1. Meeting was called to order at 9:10 AM

2. Conducted safety briefing

3. Introduction of members

4. Reviewed minutes of meeting of September 16, 2012 held in Chicago, IL.
   Motion to approve: J. Lyon, seconded: D. Sands
   All in favor: Unanimous
   Minutes will be posted to the Committee 6 web site.

5. Architectural Design Competition
   No submissions were received
   Timing is the issue. We contacted the design schools too late to incorporate the
   design competition to their course work.
   Recommendation: Refine design problem and coordinate with
   colleges/universities for the Fall 2014 semester
Committee members will contact the follow:

John Lyon is the point person
Chris Evensen – University of Illinois – Chris Barkan and Tyler Dick
Michigan Tech – Pasi Lautala
Chris Rand – Texas A&M – Gary Fry
Steve Smith – Temple
Bob Bishop – Ball State

6. Discussed Part 2 – Design Criteria for Railway Office Building - Dick Dummar was absent. Dick reported after the meeting that he was making progress and intended to present a draft to the Committee at the fall meeting.

7. Discussed Part 5 – Energy Conservation and Efficiency – Tom Srodin reported that he needs input from mechanical engineers develop a draft. He reviewed comments from Urban’s MEP consultants. Resolved to investigate federal government and GSA regulations and guidelines for energy conservation. John Sgroi, Wayne Bostic and Kevin Driver will assist Tom in developing a draft. The goal is to have an outline for the re-written Part 5 section for the fall meeting. Will provide a checklist.

8. Discussed Part 8 – Design Criteria for Railway Passenger Stations – Jim Michel was absent. Jim reported after the meeting that the text is completed. He needs someone to work on the illustrations.

9. Discussed Part 12 – Design Criteria for a Locomotive Wash Facility – Dave Sands distributed Part 12 to the Committee for input. Intent to include fall protect and provide a draft for the fall meeting.

10. Discussed Part 16 – Design Criteria for Locomotive Fueling Facilities – Glen Smith intends to complete final draft and distribute for review prior to the fall meeting. Ballot in October. Al Kostelnik, Sam Issa and Angelo Crisafulli will assist.

11. Discussed Part 17 – New Rail Yard Plant Utility – John Smith was absent. John reported after the meeting that he was making progress and intended to present a draft to the Committee at the fall meeting.

12. Chairman’s Report – Discussed Railway Interchange results from 2011 and new program for Indianapolis in 2013. Reviewed activities of the Committees. AREMA Annual Conference and Railway Interchange 2013 will include presentations by Norfolk Southern & Urban Engineers on the Lamberts Point Coal Dumper Replacement project. The Kings Street project will be presented by Amtrak.

13. Reviewed committee membership list.
14. AREMA 2013 Annual Conference will be held in Indianapolis from September 29 to October 2 in conjunction with Railway Interchange 2013. The Fall meeting is scheduled for Sunday, September 29, 2013 at 2:00 PM. Locate TBD.

15. Next conference call is scheduled for Wednesday June 5, 2013 @ 11:00 AM EDT. Encourage participation of sub-committee members. Resolved to change the call-in phone number to distribute cost of the call among members.

16. The following project presentations were made:

   Norfolk Southern Retreat at Palatka, FL by Ken Hearn
   AMTRAK Hialeah, FL by Joe Bajalia
   SUNRAIL Central Florida Commuter Rail by D. B. Kenyon Co.

17. Motion to Adjourn by Chris Rand, seconded by Glen Smith. Unanimously approved. Adjourned at 1:25 PM

Minutes respectfully submitted by:
David J. Sands, PE, F.ASCE – Secretary, AREMA Committee 6