Johnson providing an update.

7. Other Issues

Brian mentioned that others have reached out with suggestions on how to improve the call. He shared that some members offered that a refresher course would be beneficial in case members miss certain calls, or for those who are newer members. He will talk offline with Darrell about how to organize something of that nature.

8. Adjourn –

With no further business to come before the subcommittee today, Brian Beeler II adjourned the call at 4:45 PM Eastern.

Next 514 conference call July 11, 2016 – 4:00PM Eastern

Decisions and Action Items

1. Darrell Smith said the tables were completed and would be sent to the Subcommittee at the latest by the morning of June 21.
2. States will review the draft materials from Amtrak and have all comments submitted by July 6, however the earlier would be better.
3. Brian Beeler II will think further about organizing and offering a refresher course on the Subcommittee's work.
4. The Subcommittee reaffirmed that the next call will take place on July 11.

Attachments

The following documents were provided from Amtrak.

- FY2017_CIP_Project_Comparisons_20160620.xlsx
Comparison of the forecast capital investments and state shares in Amtrak equipment overhaul projects for FY2017 from the FY2016-20 CIP, first draft of the FY2017-21 CIP dated 3/31/2016, and the second draft of the FY2017-21 CIP dated 6/20/2016.
- state_estimate_comparison_EQ_CAPEX_FY2017_FY16vs17CIP_20160620.xlsx
Comparison of the forecast equipment capital use charge in total by state corridor for FY2017 from the FY2016-20 CIP, first draft of the FY2017-21 CIP dated 3/31/2016, and the second draft of the FY2017-21 CIP dated 6/20/2016.
- Cost_per_UU_05.pdf
Updated tables of the forecast equipment capital use charge by state corridor by CIP year, FY2017-21.

**Next Generation
Equipment Committee**



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

SECTION 305/209 – 514 Subcommittee

**Conference call
June 20, 2016
4:00pm, Eastern**

AGENDA

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| 1. Welcome/Open | Brian Beeler II |
| 2. Roll Call | Bryan Hong |
| 3. Approval of the Minutes from 06-06-16 | Brian Beeler II / All |
| 4. Action Item Status Review | Bryan Hong |
| 5. Revised Forecasts | Darrell Smith |
| 6. SAIPRC Meeting Notes | Brian Beeler II |
| 7. Other Issues | All |
| 8. Adjourn | |

**Next 514 Conference Call
July 11, 2016**