

RAILROAD-SHIPPER TRANSPORTATION ADVISORY COUNCIL MEETING

February 26– 27, 2019

WASHINGTON, DC - SURFACE TRANSPORTATION BOARD ROOM

Minutes

The Railroad Shipper Transportation Advisory Council (the “Council”), pursuant to notice, held a meeting on February 26 and 27, 2019 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; Nate Asplund, President and CEO, Florida East Coast Railway; RSTAC Secretary; 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; Ms. Kari A. Kirchhoefer, 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. W Paul Delp, President, Lansdale Warehouse Company; Mr. Mike Peters, Chief Commercial Officer, Genesee and Wyoming. Chairman Ann D. Begeman, Surface Transportation Board; Commissioner Martin Oberman, Surface Transportation Board; Commissioner Patrick Fuchs, Surface Transportation Board

Also Present: STB staff members Gabe Meyer and Katherine Bourdon; Stephen O'Connor, Federal Railroad Administration. Absent - Mr. Robert Byrd, General Manager, Skyline Steel; Ms. Brandy Christian, Port of New Orleans.

Tuesday, February 26, 2019

1. RSTAC Chairman Larry C. Malski at the STB Board Room called the meeting to order at 12:00 EST
2. Mr. Mr. Mike Peters, Chief Commercial Officer, Genesee and Wyoming provided a safety briefing
3. Chairman Larry Malski presented a motion for officer nominations for 2019L
 - Nominee for Chairman: Mr. Kevin Murray, Vice President of Supply Chain, Red Gold, Inc.
 - Nominee for Co-Chairman: Mr. Mark Wegner, CEO Twin Cities and Western / Red River Valley & Western
 - Nominee for Secretary: Nate Asplund, President & CEO, Florida East Coast Railway
4. RSTAC Members seconded the motion and a vote for the nominees was conducted formalizing the positions of the three nominees above.
5. RSTAC Members expressed appreciation for outgoing Chairman Malski's efforts and contributions, as well as outgoing Co-Chairman Wayne Hurst.
6. RSTAC Secretary Nate Asplund presented the draft minutes from the October 2018 meeting and the finance summary. Some amendments were received and noted into the October 2018 Minutes. A motion was made to approve the minutes and finance report. The motion passed.
7. STB Chairman Ann Begeman, Commissioner Martin Oberman and Commissioner Patrick Fuchs provided welcoming remarks and provided members STB updates since the October 2018 meeting
8. RSTAC Members provided the first round of Field Reports to STB Board Members and Staff
9. RSTAC Members provided the second round of Field Reports to STB Board Members and Staff
10. The First Day's meeting adjourned approximately 5:00 PM CDT

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Draft Minutes, Continued

Wednesday, February 27, 2019

1. The meeting was called to order by RSTAC Chairman Kevin Murray at the STB Board Room at 09:00 EST
2. Chairman Kevin Murray provided opening remarks
3. A Safety Briefing was conducted by Nate Asplund, RSTAC Secretary
4. RSTAC Members provided their third round of Field Reports to STB Commissioners and Staff
5. RSTAC Members, STB Commissioners, and STB Staff discussed the 2019 meeting agenda, including the annual field meeting in October or November in either Miami, FL or Jacksonville, FL
6. RSTAC Member presented their last round of Field Reports to STB Commissioners and Staff
7. The second day's meeting was adjourned at approximately 12:10 EST