

## Minutes for August 7-9 2012

The Railroad Shipper Transportation Advisory Council (the "Council") pursuant to notice, held a meeting on August 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> 2012 in Denver Colorado in conjunction with field trips to a Railroad served Industrial park and the Great Western Railway maintenance operations. The meeting was called to order at 1pm, on August 7<sup>th</sup>, 2012.

The following members were present: Chairman: Jeff Keever, Virginia Port Authority; Vice Chairman/Treasurer: John Levine Pinsky Railroad Company; Secretary: Howard Kaplan, U.S. Magnesium, LLC; Robin Burns, Occidental Chemical Corp.; Jerry Cope, Dakota Mill and Grain; George Duggan, BNSF; John Friedmann, Norfolk Southern Corporation; Tom Giovinazzi, Holcim (US), Inc.; Mike Mohan, Canadian National Railway Company; Henry Lampe, Chicago South Shore & South Bend Railroad; John McCreavy, SMS Rail Services, Inc.; Leslie Moll, ArcelorMittal USA; Michael Ogborn, Omnitrax; Shelley Sahling-Zart, Lincoln Electric System; Daniel R. Elliott III, Surface Transportation Board, Francis P. Mulvey, Surface Transportation Board; Ann D Begeman, Surface Transportation Board; Scott Greene, Federal Railroad Administration,

Also present: STB staff members Reamy Ancarrow, Gabriel Meyer and Mary Turek.

The following members were not present: Peter A. Weiss, Chrysler LLC

- I. Welcome and opening remarks from RSTAC Chairman Keever, and self introductions.
- II. Opening remarks from Chairman Elliott and STB Commissioners.
- III. Reports from the field-all
- IV. A summary of the last three years activities of the RSTAC Board was presented by Chairman Keever. (It was noted that Chrysler field trip needed to be included)
- V. Discussions on RSTAC future topics-
  - a. Need for more timely availability of waybills in reference to waybill samples.
  - b. Need for an update on Rail Consumer Assistance Program; Mr Meyer to present at October meeting.

Continuing on to August 8<sup>th</sup> – Field trip to railroad served industrial park and Great Western Railway maintenance operations.

Continuing on to August 9<sup>th</sup>, (absent: Weiss, Duggan)

- c. Update requested on 2010 PTC paper; Messers Giovinazzi, Ogborn, Duggan and Ms Burns to collaborate and forward to RSTAC board for review. Proposed to be delivered to Capital Hill by Chairman Keever.
- d. In the absence of STB members the following additional subjects were discussed
  1. Insurance and indemnity issues-presentation scheduled by Cope for October

## 2. Possible impacts of new legislation on Railroads (Ogborn)

VI. Minutes from May meeting were distributed by email and approval from Board was requested within one week.

Banking status reviewed by Treasurer-funds appear adequate for 2012

VII. Next meeting October 30-31 at STB offices.

VIII. Meeting adjourned at app. 10:00 am.