

Next Generation
Equipment Committee



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

**PRIIA Section 305 Next Generation Corridor Equipment Pool Committee
6th Annual Meeting**

DRAFT AGENDA version 6 (2-2-16)

**February 19, 2016
Capitol Room
8:30am – 4:00 pm EST
Hyatt Regency Hotel on Capitol Hill, Washington DC**

8:00 - 8:30 am	Registration
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 - 8:40 am	Self introductions
8:40 – 8:45 am	Roll call – establish the presence of a quorum: Steve Hewitt, Manager, NGEC Support Services
8:45 – 8:50 am	Review Meeting Agenda: Eric Curtit
8:50 – 8:55 am	Approval of the Minutes from the February 2, 2016 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 –Amtrak Rep TBD
9:40 - 10:10 am	Progress Report: Technical Subcommittee: Mario Bergeron, Amtrak
10:10 – 10:25 am	Progress Report: DEF Working Group Activities – John Oimoen, IDOT
10:25 – 10:40 am	Break
10:40 – 11:10 am	Status Update: NGEC Multi-State Equipment Procurements <ul style="list-style-type: none"> a. Diesel-Electric Locomotives: John Oimoen, IDOT, and Dave Ward, Siemens b. Bi-level cars: Bruce Roberts, Caltrans; Hugh Ninomiya, Sumitomo; Kevin Koyasu and David Yamada, Nippon Sharyo
11:10 – 11:30 am	Update: Rail Vehicle Access Advisory Committee/Accessibility Working Group – Melissa Shurland, FRA
11:30 – 11:45 am	Progress Report: Section 6 – Mid-West States: Tim Hoeffner, Michigan DOT
11:45 – 12:00 Noon	Progress Report: 514 Subcommittee – Ron Pate, Washington State DOT
Noon – 1:15 pm	Lunch (on your own)

1:15	Re-convene the meeting: Eric Curtit
1:15 – 1:30 pm	Treasurer’s Report & Finance & Administrative Subcommittee update: Darrell Smith, Amtrak
1:30 – 1:35 pm	Consideration of acceptance of the Treasurer’s Report – Eric Curtit
1:35 – 1:45 pm	Discussion: Proposed NGEC By-Laws & Operating Procedures Revisions – Darrell Smith/Steve Hewitt
1:45 – 1:50 pm	Consideration of Approval: Updated By-Laws and Operating Procedures: Eric Curtit
1:50 – 2:00 pm	Report from the Nominating Committee – Eric Curtit, MODOT
2:00 - 2:10 pm	Election of NGEC Board Members and NGEC Executive Board Officers
2:10 – 2:25 pm	NGEC – A look Ahead – Chairman-elect
2:25 – 2:45 pm	Break
2:45 – 3:30 pm	Questions/Comments: All Attendees
3:30 – 3:45 pm	Other Issues: All
3:45 – 3:50 pm	Meeting Summary/Action Items Review: Steve Hewitt
3:50 – 4:00 pm	Next Steps/Closing Comments: Eric Curtit
4:00 pm	Adjourn