RAILROAD-SHIPPER TRANSPORTATION ADVISORY COUNCIL Washington DC

MINUTES OF NOVEMBER 2-3, 2011 MEETING OF THE RAILROAD-SHIPPER TRANSPORTATION ADVISORY COUNCIL

The Railroad Shipper Transportation Advisory Council (the "Council"), pursuant to notice, held a meeting on November 2-3, 2011 in the Hearing Room of the Surface Transportation Board, 395 E. Street SW, Washington, DC. The meeting was called to order at 2pm on November 2nd.

The following members were present: Reilly McCarren, Arkansas & Missouri Railroad; Roger Fray, West Central Cooperative; John Levine, Pinsly Railroad Company; Leslie Moll, ArcelorMittal USA; Michael Ogborn, OMNTRAX, Inc; Bruce Ridley, Packaging Corporation of America; Eric Butler, Union Pacific Railroad; Owen Zidar, Kansas City Southern; J. J. Keever, Virginia Port Authority; John Friedmann, Norfolk Southern; Howard Kaplan, US Magnesium, LLC; Henry Lampe, Chicago South Shore & South Bend Railway; Doug Kratzberg, ExxonMobil; Peter Weiss, Chrysler LLC, Scott Greene, Federal Railroad Administration; Daniel R. Elliott III, Surface Transportation Board; Francis P. Mulvey, Surface Transportation Board and Ann D. Begeman, Surface Transportation Board.

The following members were not present: Terry Voss, Ag. Processing.

I. Opening Remarks

• Opening remarks given by Chairman Elliott; Vice Chairman Begeman and Board Member Mulvey.

II. Council Business – Reilly McCarren

Reviewed and approved posting of minutes of August 24, 2011 meeting on STB website

III. Financial Update – John Levine

• Reviewed bank account information

IV. General Discussion

- Reports from the field by all in attendance. 2011 was a stronger year than anticipated.
- Rail Opportunities Committee White Paper changes made and approved.
- New Business elections of officers for 2012:

Jeff Keever - Chairman

John Levine - Vice Chairman and Treasurer

Howard Kaplan - Secretary

- URCS discussion continues
- Reflections and feedback on Energy Presentations
- How to maximize RSTAC contributions going forward was discussed.
- Goals, projects and schedule for 2012 were discussed.

Next meeting

RSTAC Meeting is February 28 & 29, 2012 in Washington, DC