MINUTES OF THE MEETING OF THE
AMERICAN RAILWAY ENGINEERING AND MAINTENANCE
OF WAY ASSOCIATION
COMMITTEE 6 – BUILDINGS AND SUPPORT FACILITIES

CHICAGO, IL – HILTON SEPTEMBER 16, 2012

Persons Present

Name	Affiliation	Phone	E-Mail
Bobby Bishop	TKDA	630-499-4320	bobby.bishop@tkda.com
W. Wayne Bostic	CSX	904-359-1061	w_bostic@att.net
Dwayne Curbow	BNSF	913-551-4139	dwayne.curbow@bnsf.com
Richard Dummar	KPE	402-214-7811	richard.dummar@gmail.com
John Lyon	AMTRAK	215-349-4666	john.lyon@amtrak.com
James Michel	Marsh	202-263-7682	james.michel@mmc.com
Nigel Peters	CN	780-643-7591	nigel.peters@cn.ca
Chris Rand	HDR	816-360-2718	chris.rand@hdrinc.com
Dave Sands	Urban	215-922-8080	djsands@urbanengineers.com
John Sgroi	CSX	904-359-1044	john_sgroi@csx.com
Glen Smith	Argus	816-874-8235	gsmith@argusconsulting.com
Tom Srodin	Urban	215-922-8080	tfsrodin@urbanengineers.com
Howard Swanson	NS	217-412-9126	howard.swanson@nscorp.com

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1. Meeting was called to order at 2:08 PM

2. Conducted safety briefing

3. Introduction of members

4. Reviewed and approved minutes of meeting of May 6, 2012 held in Seattle, WA – unanimously. Minutes will be posted to the Committee 6 web site by Glen Smith.

5. Discussed Part 5 – Energy Conservation and Efficiency – Tom Srodin to have draft in 4-6- weeks.

6. Discussed Part 2 – Design Criteria for Railway Office Building - Dick Dummar reported no progress.

7. Discussed Part 4 – Design Criteria for Diesel Repair Facilities – Dick Dummar advised it is ready for balloting. Will arrange for ballots.

8. Discussed Part 8 – Design Criteria for Railway Passenger Stations - Jim Michel is making changes as suggested at the last meeting with help from John Lyon – photos and Chris Rand – editing & drawings.

9. Discussed Part 16 – Design Criteria for Mainline Fueling Facilities - Work in progress. Change name to design criteria for Locomotive Fueling Facilities.

10. Discussed Part 12 – Design Criteria for a Locomotive Wash Facility – Tony Huser is working to update.

11. Discussed Part 17 – New Rail Yard Plant Utility – John Smith is working on.

12. November ballots are scheduled for Part 4, Part 8 and Part 12.

13. Discussed review of Committee Membership. If members are not attending meeting, participating in revising sections or voting, then consider removing them from Committee. Process dictates sending a show cause letter to member.

14. Discussed architectural design competition project prepared by Jim Michel. Jim proposed Committee 6 donate an additional $500.00 for the prize to raise first place award to $2,000. 3-4 year cycle for competition. Broadcast to architecture schools in November so professors could incorporate in spring semester studies. Resolved to send entries to Wayne Bostic in Jacksonville, FL.

15. Jim Michel distributed documentation concerning ADA commuter and intercity station platform regulations that became effective on February 1, 2012. See attachment.

16. Discussed location for May meeting around second weekend in May. Proposed locations are Jacksonville, FL and Atlanta, GA.

17. Next conference call is scheduled for Wednesday October 3, 2012 @ 11:00 AM EDT.

18. Wayne Bostic and John Sgroi presented a PowerPoint presentation of CSX Locomotive Service Center in Russell, KY. See attached PDF of presentation.