



**PRIIA Section 305 Next Generation Corridor Equipment Pool Committee (NGEC)**

**8th Annual Meeting**

**February 23, 2018**

**8:00 am – 2:00 pm EST**

**Washington Court Hotel, Washington DC**

**Atrium Ballroom**

**Meeting Agenda**

8:00 - 8:25 am	Registration
8:25 – 8:30 am	Hotel Safety Briefing – Eric Curtit
8:30 – 8:35 am	Convene Annual Meeting: Eric Curtit, Missouri DOT, NGEC Chair
8:35 - 8:40 am	Self introductions
8:40 – 8:45 am	Roll call – establish the presence of a quorum: Steve Hewitt, NGEC Program Manager
8:45 – 8:50 am	Review Meeting Agenda: Eric Curtit Review Meeting Packets: Steve Hewitt
8:50 – 8:55 am	Approval of the Minutes from the February 13, 2018 Executive Board conference call
8:55 – 9:10 am	NGEC Chairman’s Report - Eric Curtit
9:10 - 9:25 am	Update from The Federal Railroad Administration - Michael Lestingi, FRA
9:25 – 9:40 am	Update from Amtrak Government Affairs – Caroline Decker, Amtrak
9:40 - 10:10 am	Progress Report: Technical Subcommittee - Charlie King, Amtrak
10:10 – 10:20 am	Accessibility/RVACC Update – Melissa Shurland, FRA
10:20 – 10:30 am	Break
10:30 – 11:15 am	Status Update: NGEC Multi-State Equipment Procurements <ul style="list-style-type: none"><li>a. Diesel-Electric Locomotives - John Oimoen, IDOT</li><li>b. Multi-State Single Level Cars - Momo Tamaoki, Caltrans</li></ul>
11:15 – 11:25 am	Progress Report: Section 6 – Mid-West States - John Oimoen, IDOT
11:25 – 11:35 am	Progress Report – Equipment Acquisition and Ownership Best Practices Working Group – Eric Curtit
11:35 – 11:55 am	Treasurer’s Report & Finance & Administrative Subcommittee update - Tim Ziethen, Amtrak

11:55 – 12:00 noon	Consideration of Acceptance of the Treasurer's Report – Eric Curtit
12:00 – 1:00 pm	Lunch (on your own)
1:00 - 1:05 pm	Re-convene the meeting - Eric Curtit Confirm the presence of a quorum – Steve Hewitt
1:05 – 1:10 pm	Report from the Nominating Committee – Eric Curtit
1:10 – 1:15 pm	Election of NGEC Board Members and NGEC Executive Board Officers
1:15 – 1:25 pm	NGEC – A look Ahead – Chairman-elect
1:25 – 1:45 pm	Questions/Comments/Other Issues - All Attendees
1:45 – 1:55 pm	Meeting Summary/Action Items Review - Steve Hewitt
1:55 – 2:00 pm	Closing Comments - Chairman
2:00 pm	Adjourn