

RAILROAD-SHIPPER TRANSPORTATION ADVISORY COUNCIL MEETING

August 8 and August 9, 2018

SURFACE TRANSPORTATION BOARD - BOARD ROOM

395 E Street, S.W. Washington, DC 20423-0001

Final Minutes

The Railroad Shipper Transportation Advisory Council (the "Council"), pursuant to notice, held a meeting on August 8 and August 9, 2018 in Washington, DC.

The following members were present: RSTAC Chairman: Mr. Lawrence C. Malski, President Pennsylvania Northeast Regional Railroad Authority; RSTAC Co-Chairman Mr. Wayne Hurst, Agricultural Shipper; Mr. Michael Peters, Senior Vice President, Genesee & Wyoming Railroad Services, Inc.; Mr. Robert L. Byrd, General Manager, Skyline Steel; Ms. Brandy Christian, President & CEO, Port of New Orleans; Ms. Jeanne Sebring, Director, N.A. Logistics, Supply Chain Operations, International Paper; Mr. Kevin Murray, Vice President of Supply Chain, Red Gold, Inc.; Mr. Tim McNulty, Vice President Agriculture & Fertilizer Products, CSX Transportation; Mr. Mark Wegner, CEO, Twin Cities & Western Railroad Company and Red River Valley and Western Railroad Company; Mr. Mike Bilovesky, Vice President, Sales & Marketing, Agriculture and Minerals Business Unit, Kansas City Southern; Mr. Kenny Rocker, Vice President, Marketing & Sales, Industrial, Union Pacific Railroad Co.; Mr. Matthew Brainerd, Chairman, Brainerd Chemical, Inc.; Mr. Terrence E. McDermott, Director of Supply Chain, Bunge North America; Mr. Paul Hoben Sales Manager, Carolina Stalite Company;

Chairman Ann D. Begeman, Surface Transportation Board; Vice Chair; Vice Chair Deb Miller, Surface Transportation;

Also Present: STB staff members Gabe Meyer and Katherine Bourdon; Stephen O'Connor, Federal Railroad Administration

Not Present: Mr. Nate Asplund, President & CEO, Florida East Coast Railway;

Wednesday, August 8, 2018

1. The meeting was called to order by RSTAC Chairman Larry C. Malski at the STB Board Room at 12:00 EST.
2. Chairman Larry C. Malski provided opening remarks
3. A Safety Briefing was conducted by Mr. Mike Peters
4. Chairman Malski on behalf of RSTAC Secretary Nate Asplund provide a review of the May 2018 Meeting Minutes & Financial Update and 2017 Annual. A resolution for the approval of the May minutes was introduced and approved. A resolution to approve the Finance Report was introduced and approved.
5. STB Board Members Arrived. Chairman Ann Begeman and Vice Chair Deb Miller provided welcoming remarks and provided members STB updates since the May 2018 meeting.
6. RSTAC Members provided the first round of Field Reports to STB Board Members and Staff.
7. RSTAC Members provided the second round of Field Reports to STB Board Members and Staff
8. The First Day's meeting adjourned approximately 5:00 PM.

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Final Minutes, Continued

Thursday, August 9, 2018

1. The meeting was called to order by RSTAC Chairman Larry C. Malski at the STB Board Room at 09:00 EST.
2. Chairman Larry C. Malski provided opening remarks
3. A resolution for the approval of the 2017 RSTAC Annual Report was introduced and approved.
4. A Safety Briefing was conducted by Mr. Mike Peters
5. STB Board Members Arrived.
6. RSTAC Members provided their third round of Field Reports to STB Commissioners and Staff
7. RSTAC Chairman Malski and Co-Chairman Hurst presented a legislative update
8. Mr. Paul Titterton, Sr. Vice President of GATX provided an insightful presentation on Boxcar fleet issues and freight car supply. The presentation was followed by a robust discussion of equipment supply and demand issues faced by the industry.
9. RSTAC Member presented their last round of Field Reports to STB Commissioners and Staff
10. Members Discussed Details of the Next Meeting and Site Visits - Oct 23 and Oct 24, 2018 at the Port of New Orleans
11. The second day's meeting was adjourned at approximately 12:00 EST.