

SECTION 305/209 – NGENC – 514 Subcommittee

MINUTES

MAY 08, 2017

4:00 PM EASTERN

CONFERENCE CALL

FACILITATOR	<i>Brian Beeler II, NNEPRA</i>
ATTENDEES	<i>AASHTO: Bryan Hong; Amtrak: Tim Ziethen, Max Johnson, Joe Shacter; CDOT: Marci Petterson; FRA: Beth Nachreiner; MDOT: Jeff Martin; NCDOT: Jon Dees; NYSDOT: John Bell; NNEPRA: Brian Beeler II; Team Hallahan: Brendan McCann; WSDOT: Jason Biggs, Brent Thompson; WisDOT: Arun Rao</i>
ABSENTEES	<i>CCJPA: Dean Shepherd; Caltrans: John Pagano; ODOT: Mike Jenkins; TXDOT: Gil Wilson</i>

DISCUSSION/DECISIONS

1. Welcome and Open Meeting – Brian Beeler, II:

Brian Beeler, II began the meeting at 4:02 PM.

2. Roll Call – Bryan Hong:

Bryan Hong called the roll.

3. Approval of Old Minutes – All:

John Bell motioned for the approval of the minutes from April 10, with a second from Jon Dees. The minutes were approved without modification.

4. SAIPRC Detroit Quarterly Meeting Update – Bryan Hong:

Bryan reminded the subcommittee to RSVP if members are planning to attend the meeting and that there will be space available for a working session on Tuesday afternoon, if deemed necessary. He reviewed the general schedule and said the agenda will include updates from the workgroups, the final version of which will be uploaded to the calendar invitation and sent out to the committee. Travel reimbursement is also available. Anyone who has questions was asked to contact him. Brian said the subcommittee will need to decide whether or not to meet during the Quarterly Meeting. He will send out an email to members for their thoughts and recommendations.

5. Discuss CIP Update – Amtrak:

Tim and Darrell reported that Amtrak has updated production and work estimates and is finishing up edits to the scopes of work. The first cost estimates and numbers from the mechanical team were given to Darrell for his review last week. He intends to send something to the subcommittee showing how the mechanical landscape is changing and its comparison to FY18, but very little has changed. By the next meeting this work should be finished with all five years and a full draft of tables being updated. California has emailed that it will keep using P42s and this change still needs adjustment, which will drop the cost of everyone except CCJPA and San Joaquin.

Amtrak does not anticipate major changes to the scope definitions, so it is making sure the updates reflect the completed equipment adjustments. Brian thought it was important to capture changes such as requalifying parts for budgeting purposes, and asked members to provide any additional feedback to Tim. Tim asked if the States have any special requests for recommended changes to discuss and potentially include in the document, such as equipment configuration or maintenance.

6. Amfleet I Update – Amtrak:

Max shared that there is not much of an update at the time of the meeting. An official update will be given to the full SAIPRC committee in Detroit. Jason asked if the critical decision timeline based on the funding was still in place. Tim said Amtrak is moving forward with as many intended improvements as possible. What has been challenging is the availability of materials, which he expects will be a recurring issue over the next fiscal year, and scheduling the work in the terminals. Ultimately this might move some work into the first quarter of next year, which Tim would have to confirm due to the language in the grant. Amtrak will share the latest work schedule with the subcommittee.

7. Other Issues – All:

Brent raised the subject of where states are on their FY16 Reconciliation, if others' were also pending due to issues regarding the state of good repair credit (SOGR), and if the SOGR was resolved. Max said Amtrak was to

have sent out one-page memos to the impacted states summarizing the current amounts. Both he and the states will follow up internally. Max will also verify with the SAIPRC Executive Committee tomorrow during its regular call and report back to the subcommittee.

8. Adjourn – Brian Beeler, II:

With no further business to come before the Subcommittee today, Brian Beeler II adjourned the call at 4:39 PM Eastern.

Next 514 conference call TBD, 2017 – 4:00PM Eastern

Decisions and Action Items

1. Brian said the subcommittee will need to decide whether or not to meet during the Quarterly Meeting. He will send out an email to members for their thoughts and recommendations. The regularly scheduled meeting on June 12 will be cancelled.

FRA Actions

2. None

Amtrak Actions

3. Amtrak will share the latest Amfleet 1 work schedule with the subcommittee.
4. Max will check if Amtrak sent out the SOGR memo. He will also verify with the SAIPRC Executive Committee tomorrow during its regular call and report back to the subcommittee.

State Actions

5. States will think about any special requests for recommended changes to discuss and potentially include in the document, such as equipment configuration or maintenance.
6. States will check if they received an Amtrak memo on SOGR.

Attachments [None]



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

SECTION 305/209 – 514 Subcommittee

**Conference call
May 08, 2017
4:00pm, Eastern**

AGENDA

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| 1. Welcome/Open | Brian Beeler II |
| 2. Roll Call | Bryan Hong |
| 3. Approval of Old Minutes (April 10) | All |
| 4. SAIPRC Detroit Quarterly Meeting Update | Bryan Hong |

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|-------------------------------------|-----------------|
| 5. Discuss CIP Update | All |
| a. Finalize CIP document priorities | All |
| b. Next Steps | All |
| 6. Amfleet 1 Update | Amtrak |
| 7. Other Issues | All |
| 8. Adjourn | Brian Beeler II |

**Next 514 Conference Call
TBD, 2017**