



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

PRIIA Section 305 Next Generation Corridor Equipment Pool Committee (NGEC)
10th Annual Meeting
February 21, 2020
8:00 am – 1:00 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: Charlie King, Amtrak, NGEC Vice Chair
8:35 - 8:40 am	Self introductions
8:40 – 8:45 am	Roll call voting members – establish quorum: Steve Hewitt, NGEC Program Manager
8:45 – 8:50 am	Review Meeting Agenda: Charlie King Review Meeting Packets: Steve Hewitt
8:50 – 8:55 am	Approval of the Minutes from the February 11, 2019 Executive Board conference call – Charlie King
8:55 – 9:10 am	Chairman’s Report – submitted by Eric Curtit, Missouri DOT (to be read by Steve Hewitt)
9:10 - 9:25 am	Update from the Federal Railroad Administration – Michael Lestingi, FRA
9:25 - 9:35 am	Update on Accessibility - Melissa Shurland, FRA
9:35 – 9:50 am	Update from Amtrak – Joe McHugh, Amtrak
9:50 – 10:00 am	Treasurer’s Report & Finance & Administrative Subcommittee update - Tim Ziethen, Amtrak
10:00 – 10:05 am	Consideration of Acceptance of the Treasurer’s Report – Charlie King, Amtrak
10:05 - 10:20 am	Progress Report: Technical Subcommittee - Charlie King, Amtrak
10:20 - 10:30 am	Annual Progress Report: Document Control Management – Tammy Krause
10:30 – 10:45 am	Break
10:45 – 11:15 am	Update: Equipment Procurements <ul style="list-style-type: none"> a. Multi-State Single Level Cars – Kyle Gradinger and Momo Tamaoki, Caltrans b. Amtrak Equipment Procurements – Charlie King, Amtrak c. Metro-North Dual Mode Locomotive Procurement – Ray Hessinger, NYSDOT d. VIA Rail Equipment Procurements – Mario Bergeron, Robert Becker, Joe DiLiello - VIA Rail

11:15 – 11:35 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 d. Amtrak Experience – Charlie King, Amtrak
11:35 – 11:45am	Status: Equipment Acquisition & Ownership Best Practices/ Lessons Learned – Ref Doc – Steve Hewitt
11:45 - 12:00pm	Summary Report: January 14 th TRB Session “The NGEC 10 Years of Progress” – Charlie King
12:00 – 12:10pm	Report/Recommendations from the Nominating Committee
12:10 - 12:15pm	Election of NGEC Executive Board State members (2-year Term)
12:15 - 12:20pm	Election of Officers – NGEC Executive Board (2-year term)
12:20 – 12:30 pm	Remarks – a look at the year ahead - Incoming Chair –
12:30 – 12:35pm	Filling Vacancies - Chair NGEC subcommittees NGEC Review Panels
12:35 – 1:00pm	Questions/Comments/Other Issues - All Attendees
1:00 pm	Closing Comments/Adjourn – Chair