



PRIIA Section 305 Next Generation Corridor Equipment Pool Committee (NGEC)
7th Annual Meeting
February 24, 2017
8:30am – 3:00 pm EST
Hyatt Regency Hotel on Capitol Hill, Washington DC
Capitol Room

Agenda

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| 8:00 – 8:25am | Registration (Capitol Room) |
| 8:25 – 8:30 am | Hotel Safety Briefing – Hyatt Regency Hotel Representative |
| 8:30 – 8:35 am | Convene Annual Meeting: Eric Curtit, Missouri DOT, NGEC Chair |
| 8:35 - 8:45 am | Self introductions |
| 8:45 – 8:50 am | Confirm the presence of a quorum: Steve Hewitt, Manager, NGEC Support Services |
| 8:50 – 9:00 am | Review Meeting Agenda: Eric Curtit |
| | Review Meeting Packets: Steve Hewitt |
| 9:00 – 9:05 am | Approval of the Minutes from the January 31, 2017 Executive Board conference call |
| 9:05 – 9:25 am | NGEC Chairman’s Report: Eric Curtit |
| 9:25 – 9:40 am | Update from The Federal Railroad Administration- Michael Lestingi, FRA |
| 9:40 – 9:55 am | Update from Amtrak– Robert Ripperger, Amtrak |
| 9:55 – 10:10 am | Break |
| 10:10 – 10:40 am | Finance and Administrative Subcommittee Update & Treasurer’s Report – Darrell Smith, Amtrak |
| 10:40 – 10:45am | Consideration of Acceptance of the Treasurer’s Report – Eric Curtit |
| 10:45 – 11:15 am | Progress Report: Technical Subcommittee: Mario Bergeron, Amtrak |
| 11:15 – 11:30am | Overview: Accessibility Report – Melissa Shurland, FRA |
| 11:30- 11:40 am | Overview/Summary Report – ECP – Paul Jamieson, SNC Lavelin |
| 11:40 – 11:55am | Overview/Status Report: AAR Committee – Jeff Gordon, FRA |
| 11:55 – 12:05pm | Electronics on New Rolling Stock – Dale Engelhardt, Amtrak |
| 12:05 – 1:15 pm | Lunch (on your own) |
| 1:15 pm | Reconvene the meeting – Eric Curtit |
| 1:15 – 1:30pm | 514 Subcommittee Update – Brian Beeler II, NNEPRA for Maine DOT |
| 1:30 – 1:45 pm | Mid-West States – Section 6 Update – Tim Hoeffner, Michigan DOT |

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| 1:45 – 2:05pm | Progress Report: Diesel-Electric Locomotive Procurement: John Oimoen, IDOT Dave Ward, Siemens |
| 2:05 - 2:35 pm | Questions/Comments/Other Issues: All Attendees |
| 2:35 – 2:45 pm | Meeting Summary/Action Items Review: Steve Hewitt |
| 2:45 – 3:00 pm | Next Steps/Closing Comments: Eric Curtit |
| 3:00pm | Adjourn |