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.


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.