



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)
12th Annual Meeting
February 25, 2022**

8:00 am – 12:30 pm Eastern

Room- Columbia A,B,C

Hyatt Regency, Capitol Hill, Washington, DC

By computer:

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

By phone:

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Access code:

126-073-1531

8:00 - 8:25 am	Registration
8:25 – 8:30 am	Hotel Safety Briefing – Hotel Staff
8:30	Convene Annual Meeting - Ray Hessinger, NGEC Chair
8:30- 8:40 am	Self introductions
8:40 – 8:45 am	Roll call voting members – establish quorum: Steve Hewitt, NGEC Program Manager
8:45 – 8:50 am	Review Meeting Agenda: Ray Hessinger Review Meeting Packets: Steve Hewitt
8:50 – 8:55 am	Approval of the Minutes from the February 8, 2022, Executive Board conference call – Ray Hessinger
8:55 – 9:10 am	Chairman's Report – Ray Hessinger
9:10 - 9:30 am	Update from the Federal Railroad Administration - Update: Office of Policy & Development on funding under BIL – Mike Murray and Ryan Arbuckle - Update: Office of Safety – Gary Fairbanks and Charlie King
9:30 – 9:45 am	Update from Amtrak Government Affairs – Cody McClelland
9:45 – 10:00 am	Treasurer's Report & Finance & Administrative Subcommittee progress report - Tim Ziethen, Amtrak
10:00 – 10:05 am	Acceptance of the Treasurer's Report – Ray Hessinger, Amtrak
10:05 - 10:20 am	Technical Subcommittee Progress Report – George Hull, Amtrak, and NGEC Vice Chair
10:20 - 10:30 am	Document Management Progress Report & look at the year ahead – Tammy Krause
10:30 – 10:40 am	Break
10:40-10:55 am	Presentation: North American Zero Emissions Overview – Dave Warner, STV Inc.

- 10:55 – 11:40 am Update: Equipment Procurements
- a. Multi-State Single Level Venture Cars –Momo Tamaoki, Caltrans
 - b. Amtrak Fleet Procurements – Dan Ruppert, Amtrak
 - c. Metro-North Dual Mode Locomotive Procurement – Lew Hoens, Joseph Reynolds, Metro-North and Martin Bloedt, Siemens, John Batey, STV
 - d. VIA Rail Equipment Procurements – Joe DiLiello and colleagues, VIA Rail
- 11:40 – 12:00 Noon Charger Locomotive Experience
- a. Mid-West States Experience – Jennifer Bastian, IDOT
 - b. California Experience – Kyle Gradinger, Caltrans
 - c. Washington State Experience – Jason Biggs, WSDOT
 - d. Amtrak Experience – Joe Paul, Amtrak
- 12:00 pm – 12:15 pm 2022 Election of State Board members and Election of NGEC Officers
- Report/Recommendations from the Nominating Committee: - Mike Jenkins
 - Election of NGEC Executive Board State members (2-year Term)
 - Election of Officers – NGEC Executive Board (2-year term)
- 12:15 pm – 12:25pm Questions/Comments/Other Issues - All Attendees
- 12:25-12:30 pm Closing Comments/Adjourn – Chair