



**PRIIA Section 305 Next Generation Corridor Equipment Pool Committee (NGEC)  
9th Annual Meeting  
February 22, 2019  
8:00 am – 12:45 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: 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 12, 2019 Executive Board conference call
8:55 – 9:10 am	Chairman's Report - Eric Curtit, Chair, NGEC Executive Board
9:10 - 9:25 am	Update from The Federal Railroad Administration - Michael Lestingi, and Devin Rouse,FRA (Tier III Rulemaking – Devin Rouse)
9:25 – 9:40 am	Update from Amtrak Government Affairs – Joe McHugh, Amtrak
9:40 - 9:50 am	Treasurer's Report & Finance & Administrative Subcommittee update - Tim Ziethen, Amtrak
9:50 – 9:55 am	Consideration of Acceptance of the Treasurer's Report – Eric Curtit
9:55 - 10:15 am	Progress Report: Technical Subcommittee - Charlie King, Amtrak
10:15- 10:25 am	Annual Progress Report: Document Control Management – Tammy Krause
10:25 – 10:40 am	Break
10:40 – 11:00 am	Equipment Procurements  a. Multi-State Single Level Cars – Momo Tamaoki, Caltrans – Ray Ginnell, Siemens b. Amtrak Equipment Procurements – Charlie King, Amtrak
11:00 – 11:25 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

11:25 – 11:45am Progress Report – Equipment Acquisition and Ownership Best Practices Working Group – Eric Curtit

Reports from Section Leaders:

- Implementation – Team Leader: Caltrans - Momo Tamaoki
- Planning – Team Leader: IDOT - John Oimoen
- Revenue Service: Team Leader: Industry - Dick Bruss
- Long Term Operation Maintenance – Team Leader: WSDOT Jason Biggs

11:45 - 12:15 pm Presentation: VIA Rail Equipment Procurement - Mario Bergeron, VIA Rail, & Dave Ward, Siemens

12:15 – 12:45 pm Questions/Comments/Other Issues - All Attendees

12:45 pm Closing Comments/Adjourn – Eric Curtit