



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)
11th Annual Meeting "Virtual" Agenda
February 23, 2021**

11:30 am – 2:00 pm EST

<https://stephenhewitthewittconsulting.my.webex.com/meet/shewitt109>

By phone:

1-415-655-0001 - Access code: 126-073-1531

11:30 – 11:31 am	Convene Annual Meeting: Ray Hessinger, NYSDOT – NGEC Chairman
11:31 – 11:33 am	Roll call voting members – establish quorum: Steve Hewitt, NGEC Manager
11:33 – 11:34 am	Review Meeting Agenda - Ray Hessinger
11:34 - 11:35 am	Review Meeting Materials – Steve Hewitt
11:35 - 11:36 am	Consideration of approval DRAFT Minutes 2-9-21 Executive Board call – Ray Hessinger
11:36 – 11:42 am	NGEC Chairman’s Report – Ray Hessinger
11:42 – 11:52 am	Update: Federal Railroad Administration –Intro – Jeff Gordon - Charlie King and Mike Murray, FRA
11:52AM – 12:02PM	Update: Amtrak Government Affairs – Cody McClelland, Amtrak
12:02 – 12:12 pm	Annual Treasurer’s Report/Finance Administrative Subcommittee (FASC) progress report - Tim Ziethen, Amtrak, NGEC Treasurer and Chair FASC
12:12– 12:13 pm	Accept Treasurer’s Report – Ray Hessinger
12:13 – 12:23 pm	Annual Progress Report: Technical Subcommittee – George Hull, Amtrak CMO - NGEC Vice Chair and Chair, NGEC Technical subcommittee
12:23 - 12-28pm	Status Update: Technical working group on specification weight issues – Jeff Gordon, FRA
12:28 - 12:35 pm	Annual Progress Report/Plans for the Year Ahead: Document Control Manager – Tammy Krause
12:35 – 12:40 pm	Adoption of: PRIIA Recommended Practice Document 305-200 - Ray Hessinger
12:40 – 1:50 pm	Progress Reports: Equipment Procurements/Deployments <ul style="list-style-type: none"> a. Multi-State Single Level Cars – Kyle Gradinger and Momo Tamaoki, Caltrans b. Charger Locomotive Deployment – Experience – John Oimoen, IDOT c. Amtrak Equipment Procurements – George Hull, Amtrak d. Metro-North Dual Mode Locomotive Procurement – Dwight Sowden, Metro North e. VIA Rail Equipment Procurements – Mario Bergeron, Bruno Cacciola
1:50 – 1:55	Filling Vacancies – Ray Hessinger
1:55 – 2:00	Other Issues/Adjourn – Ray Hessinger