

RAILROAD-SHIPPER TRANSPORTATION ADVISORY COUNCIL  
Washington DC

**MINUTES OF JANUARY 29, 2009 MEETING OF THE  
RAILROAD-SHIPPER TRANSPORTATION ADVISORY COUNCIL**

The Railroad Shipper Transportation Advisory Council (the "Council"), pursuant to notice, held a meeting on January 29, 2009 in the Hearing Room of the Surface Transportation Board, 395 E Street, SW, Washington DC. The meeting was called to order at 8am.

The following members were present: W. Douglas Buttrey, Surface Transportation Board; Roger Fray, West Central Cooperative; Scott Greene, Federal Railroad Administration; D. J. Kratzberg, Exxon Mobil; Henry Lampe, Chicago South Shore & South Bend Railway; John Levine, Pinsky Railroad Company; Reilly McCarren, Arkansas and Missouri Railroad; Francis P. Mulvey, Surface Transportation Board; Charles D. Nottingham, Surface Transportation Board; Dean Piacente, CSX Transportation; Robert Pugh, Georgia-Pacific; Bruce Ridley, Packaging Corporation of America; Terry Voss, Ag. Processing; Rick Webb, Watco Companies and Owen Zidar, Kansas City Southern.

Peter Weiss, Chrysler, and Gary White, International Resource Partners, attended by conference call.

Eric Butler, Union Pacific Railroad and J.J. Keever, Virginia Port Authority did not attend.

**I. Opening Remarks**

- Opening remarks given by Chairman Nottingham, Vice Chairman Mulvey and Board Member Buttrey
  - Introduction of new RSTAC member Henry Lampe and potential new member Gary White
  - Discussed need to fill large shipper vacancy

**II. Financial Update**

- Reviewed bank account information
- Discussed and approved 2009 dues
  - Invoices distributed in February

**III. Council Business**

- Reviewed and approved posting of minutes of November 13, 2008 meeting on STB website
- Elected 2009 Officers
  - Rick Webb, Chairman
  - Reilly McCarren, Vice Chairman
  - Terry Voss, Secretary
- Discussed creation of 2008 Annual Report
  - Distribution early March 2009

**IV. General Discussion**

- Remarks from Chairman Nottingham

- STB continually working on ongoing items such as TIH/PIH, Small Rate Case and Common Carrier, along with other new items.
- 2009 Meeting Dates
  - Moved April 29-30 meeting to May 5-6 due to ASLRRA Annual Convention
- Reports from the Field
  - Members discussed and provided comments on business in their specific area. Members commented on impact of economy and service quality, while also addressing specific issues such as Rail Safety Act. Some commodities slowly increasing, while other remain low.
- Railcar Repair-Claims Process Review
  - An overview of ExxonMobil's railcar repair-claims process was presented, followed by discussion.
- Regulatory Issues on the Horizon with the New Congress

**VII. Next meeting May 5-6, 2009**