

Meeting Minutes
AREMA Committee 14
Nashville, TN
Sept. 18, 04

Attendance- 21 attendees

Rick Conrath	Alfred Benesch
Brian Lindamood	Hanson-Wilson
Gene Schubel	BNSF
Marty Guimon	RBI
Chris Evenson	Kennedy/Jenks
Brad Randall	Hanson/Wilson
Larry Godbold	Parsons
Peter Raines	Ultra Dynamics
Dale Harrison	HDR
Gary Luenenborg	UPRR
Ron Zimmer	Jacobs
Lynn Brown	RWA
Bob Brosey	STV, Inc.
Alex Metcalf	TEMS
Sud Kumar	Tranergy
Tom Wiser	T W Wiser
Chip Kraft	TEMS
Bill Losey	Hanson-Wilson
Frank Teifeld	Urban Engrs
Miodrag Budisa	Carter & Burgess
Beth Lynn	DM&E/IC&E RR

I. Call To Order

- A. Safety Briefing was held.
- B. Attendees introduction
- C. Meeting agenda was distributed and reviewed.

II. Old Business

A. *Minutes of March 15, 2004 meeting were reviewed and accepted.*

B. Subcommittee Reports

1. **Subcommittee “B” General Manual Revisions** – Dale Harrison/Gary Lunenborg,
 - a. *Brad Randall passed out Part 5 – Locomotive Facilities with recommended changes marked in pen. All members are to review and send comments to Brad (brandall@hanson-inc.com).*
2. **Hump Classification Yard Review** – Jim Conway/Peter Raine
 - a. *No responses were received from manufactures or railroads. Peter will try one more time to get the formation.*
3. **Block Swapping Yard** – Ron Zimmer/Drew Clarke/Brian Lindamood/Chip Kraft/Lynn Brown
 - *It was decided that a committee was not needed. It is more of a philosophy. Ron and Brian will author a paragraph to be included in manual for discussion at next meeting. Also under what heading should it be listed?*

C. Ad Hoc Assignments

1. **Main Line Fueling (MLF)** – R. Conrath/C. Rand/B. Lindamood
 - a. Hand outs – Design Considerations, 1 page.
 - Schematics of 3 facilities
 - b. Design considerations are to be reviewed by committee 14 members and comments sent to Rick Conrath, (rconrath@benesch.com).
 - c. Items for discussion at next meeting:
 - Should MLF be a sub-section to Fueling Stations or should it be a stand-alone section. Subcommittee will review and advise at next meeting.
 - Examples of stationary fueling facilities are needed for inclusion in the revised section. Brian was to get 3 facilities for inclusion.
 - What about passenger fueling facilities/mobile fueling.

2. **Up date Passenger Facilities** – Rick Conrath/V. Montgomery
 - a. *Hand out – Part 6-Passenger Facilities and listing of suggested revisions. Part 6 was reviewed with Dick Dumar- Committee 6 for section/article that should be revised or moved to chapter 6. Please review the information and send comments to Rick, (rconrath@benesch.com). A ballot vote will be taken after Committee 6 and 14 agree on the changes. **Please comment by November 1, 2004.***

3. **Remote Control Switching** – Lynn Brown
 - a. *Hand out – Yard Design for Remote Control Locomotives 10/05/03 draft.
- Final proposed manual addition 14-2.7*
 - b. ***Please send any comments by November 1, 2004.** Lynn to send final draft to Dale Harris who will send to Stacy for ballot distribution.*

Great job Lynn.

- D. Committee 14 Seminar – Intermodal Terminal Design
 - *Gene gave an over view of the seminar. There will be 43 attendees.*

- E. Committee Chairs Meeting Report was discussed.
 - *AREMA is meeting many of its goals. Our group seems to be providing most of the seminars. There was a 98% retainage of members.*

III. New Business

- A. Yard Simulation Model Demo – Chip Kraft
Chip presented, “Switch-It” a yard modeling tool.

- B. Recommendations for further investigation and research.
 - *Larry Godbold presented a proposed revision to Part 7 “Other Yard and Terminal Facilities”. The revision deals with compressed yard air facilities. Rick Conrath is to pass on info to Dick Dumar of committee 6 for review and comment. Please review and send comments to (larrygodbold@parsons.com).*

IV. Committee Chairman

Gene reviewed his goals as chairman. We think he than realized he accomplished more than he thought. Thanks for all your hard work. Dale Harrison is now the Chairman. Brian Lindamood was nominated as Co-Chairman; a voted was taken and passed.

If you have any questions please contact Dale at:

- Phone # 505-884-6065
- Email dale.harrison@hdrinc.com

The next committee meeting will be held in St. Louis, MO on April 17th and 18, 2005.