

RAILROAD-SHIPPER TRANSPORTATION ADVISORY COUNCIL
Washington DC

**MINUTES OF NOVEMBER 3-4, 2010 MEETING OF THE
RAILROAD-SHIPPER TRANSPORTATION ADVISORY COUNCIL**

The Railroad Shipper Transportation Advisory Council (the "Council"), pursuant to notice, held a meeting on November 3-4, 2010 in the Hearing Room of the Surface Transportation Board, 395 E. Street SW, Washington, DC.

The following members were present: Reilly McCarren, Arkansas and Missouri Railroad; Peter Weiss, Chrysler LLC; Owen Zidar, Kansas City Southern Railway; J.J. Keever, Virginia Port Authority; Leslie Moll, ArcelorMittal USA; Scott Greene, Federal Railroad Administration; Henry Lampe, Chicago, South Shore and South Bend Railroad; Michael Ogborn, OmniTRAX, Inc; Doug Kratzberg, Exxon Mobil; Bruce Ridley, Packaging Corporation of America; Terry Voss, Ag Processing Inc; John Levine, Pinsley Railroad Company; Dean Piacente, CSX Transportation; Eric Butler, Union Pacific Railroad.

The following from the Surface Transportation Board were also in attendance; Daniel R. Elliott III; Francis P. Mulvey; Charles D. Nottingham; Brian O'Boyle; Mary Turek; Reamy Ancarrow.

The following members were not present: Gary White, International Resource Partners and Roger Fray, West Central Cooperation.

I. Opening Remarks

- Opening remarks given by Chairman Elliott; Vice Chairman Mulvey and Commissioner Nottingham.
- Main topics were the current workload, that Commissioner Nottingham would be leaving the board and the impact of the election on committee changes.

II. Council Business

- RSTAC member Gary White submitted his resignation to the board on October 4, 2010.
- Reviewed and approved posting of minutes of August 24 meeting on the website.

III. Financial Update

- The financial update was given for the year to date period during 2010.

IV. General Discussion

- Each member gave an update of rail issues and performance as it applied to their geographic region and commodity.
- There was also discussion of the Senate Commerce Committee Staff report for Chairman Rockefeller on the Current State of the Class I Freight Industry.
- There was discussion on commodity, boxcar, and TOFC/COFC exemptions (Note: STB Members were not present for substantive discussions regarding this matter).

- There was discussion of the possibility of changes to arbitration/mediation procedures at the STB (Note: STB Members were not present for substantive discussions regarding this matter).

V. There was discussion on white papers.

VI. There was discussion of goals and what the Council needs to review in 2011.

VII. The meeting dates for 2011 were set as follows:

- March 1-2
- May 18-19
- August 24-25
- November 2-3