Minutes for February 26-27, 2013

The Railroad Shipper Transportation Advisory Council (the “Council”) pursuant to notice, held a meeting on February 26-27, 2013 in Washington DC. The meeting was called to order at 2pm, on February 26,

2013, by Chairman Levine.

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

Also present: STB staff members, Remy Ancarrow, Gabriel Meyer, and Mary Turek. The following members were not present: Michael Ogborn, Omnitrax

I. Welcome and opening remarks from RSTAC Chairman Levine.

II. Opening remarks from Chairman Elliott, Vice Chairman Begeman and Board Member

Mulvey.

III. Update on PTC white paper from committee presented by George Duggan. This should be wrapped up shortly via another draft for the RSTAC group review.

IV. Reports from the field-all members. (4:00 pm STB board members depart)

V. Administrative review of general rules and ethics related to board contacts and discussions- Gabe Meyer.

VI. Council business discussions:

Financial review-invoices sent for 2013 and balances adequate for upcoming period. Minutes from December meeting approved for posting on the website.

VII. Discussions held on future meeting topics for presentations and white papers. (continuing on to Wednesday). Possible items include:

1. Arbitration and mediation rules.

2. Presentations from House T&I Committee and Senate Commerce Committee

Staff.

3. Chairman Levine to reach out to Representative Shuster.

4. Develop list of current ex parte cases before the STB to set the 2013 agenda and avoid conflicts.

5. Chairman to review previous minutes and lists of topics and circulate to RSTAC

for review for future consideration.

VIII. (STB Members arrive) Discussion on field trip for August 20-21 by John Friedmann. Possible Newark Port visit combined with RSTAC business meeting on August 20, and rail tour on August 21st of the Northeast corridor down to DC with overview of passenger and freight issues.

IX. Presentation by Scott Greene on MAP-21 Freight Policy Council.

X. Discussion of Railroad day on the Hill and possible additional presences. XI. Next meeting May 21-22, 2013 at STB offices.

XII. Meeting adjourned at app. 11:30 pm, February 27, 2013.