

# NGEC - ATF

## Administrative Task Force

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Annual Update



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

# Administrative Task Force

- Budget issues
- Protocol determinations
- Create summary information
- By-law keeper
- Policy development
- Open records



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# 2013 ATF summary

- RR101
- Streamlining NGEC contracting procedures
- Backgrounder
- By-laws changes
- New SOW and Budget
- OIG audit



# RRO1

- Held 5 Webinars between Oct. and June, 2013
- Up to 60 attendees representing 30 states

## Topics included:

- Workforce Development and Best Practices for Establishing a State Rail Office
- State Rail Planning
- Equipment
- Revenue Modeling and Demand Forecasting
- Grants Management



# Contract procedure

- Streamlining
- Follow up to OIG audit
- Ensuring transparency and accountability



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# Backgrounder

- Information sharing
- Several prints
- Multiple formats
- NGENC delivers results – 36% savings
- Members and scope of work



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# By-Law revisions

- Review and scope
- Removed maximum member requirement
- Removed term limitation
- Quorum and Voting change for states
- Created new tie breaker
- Other by-law work
  - Annual meeting requirements



# SOW and Budget

- Developed new SOW and budget
- New procedure
- Partnership
- Analysis of existing resources
- Approved!



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# OIG Audit

- Audit finalized Jan 2014
- Contracting procedure changes
- Streamline and help ensure compliance
- Invoicing



# Questions?



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