Date: August 6, 2019

Case: Oral Argument - Docket No. FD 36299



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SURFACE TRANSPORTATION BOARD DECISION DOCKET NO. FD 36299

SOO LINE RAILROAD COMPANY -- PETITION FOR DECLARATORY

ORDER AND PRELIMINARY INJUNCTION -- INTERCHANGE
WITH CANADIAN NATIONAL

ORAL ARGUMENT

Tuesday, August 6, 2019
10:00 a.m.

James Webb Memorial Auditorium

NASA Building

300 E Street, S.W.

Washington, DC

	Page 2
1	PARTICIPANTS:
2	SURFACE TRANSPORTATION BOARD
3	ANN BEGEMAN, CHAIRMAN
4	PATRICK FUCHS, VICE CHAIRMAN
5	MARTIN OBERMAN, BOARD MEMBER
6	
7	DAVID RIFKIND, STINSON LLP
8	CHARLES WEBSTER, CANADIAN PACIFIC
9	NICHOLAS WALKER, GENERAL MANAGER, OPERATIONS,
10	CANADIAN PACIFIC RAILWAY
11	RAYMOND ATKINS, SIDLEY AUSTIN LLP
12	MATTHEW WARREN, SIDLEY AUSTIN LLP
13	AARON REINKE, TRUSTEE, VILLAGE OF BARTLETT
14	SCOTT SKRYCKI, ASSISTANT VILLAGE ADMINISTRATOR,
15	VILLAGE OF BARTLETT
16	WILLIAM ALBRITTON, GENERAL MANAGER, CN
17	
18	
19	
20	
21	
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	Page 3
1	PROCEEDINGS
2	(10:00 a.m.)
3	CHAIRMAN BEGEMAN: Good morning. Today we
4	will hear oral argument in Docket Number FD 36299.
5	This case involves a Petition for Declaratory Order
6	and Preliminary Injunction filed by Soo Line
7	Railroad Company, doing business as Canadian Pacific,
8	arising from the termination of an Interchange
9	Agreement with Wisconsin Central Ltd., doing business
10	as Canadian National, in the Chicago Terminal Area.
11	I will cover a few procedural matters
12	before we begin. Each party is asked to make a short
13	statement of its argument, and counsel should be
14	prepared to answer questions from the Board Members
15	at any time during your allotted time.
16	Any PowerPoint presentation or other
17	document aides using materials previously placed in
18	the record will be made part of today's transcript.
19	CP and CN will each have 20 minutes of
20	argument time, and the Village of Bartlett will have
21	10 minutes, as it requested. The lectern is equipped
22	with lights and a timer which will guide you

Page 4 regarding your allotted time. Two minutes before 2 your allotted time expires, a yellow light will 3 When you see the red light, your time has 4 expired and you will need to conclude your remarks. As the party filing the Request for 6 Declaratory Order and Injunctive Relief, CP will open 7 and has reserved 5 minutes for rebuttal. CN will 8 then have its 20 minutes, and then we will hear from 9 the Village of Bartlett. 10 I ask everyone to please silence your 11 cellphones. We will now begin with Canadian Pacific. 12 MR. RIFKIND: Chair Begeman, Vice Chair 13 Fuchs, Member Oberman, my name is David Rifkind. 14 represent Soo Line Railroad Company, doing business 15 as Canadian Pacific. With me at counsel's table is 16 Charles Webster. Charlie is CP Senior Counsel U.S. 17 I would also like to introduce, behind Vice Chair 18 Fuchs, is Nick Walker. Nick is CP's General Manager, 19 U.S. Operations East. In this capacity, Nick is 20 responsible for the critical and fragile Chicago 21 I would also like to introduce Ariel Terminal area. 22 Giordano who is the Director of Federal and State

Page 5 Government Affairs for CP. 2 And I want to thank the Board for this 3 opportunity to appear before you to address this very 4 important issue to CP. For nearly a decade, by mutual agreement 6 and for mutual benefit, CP and CN have been the 7 interchanging in the Chicago area at Spaulding where 8 the two railroads have a direct physical connection. Now, CN wants to eliminate permanently 10 Spaulding as an interchange location, and it wants to 11 do this so it can run more trains on its mainline, 12 and it wants CP to subsidize this change. 13 Pursuant to 49 U.S.C. 10742, CN has a 14 statutory obligation to provide proper and reasonable 15 interchange facilities. As the Board stated in the 16 Reading Blue Mountain case, this obligation is 17 compulsory. For railroads that have direct physical 18 connections, as CN and CP do here, interchange 19 location is normally where they meet. However, CN 20 can also satisfy its obligation by designating a 21 point on its line and providing CP with a free route 22 to get to that point.

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1	The interchange location, however, cannot
2	be unusual, cannot be unreasonable, cannot be
3	impossible, and it cannot require CP to do the work
4	that is properly that of CN.
5	CN has proposed two interchange locations
6	to replace Spaulding. It first designated Kirk Yard-
7	-Yes?
8	VICE CHAIRMAN FUCHS: Would you agree that
9	for CN as the receiving carrier designating Kirk,
10	that CP has the burden of proof on the standard that
11	you just mentioned?
12	MR. RIFKIND: So CP has the burden of
13	proof to show that the designated location is
14	unreasonable, impossible, unusual, or requires it to
15	do the work of CN, yes.
16	So it first designated Kirk Yard, but it
17	is now asking the Board to compel CP to go to
18	Clearing Yard. Neither location
19	BOARD MEMBER OBERMAN: Mr. Rifkind?
20	MR. RIFKIND: Yes?
21	BOARD MEMBER OBERMAN: Let me ask you a
22	procedural question, if I could. The only thing

Page 7 that's pending in front of us that I'm aware of, 2 formally by pleading, are your petitions for 3 declaratory order and for preliminary injunction. the only relief that you're asking for is to declare 5 Kirk unreasonable, and to enjoin CN from ceasing the 6 Spaulding operation. Is that correct? 7 MR. RIFKIND: That's correct. BOARD MEMBER OBERMAN: So under the state of the pleadings, can you tell us if you think we 10 have the power, without somebody filing an amended pleading, to order anything other than those two 11 12 things? 13 MR. RIFKIND: I think the Board has broad 14 powers to fashion a remedy, but I would say that we 15 haven't fully briefed the other issues. 16 BOARD MEMBER OBERMAN: Well we may have 17 the power, but don't we have to do it based on a 18 pleading that's in front of us rather than just 19 inventing something out of thin air? 20 MR. RIFKIND: I think that would be 21 appropriate. 22 BOARD MEMBER OBERMAN: So that if you or

- 1 CN want us to do something else, do you have to file
- an amended pleading? Or what would you say,
- procedurally, would be the appropriate--
- 4 MR. RIFKIND: If we seek different relief
- 5 than we're seeking today, then it would be
- 6 appropriate for us to file an amended pleading, and
- 7 to brief the issues so that you have the full
- 8 evidentiary record.
- 9 BOARD MEMBER OBERMAN: In your view, what
- 10 are we to make of all these letters saying, well,
- 11 Clearing's okay, but make the other guy pay for it?
- Do you think under the current state of the
- 13 pleadings we could grant such relief to either party?
- MR. RIFKIND: Well, I think you can't
- 15 force us to go to Clearing, period.
- BOARD MEMBER OBERMAN: Aside from that, do
- you think we--whether we could or couldn't legally
- give you the substantive remedy, do you think
- 19 procedurally we could even entertain such a remedy
- under the current state of the pleadings? That's
- what I'm trying to find out from you, and I would ask
- 22 CN to address it, as well.

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1	MR. RIFKIND: I think under the current
2	state of the pleadings, there is evidence in the
3	record that would allow you to conform your decision
4	to the evidence that was presented. The state of the
5	pleadings I think are sufficient for you to give the
6	powerthe relief that's being sought here today,
7	which is
8	BOARD MEMBER OBERMAN: Well, the relief
9	you're seeking?
10	MR. RIFKIND: Right.
11	BOARD MEMBER OBERMAN: Under the current
12	state of the pleadings, could we order the
13	interchange to take place at Clearing.
14	MR. RIFKIND: I don't believe so.
15	CHAIRMAN BEGEMAN: If I could ask you a
16	question? When CN speaks, and from the docket so
17	far, they talk at length about the fact that they do
18	the lion's share of the work for this interchange
19	switching. Do you disagree with that, with their
20	view?
21	MR. RIFKIND: Oh, absolutely.
22	CHAIRMAN BEGEMAN: You disagree, that

- they're not doing the lion's share of the work?
- MR. RIFKIND: No. We both have our network
- that is designed the way we've designed it.
- 4 CHAIRMAN BEGEMAN: I'm talking about this
- 5 particular switch at Spaulding, which takes them all
- 6 the way to Kirk Yard and bring it back.
- 7 MR. RIFKIND: So in order to do the work,
- 8 CP has to send a crew from Bensenville Yard, 18 miles
- 9 to Spaulding, where it's boxed--
- 10 CHAIRMAN BEGEMAN: I know, but that's not
- 11 84 miles.
- MR. RIFKIND: That is not 84 miles, but
- 13 CN, our understanding, first of all, is not traveling
- 14 84 miles to Spaulding. Their crews are coming out of
- Joliet, which is only 19 miles away. And--
- 16 CHAIRMAN BEGEMAN: But I think they said
- 17 they block and switch at Kirk Yard, and then bring it
- 18 back.
- 19 MR. RIFKIND: And we sometimes block and
- 20 switch things in St. Paul, but that doesn't mean
- we're doing CN's work for it. You know, those are
- 22 operational choices that we as a railroad make, and

Page 11 we're not responsible for the operational choices 2 that CN makes. 3 CHAIRMAN BEGEMAN: I mean, procedurally aside, I'm just going to keep asking a few questions, 5 but one of CN's suggestions has been that they could 6 bring your cars to Bensenville at their own cost. I correct that that was one of your recommended 8 proposals? So at that point, why couldn't they just 9 pick up their cars at Bensenville, instead of then 10 having to have you bring them somewhere else? 11 MR. RIFKIND: That is a good question. Ιf 12 I can just have a moment here? 13 CHAIRMAN BEGEMAN: Sure. 14 (Pause.) 15 Alright, so the Harbor is MR. RIFKIND: 16 bringing CN's cars. CN is not bringing its cars. 17 CHAIRMAN BEGEMAN: Right. But the 18 proposal was that they would--so why couldn't Harbor 19 then just move--20 MR. RIFKIND: Well, Harbor could, but then 21 someone would still have to pay the switch fee. 22 Clearing is preferable over the Harbor, and

- Spaulding is preferable over Clearing.
- 2 CHAIRMAN BEGEMAN: And at some point in
- the--I'd like you to put in the record, both parties,
- 4 what the fees are that are at issue that neither of
- 5 you want to pay.
- MR. RIFKIND: We can do that under seal.
- 7 CHAIRMAN BEGEMAN: Yes.
- 8 MR. RIFKIND: That would be fine.
- 9 Otherwise, we have competition issues.
- 10 VICE CHAIRMAN FUCHS: Just a couple of
- 11 questions. Can you just clarify from CP's
- 12 perspective whether or not delivery to Bensenville is
- better than delivery to Spaulding? Is delivery to
- 14 Bensenville better than delivery to Spaulding for you
- 15 all, of CP bound cars?
- MR. RIFKIND: Yeah, I mean in some respects
- it is, but in some respects, no. It's more
- 18 predictable when we control when these cars arrive
- 19 from Spaulding. It is also better to keep these cars
- out of the Chicago Terminal generally because the
- 21 Chicago Terminal is often congested, and the time
- 22 period--you know, for us to get the cars to Spaulding

Page 13 is usually a day shorter than it would take to get it 2 from CN over the Harbor. 3 VICE CHAIRMAN FUCHS: From when CN delivers CP-bound cars to Spaulding, does CP then 5 take it to Bensenville? 6 MR. RIFKIND: So--I'm sorry? Can you ask that again? VICE CHAIRMAN FUCHS: Does CP take the 9 cars that CN delivers, when CP is the receiving 10 carrier, does CP take it to Bensenville? 11 MR. RIFKIND: Yes. 12 VICE CHAIRMAN FUCHS: So why wouldn't 13 going to Bensenville be better? Just straight to Bensenville? If you have Spaulding, you've got to 15 take it Bensenville anyway. Why wouldn't going 16 directly to Bensenville be better? 17 MR. RIFKIND: If CN brought the cars 18 directly to Bensenville, that would be fine, if it 19 didn't congest the terminal. But putting the cars 20 into the terminal will add another day--21 VICE CHAIRMAN FUCHS: But you guys are

22

already putting the cars in the terminal from

- 1 Spaulding, right? Is there a difference in the
- 2 tracks that would be used? Or--
- MR. RIFKIND: Well, we're not really
- 4 putting them--I mean, they're coming into
- 5 Bensenville, but then they're going out onto our
- 6 line--
- 7 VICE CHAIRMAN FUCHS: So it's a different
- 8 set of tracks that they would come into Bensenville?
- 9 MR. RIFKIND: -- out. They're not going
- through the heart of downtown.
- VICE CHAIRMAN FUCHS: I've got you. But--
- 12 I see. So going through the heart of downtown would
- be, instead of kind of doing the western route, would
- be worse for CP's operations, generally, you think?
- MR. RIFKIND: Well, we wouldn't be going
- through the heart of downtown. The Harbor would be.
- 17 VICE CHAIRMAN FUCHS: Right.
- MR. RIFKIND: And so it's additional cars
- on the Harbor.
- VICE CHAIRMAN FUCHS: And if you got--if
- you all were--in order for the receiving point to be
- 22 Bensenville, if you were to designate it, is it your

- 1 view I think from response to the Chairman's
- questions is that you run into the same problem that
- you all are saying is the problem with Clearing,
- 4 which is that CN would have to exercise trackage
- 5 rights, or an intervening switching carrier, and under
- 6 the BN case that's not allowed?
- 7 MR. RIFKIND: Well, if we were to insist,
- 8 you're saying?
- 9 VICE CHAIRMAN FUCHS: Yeah. Yes.
- MR. RIFKIND: We can't insist that CN use
- an intermediate switch carrier, for the reasons you
- 12 stated.
- BOARD MEMBER OBERMAN: I'm going to follow
- up on that question. Currently, as I understand it,
- 15 CP--would CP locomotives deliver cars from
- Bensenville to Spaulding? Or do you use--is that
- 17 how--
- MR. RIFKIND: We use our own locomotives,
- 19 our own crew.
- 20 BOARD MEMBER OBERMAN: And the CN cars
- that are coming back to CP are brought back from
- 22 Spaulding?

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1	MR. RIFKIND: By that same crew.
2	BOARD MEMBER OBERMAN: By the same crew.
3	That's how it works now?
4	MR. RIFKIND: Correct.
5	BOARD MEMBER OBERMAN: And the tracks that
6	you use are owned by Metra?
7	MR. RIFKIND: They're owned by Metra, but
8	they're our mainline, yes.
9	BOARD MEMBER OBERMAN: Well, they're
10	dispatched by CP, but you pay Metra trackage rights,
11	trackage fees, do you not?
12	MR. RIFKIND: No, we don't.
13	BOARD MEMBER OBERMAN: You have free use
14	of the track?
15	MR. RIFKIND: We have free use of the
16	mainline tracks. That was part of the transaction
17	when Metra acquired the mainline in bankruptcy, that
18	was part of that transaction.
19	BOARD MEMBER OBERMAN: Just another great
20	deal that the Bankruptcy Trustee made for Metra?
21	(Laughter.)
22	MR. RIFKIND: I can't comment on that.

	Page 17
1	BOARD MEMBER OBERMAN: I can.
2	(Laughter.)
3	BOARD MEMBER OBERMAN: So I'm having
4	trouble understanding. So when CN made an offer to
5	deliver its traffic to Bensenville, it was going to
6	use those same tracks?
7	MR. RIFKIND: No. CN's offer to deliver
8	to Bensenville is utilizing the Harbor, the Indiana
9	Harbor.
10	BOARD MEMBER OBERMAN: Different tracks?
11	MR. RIFKIND: Different tracks altogether.
12	They go right through downtown to get to Bensenville.
13	They come across town to Bensenville.
14	BOARD MEMBER OBERMAN: So whyI'm still
15	not clear. If you're not paying anything to use
16	Metra's tracks, why can't you just do the switching
17	in the Bensenville pickup and delivery and do the
18	switching there?
19	MR. RIFKIND: Well, CN
20	BOARD MEMBER OBERMAN: You're receiving
21	cars.
22	MR. RIFKIND: We are receiving cars, and

- $^{
 m l}$ we could--we could receive cars there, and we've
- offered to receive cars there. But our preference is
- 3 to be at Spaulding, and we're concerned that if
- 4 Spaulding goes away and there's congestion in the
- 5 Chicago Terminal, then we've got no way to relieve
- 6 that congestion.
- BOARD MEMBER OBERMAN: When you say
- 8 "congestion in the Chicago Terminal," I mean
- 9 Bensenville is a far larger yard than Spaulding.
- 10 You're saying you don't have room to switch cars
- inside Bensenville through CN without--
- MR. RIFKIND: No, what I'm saying is, if
- 13 Chicago is starting to seize up, it's seizing up on
- the Harbor, or it's seizing up in Clearing, the
- 15 answer to--
- BOARD MEMBER OBERMAN: When you say
- "seizing up," what do you mean?
- MR. RIFKIND: So there is congestion in
- 19 Chicago. Chicago has a green, yellow, and red light
- 20 system to tell them when things are getting too
- 21 congested, it's getting inefficient and we need to be
- 22 keeping cars, or taking cars out of Chicago in order

- 1 to restore fluidity.
- 2 And so when it hits yellow, we have
- 3 agreements with other railroads to--how to react
- 4 then. And when it hits red, we have other
- 5 agreements, other steps we take which involve getting
- 6 cars, or keeping cars out of the terminal until we
- 7 can restore fluidity.
- 8 BOARD MEMBER OBERMAN: What does that have
- ⁹ to do with Bensenville?
- MR. RIFKIND: What it has to do with is in
- order to get the cars from CN to Bensenville, they
- 12 have to go through the Harbor. So if the Harbor is
- suffering problems, you don't want those cars at the
- 14 Harbor. You'd want those cars to stay out of the
- 15 Chicago terminal, to come around, if I can, to the
- exhibit (off-mike), and so in order to get from Kirk,
- which is down here in Gary, Indiana, down here--
- sorry.
- 19 VICE CHAIRMAN FUCHS: Hey, David, you can
- use the mike. We actually have the map in our
- binders, so we're good.
- MR. RIFKIND: So in order to get to Kirk,

Page 20 you have to come across through the Harbor Yard--2 VICE CHAIRMAN FUCHS: David, so for 3 Clearing, for Clearing where CN proposed, you were 4 already using Clearing for hazmat and some non-hazmat 5 cars, right? 6 MR. RIFKIND: Right. 7 VICE CHAIRMAN FUCHS: How many cars do you 8 use Clearing for, would you say, on a given day? MR. RIFKIND: I don't--it's a little under 10 200. 11 VICE CHAIRMAN FUCHS: Okay, so and then 12 what about the Harbor? For Harbor to Bensenville, 13 how many do you us? 14 MR. RIFKIND: Well it wouldn't be use 15 using it--16 VICE CHAIRMAN FUCHS: Well how many do you 17 receive in Bensenville via the Harbor? 18 MR. RIFKIND: Sixty seven--19 VICE CHAIRMAN FUCHS: So you are saying, 20 if I'm hearing you, that the reason why, you know, 21 going through the heart of Chicago is possibly worse 22 than using Spaulding going on the Western, is

- because the potential congestion through the heart of
- ² Chicago. At the same time, you use that heart of
- 3 Chicago for five times as much traffic for Clearing
- 4 and, if I heard you, like about double as much for
- 5 the Harbor. So, you know, why should we take at face
- 6 value that you guys are very averse to using the
- 7 heart of Chicago when you use 300 cars for the heart
- 8 of Chicago, and on Spaulding you use about 40--35 to
- 9 50?
- MR. RIFKIND: So many of those cars we
- don't have a choice. We don't have--like we do with
- 12 CN, a direct physical interchange. So in those
- instances, we have to put in the Harbor at Clearing
- in order to get it to our partner.
- VICE CHAIRMAN FUCHS: Is your hazmat
- traffic meaningfully slower?
- MR. RIFKIND: Well then the other issue is
- 18 hazmat. TIH/PIH requires a positive handoff. So
- 19 leaving it at a yard in Spaulding is not a positive
- 20 handoff.
- VICE CHAIRMAN FUCHS: Right. I've got
- 'cha. But is it traversing through Clearing

Page 22 meaningfully slower than the non-hazmat that uses 2 Spaulding? Outside of its characteristics as hazmat, 3 and some additional precautions, is the actual time 4 it traverses the track meaningfully slower? 5 MR. RIFKIND: It's about a day. 6 VICE CHAIRMAN FUCHS: A day slower? 7 MR. RIFKIND: Yes. BOARD MEMBER OBERMAN: I'm still--I'd like 9 to get back in. I have a couple of other areas that 10 I wanted to pursue. 11 I still don't understand why this back and 12 forth, what CN proposes can't take place over the

MR. RIFKIND: Well, that's how we do it.

Metra Line, which you don't pay for? Why can't you

- But that's how we do it today. We take it over the
- 17 Metra Line to Spaulding. Get off at the Spaulding
- 18 junction. We have interchange tracks that we provide
- 19 there. We spot our cars. Then we go over to CN's
- interchange tracks, pull theirs, and go back onto the
- 21 CP Metra Mainline.

pick it up--

BOARD MEMBER OBERMAN: And how would CN's

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Page 23 proposal of delivering cars to Bensenville, where 2 would that action take place? MR. RIFKIND: Through the Harbor. wouldn't be on the Metra Mainline. 5 BOARD MEMBER OBERMAN: Does that line run 6 parallel to the Metra Line over to Bensenville? 7 MR. RIFKIND: No, no. BOARD MEMBER OBERMAN: So where does it 9 qo? 10 MR. WEBSTER: It comes up through Franklin 11 Park, Your Honor. It would make a left-hand turn at 12 B-12, and then come into the east end of Bensenville, 13 Your Honor. 14 MR. RIFKIND: That was Charles Webster. 15 BOARD MEMBER OBERMAN: I heard it. 16 think it's in the record. I appreciate that. So how 17 much farther is that than using the Metra tracks? 18 MR. WEBSTER: I believe--I'm not--you 19 know, I'm not entirely--I don't think I understand 20 the question, to be honest. 21 BOARD MEMBER OBERMAN: Well, it's 14 miles 22 now between Spaulding and Bensenville? How far?

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1	MR. WEBSTER: It's about 17 miles.
2	BOARD MEMBER OBERMAN: Is this a longer
3	route to take the Harbor tracks?
4	MR. WEBSTER: Well the CN is bringing that
5	traffic from
6	BOARD MEMBER OBERMAN: The proposal
7	they're making to deliver cars to you at Bensenville.
8	MR. WEBSTER: I believeI believe CN
9	would give those cars to the Harbor at Blue Island.
10	BOARD MEMBER OBERMAN: And pay the Harbor?
11	MR. WEBSTER: And pay the Harbor to take
12	to take the Interchange traffic that's coming to CP
13	from Blue Island on the Harbor through the city to
14	Bensenville Yard.
15	BOARD MEMBER OBERMAN: Does CN not have a
16	right to use those Metra tracks?
17	MR. WEBSTER: No, they do not. And those
18	Metra tracks that you're referring to arecome out
19	of Bensenville Yard on the west. Spaulding is to the
20	west of Bensenville. And so that trackage wouldn't
21	be implicated in CN's delivery via the Harbor to us
22	in the proposal.
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Page 25 1 BOARD MEMBER OBERMAN: But if--alright, 2 let me shift gears here a little. No one has 3 suggested an interchange at Rondout, which I understand has sidings and tracks that were once used 4 5 for interchange. Why is that? 6 MR. RIFKIND: Rondout is further away I 7 think from--8 BOARD MEMBER OBERMAN: It's not 84 miles. MR. RIFKIND: It's not 84 miles. 10 know, we would be willing to explore that option, but 11 CN has not been interested in it, is my 12 understanding. 13 MR. WEBSTER: In all frankness, Mr. Oberman, that would be more difficult for CN. 15 BOARD MEMBER OBERMAN: Because? 16 MR. WEBSTER: Of its location. I mean, 17 if--I don't want to speak for CN, but--18 BOARD MEMBER OBERMAN: We'll ask CN why, 19 but no one's suggested it in this proceeding. 20 MR. WEBSTER: No. It is the other point 21 of direct physical contact of our two systems in 22 Chicago.

Page 26 BOARD MEMBER OBERMAN: Let me shift here 2 for a minute, because there's an aspect of the paper 3 that I find a little bit troubling. In your Petition, you state that CP runs 5 no trains there--to Kirk--or near there, and does not 6 have a route there. The verified statement from CN 7 directly contradicts that and says, according to Mr. 8 Albritton, CP operates a minimum of one daily train in each direction past Kirk Yard on an NS Track which 10 is 100 yards from Kirk. Which strikes me as being, 11 quote, "near there." 12 How do you reconcile those two statements? 13 MR. RIFKIND: So we operate pursuant to 14 Michigan Trackage Rights Agreement on NS. 15 We're limited in the number of trains. We're limited 16 where we can get on and off. And so we might as well 17 be 100 miles away, or 1,000 miles away from Kirk 18 because we have no way from getting from those tracks 19 We don't have our own line over there. 20 don't have trackage rights to get to Kirk. We can't 21 exit the Michigan Trackage Rights NS Line. 22 BOARD MEMBER OBERMAN: Well when CN says

Page 27 that it would willingly give CP operating rights over 2 CN's track that connects to Kirk to the NS, is that 3 wrong? 4 MR. RIFKIND: I can't speak for whether NS 5 would be willing to--6 BOARD MEMBER OBERMAN: No, but physically-7 MR. RIFKIND: --I mean, CN would be 9 willing to. I can tell you that NS has not, will 10 not--we're in litigation with NS over the Michigan 11 Trackage Rights. It is not an option. And on top of 12 that, we are already, I believe, using those trackage 13 rights at capacity for the allowable number of 14 trains. 15 BOARD MEMBER OBERMAN: I accept that 16 description, but I think that's a little inconsistent 17 with a statement in a pleading that says it runs no 18 trains near there. I would appreciate a little more 19 explanation, if you're going to make a statement like 20 that to the Board, so we have a better picture. 21 mean, it may or may not be practical, and that's 22 something to explore, but I find that a little

- 1 troubling to have two directly contradictory
- 2 statements.
- MR. RIFKIND: Well it's not--I don't
- 4 believe it's contradictory. I mean, we are on
- 5 someone else's line. We have no rights--
- 6 BOARD MEMBER OBERMAN: No, you didn't say
- you didn't have a line. What you said was you run no
- 8 trains near there. You do run trains near there.
- 9 VICE CHAIRMAN FUCHS: And the trains you
- 10 run there, does the traffic originate--not originate
- 11 ultimately, but does it come from Bensenville? Do
- 12 those trains come from Bensenville that you're using
- NS trackage rights for?
- MR. RIFKIND: No.
- VICE CHAIRMAN FUCHS: Where do they--
- MR. RIFKIND: Those trains come from, is
- 17 it Gibson Yard?
- MR. WEBSTER: No, those trains come from
- 19 Bensenville. The westbounds originate in Ontario.
- VICE CHAIRMAN FUCHS: So just to follow up
- on Marty's point, not to say that this is advisable
- or even I think, David, to your point, I think you

- made in a filing, is under the BN case that if they
- were to designate that point, you couldn't be
- 3 compelled to use NS trackage rights?
- 4 MR. RIFKIND: That's true.
- 5 VICE CHAIRMAN FUCHS: But putting that
- 6 aside, if you wanted to, is there anything, just from
- 7 a feasibility--again, not advisability standpoint--
- 8 from a feasibility standpoint of you taking the
- ⁹ traffic in Bensenville and adding it to the train
- 10 that leaves in Bensenville and going to Kirk Yard?
- Just from a pure feasibility standpoint, not even,
- 12 like I said, an advisability or whether or not it's
- worth it to you?
- MR. RIFKIND: We don't have rights to do
- 15 that.
- VICE CHAIRMAN FUCHS: Under the NS
- 17 Trackage Rights, you--
- MR. RIFKIND: Under the NS Trackage
- 19 Rights, we do not have rights--
- VICE CHAIRMAN FUCHS: You could not add a
- 21 train, or add cars--
- MR. RIFKIND: Right. We have overhead

- 1 trackage rights that are very specific about how and
- 2 what--
- VICE CHAIRMAN FUCHS: You can't even add
- 4 cars to an existing train?
- MR. RIFKIND: We could add cars to
- 6 existing trains, but we couldn't get them off the
- 7 existing train. It would fly right by, you know,
- 8 Kirk. And we could wave, but we couldn't stop--
- 9 VICE CHAIRMAN FUCHS: Even if CN gave you-
- 10 -even if they gave you that 100 yard and come back,
- 11 you couldn't do that?
- MR. RIFKIND: Could not do that.
- MR. WEBSTER: Not without NS's agreement
- 14 to amend the Michigan Trackage Rights Agreement,
- which, Commissioner, the Norfolk Southern is suing us
- 16 right now in the Northern District of Indiana
- 17 Federal Court in Northern Indiana to terminate that
- agreement.
- 19 CHAIRMAN BEGEMAN: Are there situations
- throughout your network where you're the receiving
- 21 carrier and you have agreements on where things are
- 22 switched?

Page 31 1 Absolutely. Spaulding is MR. RIFKIND: 2 one. We're the receiving carrier at Spaulding, as 3 well as the delivering carrier. 4 CHAIRMAN BEGEMAN: I'm not talking about 5 agreements with CN, but other carriers. 6 MR. RIFKIND: Absolutely. 7 CHAIRMAN BEGEMAN: And is it your position 8 that those other carriers can dictate whether or not 9 you can make a change in those locations? 10 MR. RIFKIND: No. It would be our 11 position that we have, as the receiving carrier, the 12 right --13 CHAIRMAN BEGEMAN: But if they object to 14 your making the change? 15 MR. RIFKIND: If they object. I mean, in 16 the first instance interchange location should be by 17 mutual agreement. But if they object and we are 18 insistent that our choice is proper, then the answer 19 is to come to you and resolve the dispute. 20 CHAIRMAN BEGEMAN: And yet this would be 21 the first time I think that the Board will ever have 22 had to be making decisions on where traffic is

- interchanged, and that will be a new--you know, I
- was hoping I wouldn't have to make decisions like
- 3 that, with other things that are pending, but if
- 4 that's what the railroads want us to do, start making
- 5 interchange decisions on behalf of the railroads, I
- 6 quess we can pull that Band-Aid off.
- 7 MR. RIFKIND: And our preference would be
- 8 to reach a mutual agreement--
- 9 CHAIRMAN BEGEMAN: And where are the seven
- 10 locations that you switched prior to this agreement
- 11 eight years ago?
- MR. RIFKIND: So there were a number--I
- don't know that I know them all, but Hawthorne Yard,
- 14 Glenn Yard, I believe--
- 15 CHAIRMAN BEGEMAN: And so should we go
- 16 back to--I mean if Spaulding simply doesn't work for
- 17 CN, should we go back to what it as eight years ago?
- MR. RIFKIND: So the reason that we
- 19 consolidated at Spaulding--
- 20 CHAIRMAN BEGEMAN: Which is CN's location.
- MR. RIFKIND: Right, which is CN's location, was
- 22 because when CN acquired the EJ&E that

Page 33 gave us an opportunity to get rid of these seven other locations that were not very good for any of 3 us, and to take the cars out of the Chicago Terminal area. CHAIRMAN BEGEMAN: Right. But now it's no 6 longer good for CN? 7 MR. RIFKIND: That's for CN to argue--8 CHAIRMAN BEGEMAN: My last question. What 9 do you expect the Board to do, based on what has been 10 filed and just like you want your way? 11 MR. RIFKIND: Well, what I expect the 12 Board to say is that CN--13 CHAIRMAN BEGEMAN: No one is forced to do, 14 not--15 MR. RIFKIND: Right, it's just that CN 16 continued to use Spaulding as an interchange 17 location, unless and until they designate an 18 alternative location as a reasonable, not unusual, 19 not impossible, and doesn't require us to do their 20 work for them. 21 CHAIRMAN BEGEMAN: Well you're a receiving 22 carrier, technically, as well.

	Page 34
1	MR. RIFKIND: Yeah, so we designated
2	Spaulding. If they want to bring it to Bensenville
3	while we still continue to interchange Spaulding
4	CHAIRMAN BEGEMAN: But isn't Spaulding
5	technically CN's location?
6	MR. RIFKIND: It's both.
7	CHAIRMAN BEGEMAN: It's both?
8	MR. RIFKIND: Yeah, so at the Spaulding
9	Interchange there are CP tracks, Metra tracks but
10	CP
11	CHAIRMAN BEGEMAN: So you could designate
12	Spaulding to be the receiving carrier for your stuff,
13	and CN can designate Kirk Yard to be the receiving
14	carrier for their things?
15	MR. RIFKIND: Right, and just to be clear-
16	-to be clear, we haven't designated Bensenville.
17	We've designated Spaulding. We want to maintain the
18	status quo. CN has proposed that they bring our
19	stuff to Bensenville. That's up to them, if they
20	would like to do that.
21	CHAIRMAN BEGEMAN: That's not what I was
22	asking.

- MR. RIFKIND: I'm sorry.
- 2 CHAIRMAN BEGEMAN: No, what I was asking
- is, because you're the receiving carrier, can you--
- 4 you can say Spaulding is where we want to receive,
- 5 and CN can say we want to receive our cars at Kirk
- 6 Yard?
- 7 MR. RIFKIND: Well, I disagree with the
- 8 second aspect of it. So, subject to requirements
- 9 that it not be unreasonable, and not require us to do
- 10 their work for them. If Kirk met that requirement,
- which it doesn't, then they could designate Kirk.
- 12 But Kirk clearly is unreasonable and we've never
- viewed Kirk as a serious proposal. We always viewed
- it as a proposal to try to get us to go to Clearing.
- BOARD MEMBER OBERMAN: I have a couple
- 16 more questions. If CN designated Rondout, would
- 17 you find that reasonable?
- MR. RIFKIND: Yes. I mean it's where we
- 19 meet. And there are tracks there.
- BOARD MEMBER OBERMAN: One other area I'm
- 21 a little concerned about. Your statement from
- 22 Mister--your verified statement, I've forgotten the

- 1 name of the--Walker--
- MR. RIFKIND: Mr. Walker, sitting right
- 3 next to you.
- BOARD MEMBER OBERMAN: Yes. I just
- 5 couldn't call up his name, sorry. States: I have
- 6 received no complaints from the public or from local
- officials regarding any of our trains. The Village
- 8 sent us a letter saying they've complained numerous
- ⁹ times to CP, and then Nat Gudenkoff, the president of
- 10 the Chamber of Commerce, says the same thing
- specifically about CP. So I mean how can you file a
- 12 sworn statement saying you got no complaints, when
- we're sitting right here with the people who are
- 14 complaining?
- MR. RIFKIND: Well, so--thank you for that
- question, because I did want to address this. First
- of all, you'll notice that in none of the assertions
- that complaints have been submitted has anyone
- indicated when they were submitted, or to whom, other
- than a broad, "Well, we've submitted numerous
- 21 complaints to CP."
- Well since CP, and since Mr. Walker has

Page 37 been on his job, and has moved all of the 2 interchanging to 3:00 a.m. in the morning when no one 3 is taking their kids of work--VICE CHAIRMAN FUCHS: But isn't CN's 5 contention not just that there's a possibility that 6 someone is driving through in the middle of the 7 night, but that because their mainline is blocked in the middle of the night, and because they have Metra rush hour traffic, it condenses the amount of 10 capacity their mainline has for other operations that 11 could take place in the middle of the night, and therefore some of the blockages that happen during 12 13 the day are a direct result of the fact that the

MR. RIFKIND: You know, CN chooses to do

mainline is occupied in the middle of the night?

- their switching in peak travel times because that's
- 17 the way CN is running its railroad. That's their
- 18 choice. CN chooses to run more trains on--more and
- 19 more trains--
- VICE CHAIRMAN FUCHS: Do you disagree with
- their contention that if Spaulding were clear, they
- 22 could run some trains in the middle of the night and

14

- therefore reduce the number of trains that they
- operate during the day? So even if it's true that
- people are really concerned about daytime switch--or
- 4 daytime blockages, it would still help them?
- 5 MR. RIFKIND: I do disagree with that.
- 6 Because what you're going to see, and what CN has
- 7 told you, you will see in other proceedings, are more
- 8 and more mainline trains. In the Barrington
- 9 proceeding, a forecast of another five trains through
- the fourth quarter 2020. They're running, you know,
- sometimes as many as 30 trains a day through
- 12 Spaulding.
- So --you know, on the other hand, we
- empathize with the notion that they want to operate
- 15 more mainline trains. We all do. You know, we all
- want fluid track. But they have to balance that
- obligation against their obligation to provide
- adequate interchange facilities.
- Now one of the things they could do, but
- they don't want to because it costs money, is they
- 21 could reconfigure their tracks at Spaulding. That
- would eliminate, or at least greatly mitigate, the

- 1 conflict that they have with their mainline, as well
- 2 as greatly reduce the blockages. But they don't want
- 3 to do that because that would cost them money.
- It would be easier for them to have us go
- 5 to Clearing and for us to pay for it. But our
- 6 obligation is not to subsidize their capacity
- ⁷ improvements, or to pay for their statutory
- 8 obligation to provide an interchange facility. And
- 9 if we did, then there are several other railroads out
- 10 here who are very interested in this, because they
- would love to eliminate the cost of their interchange
- 12 facilities that they're required to provide and force
- 13 the delivering carrier to pay to take those cars into
- 14 the Chicago Terminal.
- So there will be--and we're not just
- talking Spaulding. We're talking a sea change in how
- interchange is conducted, if you compel us to go to
- 18 Clearing.
- 19 BOARD MEMBER OBERMAN: Mr. Rifkind, I just
- didn't want to leave this topic. The statement that
- Mr. Walker made was unqualified, saying "I have
- 22 received no complaints." In the future when you're

- 1 litigating in front of this Board, I would appreciate
- 2 candor, which required you to say, if that's what you
- mean, that since you started switching in the middle
- of the night you've received no complaints about the
- 5 midnight switching, as opposed to a blanket statement
- 6 which I find to be somewhat misleading, until I read
- 7 the statements from the Chamber of Commerce and
- 8 Bartlett. We're going to ask them about it, as well
- 9 as Vice Chairman Fuchs' observation that these are
- 10 not on different planets. They all inter-relate. I
- just think it's misleading.
- MR. RIFKIND: With all due respect, Mr.
- 13 Walker has received no complaints from the City of
- 14 Bartlett. And that is a true statement of fact--
- BOARD MEMBER OBERMAN: From the public?
- 16 Or from local officials? I mean that's parsing.
- 17 Isn't that parsing?
- MR. RIFKIND: No. I'm not trying to parse
- 19 at all. You know--
- BOARD MEMBER OBERMAN: Somebody else did
- 21 at some other time, but I didn't hear about it.
- MR. RIFKIND: Well we've looked--you know,

- $^{
 m l}$ we did a search. Mr. Walker looked to see if there
- were complaints, and we found none. And we --
- BOARD MEMBER OBERMAN: Are you telling us
- that the City of Bartlett and the Chamber of Commerce
- 5 are fudging when they write us a letter and say we've
- 6 complained to CP many times?
- 7 MR. RIFKIND: They may have, but it was
- 8 years ago. And, you know, quite likely they did at
- 9 some point, because we switched to the middle of the
- 10 night, as we represented, but I don't believe we--we
- certainly were not trying to mislead. And I don't
- believe we were misleading, but, you know, we're not
- getting the calls that CN gets, or CN apparently
- 14 gets.
- BOARD MEMBER OBERMAN: Bartlett is here.
- 16 We can hear their point of view on it.
- 17 VICE CHAIRMAN FUCHS: I have a few more
- 18 questions.
- 19 The reasonableness standard, you know a
- 20 lot is made in the filings about these blocked
- 21 crossings. Just conceptually, in your opinion should
- 22 the Board consider broader impacts on the community

Page 42 in blocked crossings as they're assessing what is a 2 reasonable interchange? 3 Is that even something we should be 4 thinking about for reasonableness, is the effects on 5 the community? 6 Well, I -- so this situation MR. RIFKIND: 7 is replicated across the country. There's certainly 8 lots of interchange facilities, lots of grade crossings, thousands, tens of thousands even, where 10 blocked crossings are an issue, and there's a tension between railroading and the community. And I think 11 12 it's incumbent on the railroads on the one hand to 13 try to do what they can in the zone of reason to 14 co-exist. 15 But I don't think that the Board should 16 get involved in determining community by community, 17 because that's what--18 VICE CHAIRMAN FUCHS: But we're here, and 19 we have a--you know, under 10742, you know, if we're 20 going to enforce it, you know, we have to look at 21 what's reasonable. So I take your point that there

22

are a lot of blocked crossings, and there are a lot

- of interchange points. But if we are considering
- 2 something under 10742, should we even factor in
- ³ effects of an interchange point on anybody but the
- 4 railroads?
- MR. RIFKIND: I think that would be a
- 6 dangerous path for the Board to go down.
- 7 VICE CHAIRMAN FUCHS: Okay. And then can
- 8 we kind of hone in on the switching, or the fees for
- 9 Clearing? Because I think, you know, it started
- 10 getting--the negotiations started narrowing, I think,
- based on what I see in the letters, towards just who
- pays those fees.
- MR. RIFKIND: Right.
- 14 VICE CHAIRMAN FUCHS: And in CN's filing
- they said the fees are basically--there's switching
- 16 fees to Bensenville, the trackage fees, trackage
- 17 rights fees, and then fees to the BRC generally.
- 18 Can you maybe just provide a little bit more clarity?
- 19 When people talk about the fees for using Clearing,
- 20 you know, can you provide a little bit more clarity
- on the money at stake and, you know, where the fees
- 22 come from?

Page 44 1 MR. RIFKIND: Sure. So to reach Clearing, 2 first of all, we have to operate over the BRC's line 3 for about I think it's 14 miles or so. You know, we either pay trackage fees, if we're not going to 5 Clearing, or we pay them as switch--per-car switch 6 fees, which includes --7 VICE CHAIRMAN FUCHS: It's more likely in 8 this case if Clearing were--MR. RIFKIND: Right. And in this instance 10 we would be paying a per-car switch fee to Clearing, 11 which would incorporate all their costs. 12 VICE CHAIRMAN FUCHS: All their costs. So 13 it should be a per-car switch fee? 14 MR. RIFKIND: Yes. 15 VICE CHAIRMAN FUCHS: And that's what's at 16 issue? 17 MR. RIFKIND: Um-hmm. 18 VICE CHAIRMAN FUCHS: And who pays that. 19 Okay. 20 MR. RIFKIND: So right now, as the 21 delivering carrier the BRC would charge us, unless 22 there's an agreement to charge CN.

Page 45 VICE CHAIRMAN FUCHS: I know I'm treading 2 on tough territory here, but--so feel free to send it 3 back--but how much annually are we talking about here? 5 MR. RIFKIND: We're talking between 6 three-quarters of a million and a million. 7 VICE CHAIRMAN FUCHS: A million dollars in 8 switch fees. Okay. To get to Bensenville. And have 9 you--10 MR. RIFKIND: At current volume. 11 VICE CHAIRMAN FUCHS: At current volume. 12 And have you done --13 MR. RIFKIND: At current rates. BRC 14 negotiates every--15 VICE CHAIRMAN FUCHS: Understood. I mean, 16 you know--understood. So let's say a million dollars 17 for a round number. Have you all done an analysis of 18 how much Kirk would cost? 19 MR. RIFKIND: We haven't done an analysis 20 of that--21 VICE CHAIRMAN FUCHS: Can you ballpark it? 22 Adding an additional crew? I think you said there

Page 46 were taxi fees, you know, this type of thing. 2 mean, for taxi fees would you say \$200? 3 MR. RIFKIND: \$165--VICE CHAIRMAN FUCHS: So what about the 5 cost of the additional crew? Have you done an 6 analysis of how much Kirk will cost, ballpark? 7 MR. RIFKIND: It would be at least two 8 crews, possibly three in the winter depending on how 9 long it takes to get around. 10 VICE CHAIRMAN FUCHS: Okay, now what does 11 interchanging at Spaulding cost you? Because you 12 have to switch, right, from -- it's you all doing the 13 switch, right, from Bensenville to Spaulding. How 14 much does that cost you? 15 MR. RIFKIND: Well, it's one assignment and 16 19 miles of locomotive operating costs. I don't--17 VICE CHAIRMAN FUCHS: Right. different is it -- because you all are incurring that 18 19 cost right now. 20 MR. RIFKIND: We are incurring that cost. 21 VICE CHAIRMAN FUCHS: And you all don't 22 want to incur the million dollar cost, right?

	Page 47
1	MR. RIFKIND: Absolutely not.
2	VICE CHAIRMAN FUCHS: So incurring the
3	million dollar cost, you could then deduct your cost
4	for Spaulding, right?
5	MR. RIFKIND: Um
6	VICE CHAIRMAN FUCHS: I mean because
7	you're not going to have those costs anymore.
8	MR. RIFKIND: Well not necessarily
9	VICE CHAIRMAN FUCHS: Why not?
10	MR. RIFKIND: Because we have an
11	8,000-foot limit for trains going into Clearing. We
12	have two that go into Clearing each day. Those 30
13	cars that are now coming from CN that would have been
14	at Spaulding may on occasion push us over the limit
15	where we have to now go for three trains, in which
16	case we're laying on an extra crew and an extra
17	locomotive.
18	VICE CHAIRMAN FUCHS: Okay. So it's
19	beyond just the per-car switch fee. There's this
20	possibility of extra fees in some circumstances.
21	MR. RIFKIND: Rightnot "possibility."
22	Probability that it will happen.

MR. WEBSTER: Just a minute, David. Not 2 extra fee. Yes, there would be extra fees for the 3 additional cars, but, if I can elaborate here? 4 VICE CHAIRMAN FUCHS: Yes, please. 5 MR. WEBSTER: We have a train every day 6 that goes from Bensenville to Clearing. Let's say on 7 average it has 185 cars. 8 VICE CHAIRMAN FUCHS: Your train? 9 MR. WEBSTER: Our train. So under CN's 10 proposal, we would be adding the 30 cars for them at 11 Spaulding onto this additional train. 12 Now if we go over, I think it's 200 cars, 13 then we run into the 8,000-foot train length 14 limitation at BRC. And if that happens, then we 15 would either have to roll the traffic, or addput it 16 on an additional train. 17 VICE CHAIRMAN FUCHS: But I thought BRC 18 wasyou were doing per-car switch fees for BRC, so I 19 thought BRC was doing the switching. 10 MR. WEBSTER: They are. 21 MR. RIFKIND: They're doing the switching. 22 We have to get		Page 48
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thought BRC was doing the switching. MR. WEBSTER: They are. MR. RIFKIND: They're doing the switching.	17	VICE CHAIRMAN FUCHS: But I thought BRC
MR. WEBSTER: They are. MR. RIFKIND: They're doing the switching.	18	wasyou were doing per-car switch fees for BRC, so I
MR. RIFKIND: They're doing the switching.	19	thought BRC was doing the switching.
me. Rillend incy is doing one bwicening.	20	MR. WEBSTER: They are.
22 We have to get	21	MR. RIFKIND: They're doing the switching.
	22	We have to get

	Page 49
1	VICE CHAIRMAN FUCHS: It's your train.
2	MR. RIFKIND: Right.
3	VICE CHAIRMAN FUCHS: You're doing the
4	switching for that train?
5	MR. RIFKIND: Right. We take the cars,
6	two trains a day, from Bensenville to Clearing Yard
7	where we deposit them, and Clearing then takes those
8	cars
9	VICE CHAIRMAN FUCHS: And processes them.
10	MR. RIFKIND:and processes them and
11	delivers them to CN.
12	VICE CHAIRMAN FUCHS: I see.
13	MR. WEBSTER: For the various carriers in
14	the terminal.
15	VICE CHAIRMAN FUCHS: I see. So what
16	would be the additional cost, then, if you game out
17	that scenario?
18	MR. WEBSTER: There's a potential
19	additional cost to us of an additional train start,
20	and an additional train crew.
21	VICE CHAIRMAN FUCHS: So if you were to
22	annualize that, what

Page 50 1 MR. WEBSTER: Due to the 8,000-foot train 2 length limitation at BRC. 3 VICE CHAIRMAN FUCHS: Right. But what does that mean, from a monetary perspective? You 5 know, so it's not just the million dollars. 6 plus this, right? 7 MR. WEBSTER: Yes. VICE CHAIRMAN FUCHS: So a ballpark price? MR. WEBSTER: That depends on our traffic 10 levels. It depends on--there's a seasonality to it. 11 You know, grain season is coming up. Nick, can you--12 are you comfortable, Nick, with addressing it? 13 MR. WALKER: \$4,800 a day. 14 MR. WEBSTER: Well that's his train crew 15 costs, and his locomotive costs per day, but I can't 16 give you the number of days because this is going to vary. There's a variability to it. 17 18 VICE CHAIRMAN FUCHS: Alright, switching 19 gears for a second, you all have a number of 20 interchange points throughout the country. What's 21 the farthest you travel on someone else's track to 22 interchange?

	Page 51
1	(Pause.)
2	Do you haveif you assume thathow
3	oftenlet me ask it another way. Are there many
4	instances where you connect with another carrier but
5	you travel on their tracks further than the initial
6	further than the first feasible interchange
7	connection point?
8	MR. RIFKIND: So I am not aware of any,
9	but, you know, I'd be happy to supplement the record,
10	if that would help.
11	VICE CHAIRMAN FUCHS: Suffice to say that
12	there is no interchange with an existing carrier that
13	is at all close to what the 84 miles
14	MR. RIFKIND: Oh, absolutely not.
15	VICE CHAIRMAN FUCHS: You can say that
16	with confidence, that there's no interchange that you
17	havecan you even think of something that goes over
18	50 miles?
19	MR. RIFKIND: No.
20	MR. WEBSTER: I'm not aware of any, but we
21	will have a look.
22	VICE CHAIRMAN FUCHS: I have one more

- question. CN makes a lot in their filings about, you
- 2 know, the amount of work, right? And they do the
- 3 blocking classification. Can you just explain to me
- 4 why they do the blocking and classification for both
- 5 CN-bound and CP-bound? That's the way I understand
- 6 their filing. Can you explain to me why? Is that a
- 7 misunderstanding?
- 8 MR. RIFKIND: I think it is.
- 9 VICE CHAIRMAN FUCHS: Do you all do
- 10 blocking--
- MR. RIFKIND: We block and classify our
- 12 cars at Bensenville.
- VICE CHAIRMAN FUCHS: Okay.
- MR. RIFKIND: We pull from Spaulding and
- then we decide where they're going.
- VICE CHAIRMAN FUCHS: So in that sense, if
- 17 you were to try and look at how much blocking and
- 18 classification work goes on, would you say that the
- 19 amount of work is roughly similar?
- MR. RIFKIND: Yeah, depending on the
- volume of the cars. They have a little bit more
- volume in terms of what they're delivering--

	Page 53
1	VICE CHAIRMAN FUCHS: (Speaking
2	simultaneously).
3	MR. RIFKIND:a little bit more of the
4	blocking classification for in Bensenville.
5	VICE CHAIRMAN FUCHS: Okay, thanks.
6	BOARD MEMBER OBERMAN: A couple of
7	follow-ups on Clearing. Is it CP's position that
8	under the case law and the statute CN does not have
9	the legal right to designate Clearing as a receiving
10	yard?
11	MR. RIFKIND: That's correct. The
12	BOARD MEMBER OBERMAN: Because it's not
13	connecting?
14	MR. RIFKIND: Right. But it is not a
15	location that is on CN's line, and it's not on our
16	line
17	BOARD MEMBER OBERMAN: So does that differ
18	from the Burlington Northern case?
19	MR. RIFKIND: So the Burlington Northern
20	is interesting that it involved an intermediate
21	switch carrier, BN and the B&O didn't have a direct
22	physical connection, right? So what BN was trying to

	Page 54
1	do in that case, because it didn't want to have to
2	pay the switch charge for the terminal carrier, is to
3	create a fiction of a direct physical connection,
4	which would have shifted the costs to the receiving
5	carrier.
6	BOARD MEMBER OBERMAN: So are you saying
7	that Burlington Northern only applies where there is
8	no direct physical connection? And in this case you
9	have at least two, at Rondout and Kirk. So
10	Burlington Northern is irrelevant?
11	MR. RIFKIND: I wouldn't say Burlington
12	Northern is irrelevant. There are several
13	propositions that are articulated in Burlington
14	Northern that are entirely relevant, including the
15	notion that you cannot create a fiction of a direct
16	connection for trackage rights.
17	BOARD MEMBER OBERMAN: I understand that,
18	but Spaulding is not a direct connection
19	MR. RIFKIND: Spaulding is a direct
20	connection.
21	BOARD MEMBER OBERMAN: Through what track?
22	MR. RIFKIND: Through the CP Metra

- 1 Mainline and the EJ&E Mainline. They cross at, right
- ² at Spaulding.
- BOARD MEMBER OBERMAN: Well you don't own
- 4 that Metra line. Are you saying the right to
- 5 dispatch it makes a direct connection?
- 6 MR. RIFKIND: No, that's our Mainline. So
- 7 we don't own it, but it is a joint line, and we
- 8 dispatch it. We control it. That's our main line.
- 9 BOARD MEMBER OBERMAN: Well I understand
- 10 you use it as a mainline, but the statute talks about
- 11 connecting railroads. What's the definition of
- "connecting"?
- MR. RIFKIND: Well the definition of
- 14 "connecting" is actually a little bit different. The
- definition of connecting is when two railroads
- participate in a joint rate, they are connecting
- 17 railroads whether they meet or not. The definition
- of having a physical connection is that, you know,
- our line, our system where we operate connects,
- 20 crosses somewhere physically with the other railroad
- 21 system. And that's what we have here.
- BOARD MEMBER OBERMAN: So you're saying

- it's for purposes of interchange Spaulding is an
- equal status to Rondout and Kirk?
- MR. RIFKIND: For purposes of--
- BOARD MEMBER OBERMAN: In terms of being a
- 5 designated receiving area?
- 6 MR. RIFKIND: Spaulding is equal status to
- 7 Rondout. It is not equal status to Kirk.
- 8 BOARD MEMBER OBERMAN: No, in terms of
- 9 owner--of connection, the connection--
- MR. RIFKIND: Right, we don't connect at
- 11 Kirk. We have no connection at Kirk. We have no way
- of getting to Kirk.
- BOARD MEMBER OBERMAN: Other than CN's
- 14 line, you can.
- MR. RIFKIND: But that's not a connection.
- 16 That's--we don't meet there. We're not directly
- 17 physically connected. We'd have to get on CN's line
- 18 for 84 miles.
- 19 BOARD MEMBER OBERMAN: Well are you saying
- then that Kirk has no greater status in this dispute
- than Clearing?
- MR. RIFKIND: Well, for different reasons.

Page 57 BOARD MEMBER OBERMAN: Forget the distance 2 for a minute. I'm talking about the connection part. 3 You're saying that Kirk is no more connected to CP 4 than Clearing is? 5 MR. RIFKIND: I would say that's true. 6 They're not connected. We have no connection to Kirk, and no connect to the Clearing. We would have 7 8 to operate on someone else's railroad to get there. VICE CHAIRMAN FUCHS: The difference, 10 though, is--I think you're articulating it well, but 11 I think the difference is that because under the cases, the whole idea of trackage rights are a 12 13 voluntary exercise of them. 14 MR. RIFKIND: Right. 15 VICE CHAIRMAN FUCHS: And the key 16 difference between Kirk and Clearing is Clearing 17 would be a voluntary exercise of your traffic 18 rights, which as the receiving carrier you don't have 19 to do. 20 MR. RIFKIND: Right. 21 VICE CHAIRMAN FUCHS: Under your 22 interpretation of the cases, and whereas CN is an

Page 58 exercise of basically giving you trackage rights, so 2 it's consistent with the whole voluntary nature of 3 trackage rights. And so from that standpoint, there's no conflict between those two ideas. 5 Well, right, although I MR. RIFKIND: 6 would say with Kirk, given--7 VICE CHAIRMAN FUCHS: That's a different 8 question. The question is about the reasonableness 9 of Kirk, not about whether--like you're saying that 10 Clearing is eliminated because of a legal standard on 11 the voluntary exercise of trackage rights. You're 12 saying Kirk is eliminated on the legal standard of 13 reasonableness. 14 MR. RIFKIND: Correct. That's correct. 15 That's right. 16 BOARD MEMBER OBERMAN: Is the current 17 ownership of BRC where it was the last time numbers 18 were given to the Board, where your railroad owns 19 8.33 percent and CN owns effectively 16.66 percent? 20 MR. RIFKIND: That sounds about right. 21 BOARD MEMBER OBERMAN: You have said in

22

your letters that you're willing to interchange in

- Clearing if CN pays. Is that right?
- MR. RIFKIND: As part of a larger
- 3 agreement, yes.
- BOARD MEMBER OBERMAN: But you've also
- 5 said that it's bad to interchange at Clearing because
- of the congestion.
- 7 MR. RIFKIND: We have said that.
- 8 BOARD MEMBER OBERMAN: So all we're
- ⁹ talking about is price, now, not congestion. Is that
- 10 a fair statement from CP's position?
- MR. RIFKIND: No, it's not a fair
- 12 statement.
- BOARD MEMBER OBERMAN: Then why do you say
- 14 you're willing to interchange there if CN pays for
- 15 it?
- MR. RIFKIND: One of the conditions that
- we would want as part of a comprehensive agreement is
- 18 to preserve Spaulding so that if there's a problem
- 19 with Clearing that becomes impractical, we have a
- relief valve, somewhere we can go.
- 21 BOARD MEMBER OBERMAN: Is that alternative
- relief valve in anything you've put in writing here?

Page 60 I haven't seen that. I might have missed it. 2 MR. RIFKIND: Well, now, I think--let me 3 just say that this points to the issues you raised earlier, which is that a lot of the Clearing issue is 5 not actually set up in the pleadings appropriately. 6 Because when CN designated an alternative location, 7 they designated Kirk. And that's what we addressed 8 our pleading towards, and we didn't negotiate Clearing to the Board or in our pleadings with the 10 Board. You don't have a full picture, certainly, of 11 the discussions that have gone on. Some of it is 12 confidential because it occurred in the 13 Board-sponsored mediation. 14 BOARD MEMBER OBERMAN: Well I'm just 15 trying to pierce through CP's statements that 16 Clearing is a bad idea because of congestion, but if the price is right we will do it. Am I incorrect in 17 18 understanding your position that way? 19 MR. RIFKIND: We will--CP has been willing 20 to engage in a compromise that has to include one, 21 yes--22 BOARD MEMBER OBERMAN: So is the answer to

Page 61 my question that it's all about the money? 2 MR. RIFKIND: No, that's not what we're 3 It's a compromise. We actually believe that saying. we're a healthier system, that it's in the interest 5 of the network for us to stay at Spaulding. Our 6 preference is to be at Spaulding, and we'd like to 7 preserve Spaulding as an option. BOARD MEMBER OBERMAN: But if CN said to 9 you right now, fine, do Clearing. We'll pay for it. 10 You'd do it? 11 MR. RIFKIND: We'd still have to talk 12 about Spaulding. 13 BOARD MEMBER OBERMAN: Why not--14 MR. RIFKIND: And we'd have to talk about, 15 you know, making the economics permanent because--16 BOARD MEMBER OBERMAN: Well I didn't see 17 it in your papers, so you're adding a new twist. 18 MR. RIFKIND: Well, like I said, we're not 19 negotiating in our papers to the Board; we're 20 negotiating with CN. 21 BOARD MEMBER OBERMAN: Well, but you're 22 telling us what your position was, and at one point

- you said Clearing was acceptable.
- MR. RIFKIND: No, I'm telling you what our
- position is. And our position is, and always has
- 4 been, that if we are to agree it has to be part of a
- 5 global agreement. That agreement has to address such
- 6 things as what happens if in six months or a year
- from now CN says, you know what, we don't want to pay
- 8 for Clearing anymore. We're terminating this
- 9 agreement.
- Well at that point, they would say, and by
- the way, we ripped up those tracks at Spaulding.
- 12 They're no longer available. Then we're in a very
- different situation. We're not going to put
- 14 ourselves in--
- BOARD MEMBER OBERMAN: How about--Rondout
- 16 as a safety valve?
- MR. RIFKIND: It's certainly something we
- could discuss, but that's for negotiation with the
- 19 parties and it hasn't been negotiated.
- BOARD MEMBER OBERMAN: One more thing. In
- trying to devise--and I'm not sure we have the
- 22 pleadings in front of us, necessarily, or even the

Page 63 authority, but I'm open to hearing from the parties 2 about it--but in trying to devise a equitable 3 apportionment of this, since CN owns--between CN and CP, CN owns two-thirds of your combined interest in 5 BRC, and you own one-third of it, how would you react 6 to splitting the costs that way with CN paying two-thirds and you're paying one-third? 8 MR. RIFKIND: We don't--my reaction would 10 be that would not be a workable solution. 11 BOARD MEMBER OBERMAN: You don't want to 12 pay any part of it? 13 MR. RIFKIND: Look, CN wants to improve 14 its network. It wants to increase its revenues. We 15 get that. We shouldn't be paying for it, though. 16 VICE CHAIRMAN FUCHS: A couple of things. 17 One is, I think, to follow up on Marty's point about 18 Rondout, you said earlier that that's worse--I 19 think, Charlie, you said it's worse for CN? 20 That's my--yes. MR. WEBSTER: 21 VICE CHAIRMAN FUCHS: So isn't--I'm happy 22 to let CN speak for CN, but that's your perception?

Page 64 1 That's my perception. MR. WEBSTER: 2 Mr. Albritton could answer that. 3 VICE CHAIRMAN FUCHS: So if you are confident in the legal analysis that you can't, you 5 know, CN can't force the voluntary exercise of 6 trackage rights, then the default position would be 7 that it has to be where there's a connection, right? 8 If there's a connection, Rondout's the connection? MR. WEBSTER: Yes. 10 VICE CHAIRMAN FUCHS: That's what it would 11 have to be? 12 MR. WEBSTER: Yes. 13 VICE CHAIRMAN FUCHS: So why isn't that 14 your safety valve for the Spaulding situation? 15 Because if they--if CN took out Spaulding, if they 16 basically, the legal term, jerked you around for 17 Clearing, why isn't the disincentive for that that 18 they might have to go to an even worse interchange 19 point with Rondout? 20 MR. WEBSTER: Well I think what we would 21 end up with is a position where they say, well, 22 Rondout is not available, either.

Page 65 1 MR. RIFKIND: It doesn't work. 2 doesn't it work? 3 MR. WEBSTER: Well for the same reasons they'd say Spaulding doesn't work. They would say--5 VICE CHAIRMAN FUCHS: Right, but you all 6 would say that's our only place in that area where we 7 connect, and therefore as the receiving carrier we 8 have the right, and therefore that's what they would 9 use. 10 MR. WEBSTER: Right, but that's a fight 11 that we're having--that we don't want to have 12 tomorrow, right? That's why we would insist on an 13 agreement that addresses this now before we're--14 VICE CHAIRMAN FUCHS: But is it a fight 15 you think you could win? 16 MR. WEBSTER: I think it's a fight we 17 should win, under the law, at least as it's currently 18 stated. 19 VICE CHAIRMAN FUCHS: Okay. 20 BOARD MEMBER OBERMAN: I just want, just 21 for the record, Mr. Rifkind, to be clear, in your May 22 6 letter to the Board you state: "CP has offered as a

Page 66 compromise to interchange at Clearing, but only if CN

- 2 assumes responsibilities for the trackage rights fees
- 3 that CP would incur."

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- 4 There's no qualification in that letter
- 5 about Spaulding, or Rondout, or anything else. So
- 6 are you telling us now, so we're clear, that that
- 7 statement as stated without qualification is no
- 8 longer operative? Is that fair? Is that what you
- 9 want us to understand?
- MR. RIFKIND: Well, I think what we
- 11 represented to you was kind of what the basic issue
- was, the central issue. We did not --
- BOARD MEMBER OBERMAN: Well are you--
- MR. RIFKIND: --list down for you all of
- our terms and conditions, but in any agreement there
- are lots of details to be worked out.
- BOARD MEMBER OBERMAN: So you're saying,
- assuming the Board had the authority or the power to
- 19 issue such an order, that wouldn't be agreeable to
- 20 you if it said nothing more than that?
- MR. RIFKIND: It would not be agreeable to
- us. And as we noted in some of our submissions to

- the Board, there's been no request that we be forced
- ² to Clearing.
- BOARD MEMBER OBERMAN: I'm well aware of
- 4 that. I really just have to emphasize that clarity
- 5 in communications and candor to this Board would be
- 6 greatly appreciated. And I say that to everybody.
- 7 MR. RIFKIND: We understand that, and we
- 8 believe that--and we make every effort to continue to
- 9 be candid.
- VICE CHAIRMAN FUCHS: One last one for me.
- 11 The non-hazmat traffic that you've brought to
- 12 Clearing, why did you bring it to Clearing? For
- instance, that went--
- MR. RIFKIND: So there are instances where
- 15 customers will specifically request that we take
- their traffic over Clearing.
- 17 VICE CHAIRMAN FUCHS: Why is that?
- MR. RIFKIND: I think usually it has
- 19 something to do with how the traffic is blocked at
- origin. And so--
- VICE CHAIRMAN FUCHS: So is it fair to say
- 22 that every time that you brought non-hazmat traffic

Page 68 to Clearing, it was at a customer request? 2 I can't speak to every time, MR. RIFKIND: 3 but it would either be a TIH or a customer request, 4 or perhaps on the off-occasion when there was some 5 exigent circumstance. 6 VICE CHAIRMAN FUCHS: I see. Charlie? 7 MR. WEBSTER: Well, I mean I think it's 8 been--it turns out it's blocked in where it's 9 destined. Nick, can you address this? I mean, I 10 want to be clear. 11 MR. WALKER: You have the occasional basis 12 where train masters err delivery areas, or err in 13 delivery cars, so it's a car for instance BRC, but it could be CSX, BNSF, a variety of different things, 15 then you have an error. So it goes to the Belt. 16 if I deliver something to CN in error, they'll 17 deliver it back to me, et cetera. So there are train masters, or people who make mistakes, and we'll have 18 19 a car or two that go into a location in which we 20 have a agreement on how we get that car back and to 21 the customer. 22 VICE CHAIRMAN FUCHS: I see. But there's

Page 69 never an independent business region that you take it 2 to Clearing? There's never an independent business 3 reason that you take it to Clearing? MR. WALKER: Just the PIH or TIH. CHAIRMAN BEGEMAN: That will conclude your 6 20 minutes. 7 (Laughter.) MR. RIFKIND: Thank you. MR. WEBSTER: Thank you. 10 MR. WALKER: Thank you. 11 (Pause.) 12 CHAIRMAN BEGEMAN: Please proceed. 13 MR. WARREN: Good morning. Matt Warren on behalf of Canadian National. CN has a statutory 15 right to decide where it wishes to receive 16 interchange traffic so long as that designation 17 doesn't impose unusual, unreasonable, or impossible 18 operating hazards on the delivering railroad. 19 Here, CN's decision to cancel the 20 Spaulding Interchange and designate either Kirk Yard 21 or the existing CP-CN interchange at Clearing 22 doesn't--plainly passes that test. Because it's not

Page 70 going to impose any unusual, unreasonable, or 2 impossible operating hazards to ask CP to deliver 3 cars to Clearing under the exact same terms and the 4 exact same conditions as it does so today. 5 It similarly isn't unusual or unreasonable 6 to ask for, as an alternative, a reciprocal 7 arrangement in which CP delivers cars to CN's yard, 8 and CN in turn delivers cars back to Bensenville. Clearing is what we're talking about today because 10 that's where the negotiations were when--at the time 11 that this case was brought. While the designation 12 had been for Kirk, it was very clear in the letters, 13 as Vice Chair Fuchs pointed out, that at the time that CP filed its case Clearing was what--where they 15 were negotiating a solution. So I'm going to focus 16 there today, but CN's position is that both Kirk and 17 Clearing are well within its broad discretion to 18 designate an interchange facility. 19 But I think I'd like to start by talking 20 about something that I think is undisputed --21 CHAIRMAN BEGEMAN: I need to interrupt. 22 MR. WARREN: Go right ahead.

	Page 71
1	CHAIRMAN BEGEMAN: How is it that
2	Clearingit's not a connecting line, so underneath
3	the statute?
4	MR. WARREN: Well, let's look at the
5	statute. So the statute 10742 says that, you know,
6	railroads are required to provide reasonable, proper,
7	and equal facilities that are within its power to
8	provide. The statute does not say that a rail
9	carrier is required to designate the facility on its
10	line. It says facilities that are within its power
11	to provide. And I think if you look through the case
12	law, I mean there's nothing in the statute. And if
13	you look at the case law, even the BN case that is I
14	think CP's only case that they cited for the
15	CHAIRMAN BEGEMAN: But if you keep
16	reading, it says that "are within its power to
17	provide for the interchange of traffic between and
18	for receiving, forwarding, and delivering of
19	passengers and property to and from its respective
20	line and a connecting line of another rail carrier.
21	MR. WARREN: Right. And that's the
22	function of the Belt Railway, is to, you know,

- facilitate interchange of traffic between its, you
- 2 know, owning Class I carriers. That's the function
- of switch carriers all over the country.
- 4 So it's--
- 5 CHAIRMAN BEGEMAN: So it's your position
- 6 that the lines don't have to cross? So Rondout and
- 7 Spaulding are not the only options where CP and CN
- 8 cross paths?
- 9 MR. WARREN: Yes. Yeah, I mean I think
- 10 that's the only reasonable reading of the statute.
- Because the statute does not say that a railroad may
- only designate a facility on its line.
- VICE CHAIRMAN FUCHS: Wasn't that the
- exact issue, though, in the BN case? Where you had
- 15 B&O and you had the B&O CT and B&O had trackage
- 16 rights, and BN wanted to say that that was a
- 17 connection? And didn't the circuit court explicitly
- 18 say that that wasn't the case?
- MR. WARREN: Well, I--I think the BN case,
- the facts were flipped. So I think--
- VICE CHAIRMAN FUCHS: Right.
- MR. WARREN: And I think that's something

Page 73 that's not pointed out by CP. But the BN case is a 2 case about whether or not a delivering carrier could force the receiving carrier to exercise its trackage 3 rights to create a direct--VICE CHAIRMAN FUCHS: But those were 6 non-contiguous railroads, right? 7 MR. WARREN: They were non-contiguous railroads. However, the court didn't make--you know, there's nowhere in the decision where the court 10 suggests that the fact that the railroads are not 11 contiguous is the essential factor in--12 VICE CHAIRMAN FUCHS: Well, but they did 13 say that they didn't want to do anything to disrupt 14 the voluntary nature of trackage rights. In other 15 words, the court was very clear to say, I think on 16 multiple occasions, that they did not want to force somebody to exercise trackage rights. And I'm just--17 18 you know, the bare fact that the sole owner also holds 19 trackage rights over the intervening carrier presents 20 no reason to vary from the general rule announced in 21 Grand Trunk Western given the nonmandatory character

22

of trackage rights. And none of these decisions is

- 1 contrary to the principle announced by the ICC Review
- 2 Board. And it goes on and on and says: An instance
- where the agency or reviewing court has found a
- 4 potential direct interchange based on a service under
- 5 a trackage rights agreement, the finding had been
- 6 premised on the trackage rights' holder's voluntary
- 7 acquiescence in the arrangement.
- I mean, the entire decision is just
- 9 voluntary, voluntary, voluntary, and you can't force
- 10 someone to voluntarily exercise trackage rights.
- MR. WARREN: Yeah, so I think--I think
- 12 that the fundamental -- the bedrock of BN, that it is a
- case where you have a delivering carrier trying to
- 14 force the receiving carrier to do something. So I
- 15 think that's important to keep in mind.
- But also, I want to push on the notion
- 17 that trackage rights can never--you know, are always
- 18 voluntary in all circumstances. That's not the law.
- 19 If a rail carrier serves a shipper via trackage
- 20 rights, the shipper makes a request for service, the
- railroad can't say I'm not going to serve you. I
- don't feel like exercising my trackage rights.

Page 75 You know, that's not--now I think--and I 2 think even if you actually read further down, while 3 we're talking about BN, later on in the decision, you 4 know, I'm looking at page--5 VICE CHAIRMAN FUCHS: Well isn't the whole 6 point, though, that's where the non-contiguous 7 matters, is because then, you know, it's not that 8 they're not going to serve you, it's that they want to serve you through--you know, where their points 10 are contiquous. 11 MR. WARREN: So I think that--12 VICE CHAIRMAN FUCHS: Let me ask it 13 another way. Let me ask it another way. I know the 14 case law here is sparse, but can you cite any case of 15 an instance where the Board forced the use of 16 trackage rights in a way that we're talking about 17 here? I know the case law is sparse, but is there 18 any decision that says: Hey, listen, these trackage 19 rights form that direct connection and therefore this 20 interchanging must use those trackage rights? 21 MR. WARREN: I can't, but we do have a 22 sample size of one, when we're talking about the

Page 76 We have the Reading case. I would point out Board. 2 that CP doesn't have any cases on the other side, 3 either. And I think that, you know, what we do have, and that does bind the Board, is the statute. 5 there's nothing in the statute that suggests that 6 identifying a switching carrier that is in fact 7 co-owned by both railroads is somehow a violation--VICE CHAIRMAN FUCHS: Well why does the 9 co-ownership matter? Because in the B&O-CT, that was 10 100 percent owned by the B&O, and that made no 11 difference. So why does the co-ownership matter? 12 MR. WARREN: Well, I think the 13 co-ownership matters because I think CP's position is 14 that that's exactly what matters, is that it has to 15 be a point that is on CN's lines. That otherwise it 16 violates 10742 for CN to designate anywhere that's 17 not on its lines. So I think it's relevant to point 18 out that the Belt is actually co-owned by CN, and the 19 reason that CN and CP and CSX and BNSF and UP all 20 co-own the Belt is to effectuate interchange. These 21 are owning carriers that have rights, and those 22 rights include the ability to use the Belt for

Page 77 1 switching arrangements. 2 So I think to say that all of those 3 arrangements are violating 10742, the railroads 4 don't have the ability to designate there, I don't 5 thinks is something that's consistent with the 6 statute. 7 BOARD MEMBER OBERMAN: Well just following 8 up on the statute, the statute says that it can designate a place that has the power to provide. 10 it your contention that CN's 16.66 percent ownership 11 gives it the power to provide a receiving area at 12 Clearing, using the words of the statute? 13 MR. WARREN: Yeah, I think--I think that 14 CN--I think that all--I think that, you know, all 15 railroads have varying shares. I think as an owning 16 carrier, CN does have the ability to use the Belt for 17 interchange. And I think--18 BOARD MEMBER OBERMAN: So to use it--19 MR. WARREN: --today. 20 BOARD MEMBER OBERMAN: I didn't say to use 21 It says "to provide" it. In other words, does--22 I mean, I don't know what your agreement says with

Page 78 the Belt. I don't even know if it's public. 2 there something in that agreement which says if we 3 want to tell some delivering carrier to deliver our stuff to Clearing, get out of the way everybody else 5 and make room for our deliveries? Do you have that 6 authority? It's not like you own the yard. 7 MR. WARREN: I, I think that as an owner 8 CN has the ability to enter into the Belt. 9 know that the agreement says CN has the authority to 10 compel other carriers to enter into the Belt. 11 don't think the agreement is that detailed. But I 12 think that what's important is that this is actually 13 what the railroads are doing right now. So I don't think it's a question about CN's ability--CN's 15 authority to, you know, receive interchange traffic 16 at Clearing because that's what it's doing right now. 17 BOARD MEMBER OBERMAN: Well the statutory 18 language is "power to provide," and it's not been 19 addressed in any of the pleadings. I'd like to see 20 that addressed maybe based on the agreement. But I 21 find it somewhat problematical and, as Patrick says, 22 there's really much interpretation of the statute.

Page 79 I have another question about the statute. 2 And it may be that I'm just the new kid on the block 3 so I don't understand it, but the statute says that a carrier--it doesn't say a receiving carrier, it just 5 says a carrier--shall provide facilities. And then 6 it says: For receiving, forwarding. 7 The case law I've read, and all the 8 pleadings talk about the receiving carrier doing the 9 designating. Why is it under the statute that the 10 forwarding carrier doesn't have the statutory 11 authority to designate a place to deliver the traffic 12 to? 13 MR. WARREN: I think that's--while there's 14 not a lot of case law, one of the principles that has 15 come through, and I think the Reading case repeats 16 this, which is coming out of some of the older ICC 17 cases, is that the custom is that the receiving 18 carrier has the right to designate interchange 19 That's not something--you could imagine facilities. 20 a different timeline where that provision had been--21 that language that goes, as far as I know, all the 22 way back to 1887, could have been interpreted

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 m l}$ differently. But I think that the rule has been
- 2 built up by the ICC and the Board that the receiving
- 3 carrier has the right to designate a reasonable
- 4 point.
- 5 BOARD MEMBER OBERMAN: Is there any Board
- 6 or ICC decision which says we're construing the
- ⁷ statute to read out the word "forwarding"? Because
- 8 that's basically what you're saying; that based on
- 9 custom, it's only receiving and not forwarding, even
- 10 though the statute says forwarding.
- MR. WARREN: I--I am--
- BOARD MEMBER OBERMAN: I'm not normally
- known as a strict constructionist, but I have a hard
- 14 time taking a word out of the statute.
- MR. WARREN: Yeah, I think that--I don't
- believe that there is any case that parses the
- 17 statute that way.
- BOARD MEMBER OBERMAN: Do you think if
- 19 this Board said that a forwarding carrier has the
- 20 statutory right to designate a place to deliver
- traffic to that that would be overturned by a court
- on the basis of custom?

Page 81 MR. WARREN: I don't think it would be on 2 the basis of custom. I think in that situation where 3 the Board would be effectively overturning precedent, the Board would need to give grounds for doing that. 5 And I think the Board should be--6 BOARD MEMBER OBERMAN: Can you cite some 7 precedent to me that says the statute only means 8 receiving and not forwarding? MR. WARREN: No, I can't. And I don't 10 believe that exists. 11 BOARD MEMBER OBERMAN: Well then how would 12 we be overturning precedent if there isn't any? 13 it's a case of first impression? 14 MR. WARREN: Well you would be overturning 15 the--you know, some of the statements of the law in 16 Reading, and going back to New York and Kansas City. 17 BOARD MEMBER OBERMAN: I found nothing in 18 any case law that says this statute only applies to 19 receivers. So I don't know what language we'd be 20 overturning, if you can cite it--that's why I asked 21 you the question. I may be missing the point here. 22 MR. WARREN: No, I don't think so.

- think the statute absolutely does apply to
- forwarders. You know, I don't think that a railroad
- 3 can say I'm not--of course it may be relevant here--a
- 4 railroad cannot say, you know, I am not going to
- 5 deliver to your designated interchange point because
- 6 I don't like it, unless they have authority from the
- 7 Board that the designation is unreasonable. Because
- 8 I think that does impose--you know, that does impose
- 9 reciprocal obligations. But I think that the way the
- 10 statute has been interpreted is that--maybe it's out
- of statutory interpretation--is that the receiving
- 12 carrier is the one that has the right in the first
- instance to designate a point to receive traffic.
- BOARD MEMBER OBERMAN: Oh, I would like to
- 15 see any law that you can cite to me from any
- 16 authority that's decided the issue that holds that
- 17 point. I'm not saying it doesn't exist, but no one
- has cited it here. I haven't seen it, and to be
- 19 honest, I've asked within all of our very
- 20 knowledgeable people at the Board and nobody's been
- able to answer that question, which is why I'm
- 22 wondering and why I'm asking it, except that it's a

- word that is right in the statute. I have a hard
- time reading it out.
- VICE CHAIR FUCHS: And would you say that
- in the RBMN case that, you know, not only does the
- 5 Board cites--you know, I think, New York, which cites
- 6 Kansas City, but the reason why there is that
- 7 receiving carrier right is, just from an overarching
- 8 policy standpoint--I think Marty raised an
- 9 interesting point on the statute--but on the
- 10 overarching policy standpoint, it's because we want
- 11 to facilitate private-sector solutions.
- 12 And so having each receiving carrier have
- 13 the right is a way to bring folks together. Is that
- an overarching policy reason why, separate from the
- 15 exact statutory language, whether that might be a
- 16 good idea for receiving carriers to have that right?
- MR. WARREN: Yes, I think that's
- absolutely right. I think that there's a solid
- 19 policy justification for having--you know, not
- having every single interchange decision be a pure
- reasonableness decision up to the Board. That's not
- 22 the way the Board has interpreted, you know, these

- 1 aspects of its jurisdiction.
- You know, the question is whether or not
- the designation made by the receiving carrier is
- 4 something that imposes an unusual, unreasonable, or
- 5 impossible operating hazard.
- 6 CHAIRMAN BEGEMAN: Matt, at length in your
- filings you talk about the lion's share of the work,
- 8 and everything that you have to do in order to
- 9 provide CP its deliveries, et cetera. Why did you
- 10 enter into the agreement eight years ago?
- MR. WARREN: Well, I wasn't doing this
- 12 then. I think eight years ago it might have worked.
- 13 But, you know, the Board--
- 14 CHAIRMAN BEGEMAN: It went all the way to
- 15 Kirk Yard, 84 miles. I mean the distance hasn't
- 16 changed.
- MR. WARREN: I think it may have been
- better than the arrangements before, but, you know,
- operating over the line over time I think, you know,
- this has caused real issues.
- 21 And one thing that hasn't been addressed
- yet, but I'd like to touch on, is that it's not

- 1 really disputed that the interchange at Spaulding
- ² takes hours. It takes hours every day. It takes
- 3 hours every time.
- 4 CHAIRMAN BEGEMAN: And one of the
- 5 questions I had, if the location were moved to
- 6 anywhere else, would that eliminate all the
- 7 crossing--all of the blockages?
- 8 MR. WARREN: Yes.
- 9 CHAIRMAN BEGEMAN: That we're talking
- 10 about--
- MR. WARREN: Now, it's just--
- 12 CHAIRMAN BEGEMAN: --at Spaulding?
- MR. WARREN: Yes. So CN does no switching
- 14 at Spaulding other than interchange switching. It--
- 15 CHAIRMAN BEGEMAN: With CP?
- MR. WARREN: With CP. If the interchange
- is moved out of Spaulding, CN will not do any more
- 18 switching at Spaulding. That doesn't mean a train
- will never be forced to stop there for some other
- 20 reason, and that's really what this whole thing is
- 21 about. And because it takes hours every night--CP
- 22 said it takes them an average of two-and-a-half

- hours, which is a reasonable--
- 2 CHAIRMAN BEGEMAN: So CN in another
- 3 proceeding before us, and you're not, I believe,
- 4 directly involved in it but I need to ask it as the
- 5 party, talks at length about what they are doing, I
- 6 think it's called "the Sutton Project," and it
- basically goes in the area just right around
- 8 Spaulding and north. The investments that CN is
- 9 incurring to make things more efficient, et cetera.
- 10 So why not--what could be done at Spaulding--if the
- Board were to say, no, you need to continue to do
- 12 your interchanges there, what type of investments
- would be required for you to make it more efficient
- 14 for operations? Has that ever been discussed?
- MR. WARREN: Not much. So that project
- ends this year--
- 17 CHAIRMAN BEGEMAN: Tell us about what--
- MR. WARREN: --so the issue with Spaulding
- 19 and, you know, we've gone into it in detail in our
- 20 papers, is that not only is CN's line single tracked,
- right there, so are all interchange operations going
- 22 back and forth, you can see the map that I think

- both we and CP have in our filings, you can see that
- that wye connecting the CP-CN interchange tracks has to
- go over the CN mainline. So while the interchange
- 4 operations are going back and forth, back and forth
- for hours every night, sometimes for many hours, and
- 6 Mr. Albritton's verified statement pointed out that
- 7 the one night that we went out there to take pictures
- 8 and sort of document a typical day of interchange
- 9 operations, you know, CN finished in 90 minutes,
- which is pretty good, as efficient as they get, and
- 11 CP got there at 10:10 p.m. and didn't leave until
- 12 almost 5:00 in the morning.
- So this is—and during that whole period,
- 14 you have a number of times where Bartlett Road is
- going to be regularly blocked by the trains coming
- back and forth, and the mainline is blocked.
- 17 CHAIRMAN BEGEMAN: You are sort of losing
- 18 me. I mean, can you add some sidings, or do any type
- of infrastructure investment at the Spaulding Yard to
- 20 make it more efficient?
- MR. WARREN: So I'm not an engineer. I
- 22 think that there are issues there with physical

- 1 geography to create problems that make that
- difficult. And in any circumstances, that would be
- 3 something that would take several years to implement.
- 4 And that would do absolutely nothing about the grade
- 5 crossing blockages.
- 6 Even if you could imagine that, you know,
- 7 CN could acquire the property to put in a second
- 8 mainline so trains would keep going, which would be a
- 9 massive investment that would require rebuilding the
- interlockings, rebuilding the diamonds. There's been
- 11 no proposal put on the table for how that would be
- done.
- 13 CHAIRMAN BEGEMAN: One of the things I
- 14 find interesting, and I appreciate your sensitivity
- 15 to the blockings and for the community, the village,
- et cetera, but the Board has not been inundated by
- 17 calls from that community, unlike being inundated by
- 18 calls and actually filings from other communities
- which are actually involved in the other proceeding I'm
- 20 talking about. So I guess I'm kind of curious to
- 21 know like why your focus is on Spaulding rather than
- on communities that have more complaints to you

- directly.
- MR. WARREN: Well I think that if you are
- talking about other communities on the J, then those
- 4 communities are in fact impacted by this. Because,
- 5 you know, one of the issues, and Vice Chair Fuchs
- 6 touched on this, is that because so much time is
- occupied on the line for these interchange
- 8 operations, even if it's the middle of the night,
- 9 that is tying up capacity that can't be used to move
- 10 trains.
- 11 CHAIRMAN BEGEMAN: But the Board, as you--
- 12 I mean, I'm aware of it, as you all are, that the
- 13 Board spent roughly 10 years of oversight over the
- EJ&E, which was unprecedented, requiring monthly
- 15 reports, and quarterly reports. So I appreciate that
- 16 you want to be fluid. That was the message that the
- 17 Board gave you when it approved the EJ&E--all before
- our time. So I want you to be as fluid on that line
- 19 as possible, but at the same time I don't want other
- 20 carriers' operations to be hit unnecessarily and take
- a bigger hit.
- 22 So why you haven't worked this out--I

- 1 mean, as Mr. Oberman said, it's clearly all about
- 2 money.
- MR. WARREN: Well, so a couple of things.
- One, you know, you referenced the EJ&E proceeding.
- 5 You know, as we pointed out in our papers, from that
- 6 reporting you can see that 70 percent of the
- ⁷ interchange block--the grade crossing blockages on
- 8 the three affected lines, you know, were due to
- 9 interchange operations over a two-year period, as
- 10 recent as we got.
- 11 So as far as--
- 12 CHAIRMAN BEGEMAN: Actually, why did you
- stop at, I think it was 2016?
- MR. WARREN: Because that was where the
- 15 data was available that the Board already had. So I
- do think that, you know, I think--I wasn't involved--
- 17 CHAIRMAN BEGEMAN: So it's changed quite a
- 18 bit since 2016?
- MR. WARREN: Well I don't think things
- 20 have changed. The volumes on this line haven't
- 21 changed significantly. CP put in a lot of evidence
- 22 that interchange volumes haven't really changed very

- 1 much. Overall train volumes haven't changed. So
- it's possible that that 70 percent number is
- different. But whether it's 70 percent, or 80
- 4 percent, or 60 percent, because of--you know, there's
- 5 really no disagreement that a substantial number of
- 6 blockages are happening, you know, both on the grade
- 7 crossings and on the mainline every single day
- 8 because of interchange operations.
- 9 CHAIRMAN BEGEMAN: So my last question is:
- 10 So if Spaulding were no longer the interchange, so
- it's not just Spaulding crossings that would no
- longer be blocked, but who all would be--what
- 13 crossings would be alleviated?
- MR. WARREN: Well, I think that what
- 15 you're doing because, you know--I mean, it's a
- bottleneck. So if interchange operations are
- 17 happening at Spaulding, trains can't get through and
- 18 they have to be held all the way down the J, all the
- way up the J. So, you know, other communities the
- 20 Board may hear a lot more from, like Barrington on, For
- example, trains may be held up and down the line,
- 22 particularly since there's some variability here.

- 1 You know, sometimes it takes 90 minutes; sometimes it
- takes, you know, 5 hours. And, you know, that is
- 3 essentially, you know, forcing all traffic to stop on
- 4 the J until it's clear. So it does affect the
- 5 fluidity up and down the line.
- 6 BOARD MEMBER OBERMAN: I'd like to follow
- 7 up on a few points raised by the Chairman.
- 8 CP says that when you sought the Board's
- 9 approval for the acquisition of the EJ&E, one of the
- 10 representations you made was that it would result in
- less use of the Clearing Yard. Do you agree with
- 12 that? I didn't go back and read the pleadings, but
- 13 I take CP's citation accurately. Do you?
- MR. WARREN: Yes, that's correct.
- BOARD MEMBER OBERMAN: And so when you
- acquired the EJ&E, is that when you acquired Kirk?
- MR. WARREN: Yes
- BOARD MEMBER OBERMAN: So at that time,
- 19 you knew what you were acquiring and that's when
- 20 Spaulding--it was part of that whole plan when you
- 21 acquired EJ&E that you were going to consolidate the
- 22 seven interchange sites at Spaulding?

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1	MR. WARREN: Correct.
2	BOARD MEMBER OBERMAN: Or was it later?
3	MR. WARREN: I believe that it all
4	happened that it was all happening at the same time.
5	BOARD MEMBER OBERMAN: So the volume, you
6	say, has pretty much stayed the same. That's what CP
7	says. This was eight years ago. You say you've
8	started these negotiations a year ago, right?
9	MR. WARREN: Yeah.
10	BOARD MEMBER OBERMAN: Or you contacted CP
11	and said we want to change.
12	MR. WARREN: Yes.
13	BOARD MEMBER OBERMAN: So in the seven
14	years between the time you started using Spaulding
15	for interchange and last year, when did you discover this
16	was a problem?
17	MR. WARREN: I think over the last few
18	years that CN has just realized that, as it's been
19	looking for ways, in responding to calls to improve
20	fluidity on the J, they identified this as a
21	bottleneck and something that needed to be changed.
22	And while it is true that these were the arrangements

- 1 that were put into place shortly after EJ&E, the
- 2 Board specifically rejected calls in the EJ&E
- 3 transaction for a condition that would require CN to
- 4 keep all of its interchange locations in the same
- 5 place without mutual consent. The Board said no,
- 6 that that would be anticompetitive and it would
- 7 eliminate CN's ability to make changes in the future.
- 8 BOARD MEMBER OBERMAN: I'm just trying to
- ⁹ figure out what precipitated this. Eight years, or
- 10 seven years seems like a long time for a railroad
- operator to figure out there's a problem. If there
- was a problem, wouldn't you have known it seven years
- ago, or six years ago?
- And what I'm really trying to get at is
- 15 the real reason that's precipitating this change. Is
- it that it took you seven years to figure out there
- was a problem? Or is it something else that CN now
- 18 wants to do with its railroad--which I'm not
- 19 suggesting is illegitimate, I'd just like to get the
- 20 actual motivation for this.
- MR. WARREN: So all I can say is what I
- 22 know from my discussions with CN, which is that this

- is something that they've realized over the last
- 2 several years that Spaulding, you know, was causing
- 3 issues.
- But I would say that I think the Board
- 5 made this clear in Reading, the Board's role here is
- 6 not to figure out whether or not CN has valid
- business reasons for the change that it's proposing.
- 8 You know, CN does not have the burden here. It is CP
- ⁹ that has the burden here.
- BOARD MEMBER OBERMAN: I'm not suggesting
- that. What I am suggesting is, I'd like to, just as
- 12 I suggested to the previous party, I'd like to have
- 13 candor here. They suggest that the reason you've
- made--you want to make this change now has nothing to
- do with the problems, but has to do with the fact
- that you want to start running even more trains on
- 17 the EJ&E, which is something Barrington brought to
- our attention a few weeks ago.
- 19 So I'm not saying whether that's a valid
- or not a valid decision. I am saying I'd like to
- have candor here as to what's going on.
- MR. WARREN: Yes. Well, and you can have

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1	candor from me right now because I have had specific
2	discussions with CN about this. CN has no plans to
3	change the number of trains it is running over the J
4	based on the Board's decision here. That is not what
5	is motivating this decision. This is a decision
6	about fluidity. And I would note that CP doesn't
7	really cite anything. They cite a study that was,
8	you know, produced in Barrington, which actually
9	said that CN was producing what was expected to be
10	lower volume growth over the J than it had previously
11	anticipated. So that's something that CP has thrown
12	out there, but they don't have any evidence for it
13	BOARD MEMBER OBERMAN: Well, they have
14	MR. WARREN:that is not why we are
15	doing this. We are not doing this because there's a
16	secret plan to run a bunch of trains. We're doing
17	this because the line is tied up and we can't get the
18	trains that we currently have, and other trains that
19	we do think are coming because volume growth is
20	happening and, you know, we've got to be readyready
21	for, you know, organic volume growth when it comes.
22	But there's not a bunch of trains that CN

- has in its back pocket that it's trying to shove
- ² across the line.
- BOARD MEMBER OBERMAN: I think both CP and
- 4 Barrington cited the filing with the Corps of
- 5 Engineers about adding nine trains. So it wasn't
- 6 something they made up.
- 7 MR. WARREN: And I believe that's the
- 8 volume projections that have now gone down. But
- 9 that's not what's motivating this decision.
- 10 BOARD MEMBER OBERMAN: Well I accept you
- saying that it's not motivating them, but you are not
- saying that you're not planning to increase the
- volume of trains? You're not saying that?
- MR. WARREN: I am saying that CN is not
- 15 planning to change the volume of trains on this line
- 16 as a result of the Board's decision. That is not--
- 17 you know, and I do--
- BOARD MEMBER OBERMAN: You qualify it by
- 19 saying "as a result of the Board's decision." Are
- 20 you planning to increase the number of trains on this
- line? I guess we can decide what the motivation is,
- 22 if we think it's relevant. You may be right, it's

- not; I'd just like to get the facts. Are you
- 2 planning to increase the number of trains on this
- 3 line?
- MR. WARREN: I think that, you know, CN
- 5 can--you know, I'm being cautious because I don't
- 6 want to bind CN for all time, because I don't think
- 7 that CN, you know, needs to be bound for all time.
- 8 You know, I think that if CN had the obligation--
- 9 BOARD MEMBER OBERMAN: Let me qualify the
- 10 question. I'm not asking you to bind it for all
- 11 time. As of today, are you planning to increase more
- 12 trains?
- MR. WARREN: No. CN does not have, you
- 14 know, any plans to increase trains over the line.
- 15 Yes.
- BOARD MEMBER OBERMAN: Alright, let me
- shift gears here for a minute. In your--I think you
- signed the letter of July 12th--yes--you have a
- 19 discussion, one of your July 12th letters, of the
- 20 Burlington case. The way I read your argument is
- that, I want to see if I read it correctly, is that
- 22 your contention is that Burlington stands for the

- 1 proposition that the Board can require the delivering
- ² railroad to pay the trackage costs for an
- intermediate railroad in a fact situation like what
- 4 appeared in Burlington. Is that your contention that
- 5 that's what that case stands for?
- 6 MR. WARREN: I--I think so. The only--my
- only quibble is that I think that what the case
- 8 stands for is not so much that the Board can compel,
- 9 but that it's not unreasonable for a carrier to, you
- 10 know, to ask for deliveries to an intermediate
- switching carrier under circumstances where that
- means that the delivering carrier pays.
- BOARD MEMBER OBERMAN: Well, but the only
- thing that has the delivering carrier paying is the
- 15 custom that we were talking about before.
- MR. WARREN: Correct. And I think--I
- 17 think in the Burlington case there was evidence there
- that the switch--there was evidence that prevailing--
- 19 again, prevailing customs in Chicago were that the
- delivering carrier was paying the intermediate
- 21 switching fees.
- BOARD MEMBER OBERMAN: Yeah. I'm trying

Page 100 to figure out where "custom" becomes law. And that's 2 why I asked the question. So do you contend that we 3 have the authority to tell--well let me ask it this 4 way. Is it your contention that we have the 6 authority to designate Clearing as the interchange, 7 and to say to CP you pay the entire trackage rights? I think what the Board would MR. WARREN: 9 have authority -- the Board doesn't designate anything. 10 What the Board would say is that CP has not shown 11 that CN violated the statute by saying that it wants 12 to accept cars at Clearing where carriers are already 13 accepting those cars under the terms of today. the Board does not need to issue an affirmative order 15 saying that we designate Clearing, or we designate 16 The Board, you know, the only way the Board, Kirk. 17 you know, would act here to affect the interchange 18 arrangements would be if the Board comes in and says, 19 yes, CP is correct that CN has violated the statute 20 and therefore this designation is unlawful. 21 Otherwise, CP has responsibility under 22 10742, as a forwarding carrier, to comply with CN's,

- 1 you know, designation of where it wants to receive
- ² interchange traffic.
- BOARD MEMBER OBERMAN: The effect of the
- 4 Board saying that CN has the statutory authority to
- 5 designate Clearing means that we would, in effect,
- 6 which is I think the way you're reading Burlington,
- 7 requires CP to pay the trackage costs, or switching
- 8 costs, wouldn't it?
- 9 MR. WARREN: Yes.
- 10 BOARD MEMBER OBERMAN: Let me ask you the
- 11 pleading question I asked of Mr. Rifkind. Do you
- think under the current state of the pleadings in
- this case we have the authority--I don't mean
- 14 ultimate authority, but based on what's been asked of
- 15 us--to issue an order now declaring Clearing to be
- reasonable under 10742? Or do you think you have to
- 17 file your own cross-complaint, or an amendment, or
- 18 something?
- MR. WARREN: I don't think we have any
- 20 obligation to file any kind of a complaint here. We
- have designated Kirk and we've designated Clearing,
- 22 and it's CP's burden to obtain an order from the

Page 102 1 Board. 2 BOARD MEMBER OBERMAN: Well at the time CP 3 filed it's case, you had only designated Kirk. 4 they asked for a declaratory order that that's 5 unreasonable. Do you think now we could issue an 6 order saying Clearing is also unreasonable, based on 7 the pleadings? Or reasonable, either way? Because 8 the only thing we know about the designation is the letters back and forth. Do you think those are 10 pleadings? 11 MR. WARREN: I think those are pleadings. 12 You know, this is what I would say. This is what I 13 think the Board has the authority to do now, and 14 should do now based on the record. You know, the 15 Board should deny CP's request for a preliminary 16 injunction. 17 So there is no question here that there is 18 no irreparable harm. You know, CP actually came in 19 as one of the many letters in this case came in on 20 May 6th, and said as an alternative to our request 21 for an injunction for interchange at Spaulding we 22 want you, Board, to order CN to pay the costs at

- 1 Clearing, you know, until further order of the Board.
- BOARD MEMBER OBERMAN: I understand that.
- 3 I asked that question.
- 4 MR. WARREN: You did. And CN in that, you
- 5 know, and I think the other July 12th letter we
- filed, too, to try to separate them, CN has accepted
- 7 that offer. Now that's incredibly generous, I
- 8 think, because money damages by definition aren't
- 9 irreparable harm. So, you know, who is paying the
- 10 fees at Clearing is never something that could
- 11 justify an injunction. But CN is willing to accept
- 12 the very terms that CN itself laid out, as you
- pointed out in your back-and-forth. CP, you know,
- may be trying to waffle on that, but I think the
- 15 Board--
- BOARD MEMBER OBERMAN: You heard CP say
- 17 that's not their offer. Their offer--
- MR. WARREN: You know, I did hear them say
- 19 that. I also saw the letters that are in the record
- where, you know, CP's VP of Operations said that they
- 21 are willing to go to Clearing so long as CN pays. I
- 22 saw the verified statement where CN--apologies, CP

- 1 said that delivering to Clearing is acceptable so
- long as CN pays. And I saw their May 6th letter in
- which they said as an alternative to the injunction
- for continued interchange at Spaulding,
- 5 alternatively the Board--you know, if the Board needs
- 6 to order CN to pay our fees at Clearing.
- 7 So now they're saying that that's not--
- 8 that they have issues with that. But at some point
- 9 the Board needs to decide the preliminary injunction
- 10 and let this interchange be moved out of Spaulding.
- BOARD MEMBER OBERMAN: Do you, going back
- 12 to the state of the pleadings, don't you think this
- is more than a formality? If CN formally designated
- 14 Clearing, and CP wanted a declaratory order that
- 15 Clearing was or was not reasonable, don't you think
- the rest of the industry should be on notice, just as
- 17 Bartlett had a right to come in here and say this is
- either good or bad for us? Might not other railroads
- in the Chicago Terminal want to come in here and say,
- 20 no, no, Clearing is a bad idea. It's going to cause
- 21 congestion and screw up our operations, too? And
- there's been no notice of that, and no ability for

- anybody else to be heard.
- 2 So that's one of the reasons I asked the
- question of whether as a matter of procedure we
- 4 should just plow ahead on something that's not really
- 5 in the declaratory petition.
- 6 MR. WARREN: I mean, I think that the -- I
- 7 do think that the industry has been on notice from
- 8 CN's very first filing in this case in response to
- 9 the preliminary injunction that explained that
- 10 Clearing is actually where the compromise that the
- 11 parties seem to have settled on--
- BOARD MEMBER OBERMAN: You think all--just
- one final question. Do you think all of the other
- 14 railroad lawyers out there could read these letters
- 15 and say we'd better dip our toe in this proceeding,
- based on these informal letters? Is that the way
- 17 the practice works?
- MR. WARREN: Well, I mean I think this
- 19 happened before the letters. I mean, this is--this
- 20 is--now it's not--I agree, it is not in the Petition
- 21 for a Declaratory Order. That is correct. You
- 22 know, it's sort of buried there in the verified

- 1 statement. But the Declaratory Order is focused on
- 2 Kirk. But I do think that our pleadings have made it
- 3 pretty clear that, you know, that Clearing is--you
- 4 know, that that -- we are -- what we're asking the Board
- 5 to ratify is, you know, our, you know, the compromise
- 6 that we've already--that we thought we were very
- 7 close to reaching with CP, which was a compromise
- 8 where CN would take 100 percent of the costs for
- ⁹ delivering cars directly to CP at Bensenville. And
- 10 then essentially split the costs for getting them
- 11 back to Kirk.
- BOARD MEMBER OBERMAN: You can't--you have
- no ability to use that Metra CP line to go to
- Bensenville for the straight shot, rather than going
- 15 all the way to Franklin Park?
- MR. WARREN: I'm going to phone a friend.
- 17 Yes, no, no. So, so, I think--I think it was
- 18 accurate, you know, during CP's argument to say that
- 19 as a practical matter the cars could go to
- 20 Bensenville, CN will take them partway. They will
- give them to the Harbor Belt, and then CN will pay
- 22 those switch fees to take them up to CP's yard.

Page 107 1 CHAIRMAN BEGEMAN: Could you repeat what 2 you said, for the record? 3 MR. ALBRITTON: I said that CN does not 4 have operating rights across--CN does not have rights 5 to run across Metra Main at Spaulding. Bill 6 Albritton. 7 CHAIRMAN BEGEMAN: I interrupted both of 8 my colleagues. I just have a quick question. We're 9 hearing a lot about Kirk Yard. There's Spaulding. 10 Now suddenly there was Clearing Yard. Before 11 Clearing Yard, there was Glenn Yard, which has been 12 taken off the table. What happened to Glenn Yard? Ιt 13 seems like you're--14 MR. WARREN: So I think we did address--I 15 think we explained in one of our pleadings that Glenn 16 Yard--17 CHAIRMAN BEGEMAN: No longer has capacity. 18 Why did it before, and now it doesn't? 19 MR. WARREN: Yeah, and one of the reasons-20 -I mean you can look at this map. There's, you know, 21 yards all over the place. One of the reasons we're 22 talking about Clearing, we've narrowed down to

- 1 Clearing, is because that's what CP indicated was the
- 2 most acceptable to it, with the sole issue of we want
- 3 CN to pay 100 percent of the costs.
- 4 So that's why we're talking about
- 5 Clearing. There may be, you know, other potential
- 6 interchange points out there. You know, I think
- 7 Rondout is far to the north and would not really
- 8 work from CN's perspective. But in general, the
- 9 reason we're talking about Clearing is because
- 10 Clearing is the place where, you know, CP has said,
- 11 as quoted many times in our pleadings, that it is
- willing to take its cars to Clearing, and that that's
- acceptable.
- And the other thing I do want to make sure
- is out there, we are talking about, in the context of
- 16 Clearing Yard, and in the context of the Belt
- 17 Railway, really a tiny amount of traffic. We're
- 18 talking about, you know, the average cars that CP
- 19 delivers to CN at Spaulding every day is about 30
- 20 cars. So, you know, well less than half a train.
- 21 As was explained in detail, CP is already
- 22 running trains into the Belt to Clearing, two a day.

- 1 Some days, it might be able to fit the cars to the
- train. Some days it won't. But on the days it
- won't, it's a complete wash. It's not any additional,
- 4 you know, it's not any additional cost for them
- 5 because every day they don't have to run the train to
- 6 Spaulding anymore. Because CN will be delivering
- 7 cars directly up to Bensenville. So they will lose
- 8 that job every single day.
- Now on some days it will be a wash,
- 10 because they'll maybe need to run an additional train
- down to Clearing, but on other days it's just a bonus
- because they get to pack the trains onto the back of
- 13 a--
- BOARD MEMBER OBERMAN: They say they don't
- pay to make that run to Spaulding. They don't pay
- 16 Metra--it's a wash.
- MR. WARREN: Yeah, they don't pay Metra.
- 18 So to be clear, what is a wash is the discussion
- 19 about is crew and locomotive costs. Crew and
- 20 locomotive costs under the arrangement that CN has
- 21 put on the table, which we think is a compromise that
- goes way past 50 percent, you know, CP would have, we

- believe, you know, without having great insight into
- their operations, but just looking at it
- objectively, they are going to have less crew and
- 4 locomotive costs because instead of having to have a
- 5 job every day, they will only occasionally need to be
- 6 running an extra train.
- So some of those days, that won't happen.
- 8 And those cars that are coming into the Belt, that
- 9 switching fee isn't for nothing. You know, it's
- 10 going to be significantly less work for them to come
- in with a train. They come in. They drop it. The
- Belt can hump it to block it. You know, the Belt can-
- -you know, you handle that piece of the work, as
- opposed to at Spaulding where, as we've documented,
- often even these relatively small number of trains,
- because the yards are so small there, have to get
- broken and put in the cut here, and put in the cut
- there, and put in the cut there, and time needs to be
- 19 taken with them.
- VICE CHAIRMAN FUCHS: And I want quickly
- touch on the Chicago congestion issue, because I
- think it's an issue that all of us take seriously.

- 1 You know, I think I saw that Clearing Yard moves
- about 9,000 cars a day. So would it be fair to say
- that if these cars were added to Clearing Yard, we're
- 4 talking about a less than 1 percent increase in the
- overall volume of traffic that goes into Clearing
- 6 Yard?
- 7 MR. WARREN: I think I can do that math,
- 8 so, yes.
- 9 VICE CHAIRMAN FUCHS: Okay, but what I
- 10 mean by the 9,000, it's not to say that all 9,000
- 11 come in and out, correct?
- MR. WARREN: I think that's right. And I
- don't know if that 9,000--I don't know if that's the
- 14 amount that are in Clearing Yard. I think I thought
- 15 Clearing was more in the couple thousand, two
- thousand range.
- 17 VICE CHAIRMAN FUCHS: Okay.
- MR. WARREN: But regardless, in the
- 19 context of the Belt at Clearing, this is a blip.
- VICE CHAIRMAN FUCHS: I was going to ask
- that. So on the tracks that come into Clearing on
- 22 the route that CP would be using, or I guess how

- 1 many--there's CP traffic, but how much other traffic
- is there? I guess, what percentage of traffic are
- 3 we talking about, assuming that there was another
- 4 train added? How many trains are coming into
- 5 Clearing on that route?
- 6 MR. WARREN: I don't have that
- 7 information. But I do know that whatever the number
- 8 of trains is, what we are talking about is, on some
- 9 days there will be one more.
- 10 VICE CHAIRMAN FUCHS: Okay. And I just
- want to--because, Matt, you mentioned the sample
- 12 size, and I just want to make sure that we get it
- absolutely clear on the record. I think on your May
- 14 20th filing, you said for RBMN that the Board did
- 15 not hesitate to order a carrier to deliver
- interchange traffic to the receiving carrier
- designated interchange point, despite the delivering
- 18 carrier's protest that those deliveries required it
- 19 to operate 30 miles over the receiving carrier's own
- 20 tracks.
- But wouldn't it be more fair, more
- 22 accurate to say that the Board didn't order anything?

- 1 It just said that NS didn't meet its burden of
- 2 proof, mostly because NS was focused on whether or
- not it needed to consent?
- 4 MR. WARREN: Yes. I think that's more
- 5 accurate. I mean, there is some language at the end
- of the Reading case instructing both carriers to
- 7 comply with their 10742 obligations. But I think
- 8 it's accurate to say that that case was a case
- 9 holding that the petitioner didn't meet its burden,
- 10 as opposed to one where the Board itself undertook to
- order an interchange.
- 12 VICE CHAIRMAN FUCHS: And it's a little
- 13 bit different because, you know, in that case the
- 14 receiving carrier had built out their infrastructure
- 15 for this purpose in collaboration I think with NS,
- 16 NS actually went by there. Whereas, you know, CP
- doesn't go by Kirk. And they were under discussions
- 18 for that point. And of course it was a shorter
- 19 distance.
- Would you say it's fair to say that those
- 21 are all distinguishing factors from the Kirk Yard
- 22 case? Not to say that I'm asking to say Kirk's

- 1 unreasonable, but just to say those are
- ² distinguishing factors.
- MR. WARREN: I think so. They do go very
- 4 near Kirk. I think they don't--you know, and
- obviously they go to Clearing. I think the other
- 6 real distinction here is that in the Reading case
- 7 there were no allegations or suggestions that the
- 8 existing interchange point was problematic. It was
- ⁹ just a pure situation in which the short line said,
- 10 you know, I don't want to interchange here. I want
- 11 to interchange here instead.
- So you didn't have--you did not have, you
- 13 know, them coming and say I expect what's consistent
- 14 with what they've filed in this case about the issues
- 15 this creates for them. And you don't have any of the
- mainline blockages that we've detailed.
- 17 VICE CHAIRMAN FUCHS: And I want to pick
- 18 up on--I appreciate that. I want to pick up on
- 19 Marty's textualist reading of 10742 where he--you
- 20 know, and he mentions the lines about receiving,
- forwarding, and delivering of passengers and
- 22 property.

Page 115 But, you know, in terms of if we're trying 2 to figure out what the statutory connection is to the 3 right of the receiving carrier, are we right to focus on "that are within its power"? In other words, is 5 that really what we're talking about, the receiving 6 carrier, if it's within its power? So if something 7 weren't in its power--you know, that's where the 8 receiving carrier gets that right? MR. WARREN: Yeah, I think that's right. 10 And I mean the statute goes back, you know, to the 11 Interstate Commerce Act, and I think the original 12 motivation was at the time there were concerns that, 13 I think it says in the legislative history about, you 14 know, how carriers were freezing out other carriers. 15 They would basically say I'm going to interchange 16 with you and not with you. And Congress said, no, 17 you've got to interchange with everybody 18 And I think "within power to provide" is, 19 you know, a reasonable--20 CHAIRMAN BEGEMAN: Help me out here, 21 though. How is it that you have the power to 22 designate a third-party railroad?

	Page 116
1	MR. WARREN: Well, I
2	CHAIRMAN BEGEMAN: I'm not convinced.
3	MR. WARREN: I think that we haveit's
4	within our power. It's not a third-party railroad,
5	because it's a railroad that we own. So we have the
6	right to go there and to use it. And I think if the
7	Board were to hold that
8	CHAIRMAN BEGEMAN: Well all the carriers
9	own it, or most
10	MR. WARREN: Well, not all
11	CHAIRMAN BEGEMAN: I know not all of them.
12	MR. WARREN: So, you know, some other
13	carrier trying to come up with some you know, KCS
14	is not an owner. KCS, you could say that's not
15	within our power to go there.
16	VICE CHAIRMAN FUCHS: So you think the
17	ownership is the decisive factor?
18	MR. WARREN: Well, I think the ownership
19	is the decisive factor because that is what gives CN
20	the rights. Now I think in another situation you
21	could have a short line where a railroad decided
22	that, you know, for its business purposes it wanted

- to reach an agreement with the short line to accept
- interchange traffic. I think that would be within
- 3 the railroad's power to provide, and another railroad
- 4 couldn't say unless it could prove some other bounds
- of unreasonability that you're not being reasonable
- 6 because you're not literally identified--you're not
- ⁷ literally asking us to put the cars on track that you
- 8 own, but instead are saying actually I've made an
- 9 agreement for you to put the cars right here.
- 10 BOARD MEMBER OBERMAN: If you had an
- agreement with that yard, then it would, quote, under
- 12 the contract have the power to provide the facility.
- 13 That's why I asked you about your agreement with the
- 14 BRC.
- I mean, you sound like all of the owners,
- even though you have varying percentages, have joint
- 17 and several custody of this property and full use of
- it. If that's true, that would be one thing. But I
- 19 don't know that. That's not in the record, and so I
- think it is, as the Chairman said, a third-party
- railroad for the moment. It's a separate corporate
- 22 entity. You're not trying to pierce the corporate

- 1 veil here, are you?
- MR. WARREN: No. No, I think that's
- right, that it's a separate corporate entity. But,
- 4 you know, I do believe that all owning railroads, you
- 5 know, have similar rights that don't depend upon
- 6 their percentage of ownership.
- 7 VICE CHAIRMAN FUCHS: And you--so you all
- 8 do not have trackage rights to Clearing Yard to
- 9 Bensenville, right?
- MR. WARREN: To--
- 11 VICE CHAIRMAN FUCHS: Clearing to
- 12 Bensenville.
- MR. WARREN: Yes, CN has the ability to
- get to Clearing, for sure--
- VICE CHAIRMAN FUCHS: No. Can you go from
- 16 Clearing--I get that you can do the IHB route. Can
- 17 you go from Clearing to Bensenville?
- MR. WARREN: I don't believe we would
- 19 have--we could get there. I don't think that we
- 20 could do over the route that CP would take.
- VICE CHAIRMAN FUCHS: And so that line,
- 22 it's not your line. It's a respective line in a

- connecting line of another carrier, so it's not your
- line. And it's not really CP's line, either, right?
- 3 I mean, so does that matter--
- 4 MR. WARREN: But I think the statute is
- 5 about providing interchange between your line and
- 6 their line. So it's coming--you know, traffic is
- 7 coming from CP's lines to CN's lines, or vice versa.
- 9 power to provide. And so I'm just looking at a
- 10 separate BNSF case, actually, and it's the BNSF
- 11 TP&W case. And that's where the Board has, on page
- 10 of that case--and I don't know if you have that
- with you or not; I don't mean to spring it on you, by
- 14 any means--
- MR. WARREN: I don't believe I do.
- VICE CHAIRMAN FUCHS: Well I'll just
- 17 quickly mention what is interesting. Because you
- 18 kind of mentioned that the power to provide is key I
- 19 think to the receiving carrier's right, or a key
- 20 part of the statute generally, and the Board has a
- little discussion on, you know, what's within the
- 22 power to provide.

Page 120 1 And one of the things--so basically I 2 think what happened in that case is that there was a 3 connection between BNSF and the TP&W, and there was 4 this bridge. And my understanding is the bridge just 5 went away, got destroyed or something, and it was 6 never replaced, right? 7 So the only connection between those two 8 was over the P&PU, I believe. And I just want to 9 kind of touch on this line and get your reaction to 10 it, because it strikes me as not particularly 11 helpful to your point. 12 When the TP&W Bridge was intact, there was 13 such a direct physical connection, and BN was 14 obligated to provide TP&W with free direct 15 interchange via that route, which BN did until the 16 TP&W Bridge was destroyed. 17 And, you know, I think during that time 18 there was also a connection over a third-party 19 Does that to you show that the Board viewed 20 at the time, and has viewed, that if there is a 21 direct connection between the carriers that that 22 basically gets primacy? And that's the obligation

- 1 that a carrier would have?
- MR. WARREN: I don't think so, in part
- because we are in some ways grasping at straws from
- 4 the very few cases that have been decided here. And
- 5 I don't think that it's consistent with the general--
- 6 with either the statute or the way that two railroads
- 7 typically interchange traffic to say that things have
- 8 to be right at the interchange point. If there's a
- 9 direct connection, that's it. It doesn't matter what
- 10 problems it causes for anybody else, it has to happen
- 11 there.
- So I think that in cases where--I think it
- becomes dangerous to, you know, try to pull out facts
- 14 from cases that weren't actually addressing that
- 15 issue.
- VICE CHAIRMAN FUCHS: I appreciate that.
- 17 But isn't it also dangerous to--you know, there's
- 18 trackage rights agreements everywhere in the country
- 19 at all times, right? And in voluntary negotiated
- agreements the Board, you know, is really hesitant to
- insert itself in. You know, in terms of
- interchanges, every case shows that the Board just

Page 122 wishes that the parties came to resolution, as we 2 wish here today. And, you know, one of the things 3 that may be dangerous about the position that under 10742 that a carrier has to voluntarily exercise 5 its trackage rights agreements is that could be very 6 disruptive to all the trackage rights agreements 7 throughout the country in that, you know, what's to 8 stop all the receiving carriers in all these different arrangements to say, listen, we've been 10 interchanging at this point, but I'm going to want to 11 interchange at this point and you have to use your 12 trackage rights that you've negotiated under 13 completely separate pretenses. 14 Doesn't that disrupt all the voluntary 15 negotiations of those previous trackage rights 16 agreements? 17 MR. WARREN: I think when the Board 18 decides what is reasonable, and its practice is 19 typically to be very focused on the particular 20 facts and circumstances before it, for example, in 21 their unreasonableness practices cases. 22 So I don't think that the Board, you know,

Page 123 would, however it decides this case, be setting forth 2 a rule of law that trackage rights can never be used, 3 or trackage rights can always be used. It would be 4 making a ruling based on the facts here, and the 5 facts here show that Clearing is not something that CN pulled out of a hat. Clearing is where the 6 7 parties are interchanging today. They are already interchanging almost 9 every day significant volumes of cars going into 10 Clearing. And, you know, the proposal to move the 11 interchange point from a place where it's causing 12 clear problems to Clearing is a reasonable one, 13 particularly since, you know, if CN has the ability 14 to go to Kirk instead. So Clearing is the 15 compromise. 16 VICE CHAIRMAN FUCHS: But don't you agree 17 that the older BN case, that the language is very 18 clear that the exercise of trackage rights is 19 voluntary? Right? I mean, would you concede that? 20 MR. WARREN: I think that that -- I don't 21 believe that that is really essential to the court's 22 holding. I do agree that that appears there, but I

- 1 think the context--you have to remember what the
- 2 context of that case was, which was a situation where
- a delivering carrier was saying I don't like the way
- 4 the receiving carrier wants to receive traffic at the
- 5 intermediate switching yard. I want them to use
- 6 their trackage rights to make a direct interchange.
- 7 VICE CHAIRMAN FUCHS: Right.
- MR. WARREN: And the court said, no, we're
- 9 not going to make them do that. And I think, you
- 10 know--
- VICE CHAIRMAN FUCHS: But they said that
- because they don't want to mandate people to use
- their trackage rights. And here, you're asking us to
- 14 mandate people using their trackage rights.
- MR. WARREN: See, I'm going to disagree
- 16 with you. I don't think--I think if you go further
- down in the decision, you know, 193, so the--you
- 18 know, they address a final argument, which they say
- 19 petitioner's final argument is that even if there's
- 20 not a direct interchange by trackage rights, you
- know, the B&O has the power to establish such an
- interchange and therefore has the obligation to do

- so. And the court doesn't then say, well that's
- 2 ridiculous because nobody could ever compel someone
- 3 to use trackage rights.
- What the court says is, oh, we would be
- 5 inclined to credit this argument if petitioner could
- 6 show that the current interchange facilities
- 7 available were unreasonable and improper or unequal.
- 8 So the court is not holding that trackage rights
- 9 agreements, you know, that it is simply impossible to
- 10 ever compel a voluntary exercise of trackage rights
- 11 agreements. It's holding under the facts here,
- 12 under the facts here, we--
- VICE CHAIRMAN FUCHS: No, it's holding--go
- 14 on.
- MR. WARREN: --then and that--
- VICE CHAIRMAN FUCHS: The reason why they
- 17 get there is because it's noncontiguous, right? If
- it was contiguous, do you think the court would even
- 19 address this within the power to provide?
- MR. WARREN: I think it's hard--I don't
- know. We're speculating about a decision 25 years
- 22 ago.

Page 126 VICE CHAIRMAN FUCHS: Right. 2 MR. WARREN: So I think that it is true 3 that under the facts here it was that the railroads 4 were noncontiguous, but I don't think that that means 5 that we can assume that had the railroads been 6 contiguous the entire case would have been decided 7 differently. Because fundamentally it is a case 8 about when a carrier has the power to provide two or 9 more options for interchanging traffic, each of which 10 is independently reasonable, that receiving carrier 11 gets to pick which way it wants to receive. 12 So I think that's the fundamental holding 13 of the case. 14 BOARD MEMBER OBERMAN: Just to follow up a 15 couple of points. So following up on Patrick's 16 raising the question about the precedent, if we order 17 Clearing, you seem to be suggesting that if the Board 18 based its decision on the peculiar facts here that it 19 wouldn't establish--it wouldn't open up all of these 20 Pandora's boxes of other trackage rights agreements 21 around the country. Is that essentially what you're 22 saying, right?

Page 127 MR. WARREN: I think it would depend on 2 how the Board wrote the decision, but I think that, 3 yes, the Board needs to address the particular 4 circumstances here and its decision would be based on 5 those facts. 6 BOARD MEMBER OBERMAN: So would one of the 7 bases for finding that Clearing--that (a) you had the 8 power under 10742 to designate Clearing, and that Clearing is a reasonable place. Given the facts of 10 this case, would that turn at least in part on the 11 problems of blocking roads in Spaulding? 12 MR. WARREN: Yes. I think that's 13 absolutely something that the Board can consider as it considers what's reasonable. And particularly 15 whether it's reasonable to continue to force CN to 16 receive traffic at Spaulding. 17 BOARD MEMBER OBERMAN: Right. Well, I 18 just wonder if you should be careful what you ask 19 for, as to how much weight we should put on road 20 blockages in communities in issuing orders about 21 track usage, because the people at Barrington haven't 22 given up. And I don't think the people in Elsdon are

- $^{
 m l}$ going to give up, either, in the future. So I'm
- trying to figure out, you know, how far you want us
- 3 to go on this.
- 4 MR. WARREN: So, you know, I'll actually
- 5 quote counsel for CP. I think, you know, he said
- 6 it's incumbent on railroads to do what they can. So
- 7 this is a case about CN trying to do what it can. It
- 8 cannot make every community on the J happy. That's
- 9 not possible--
- 10 BOARD MEMBER OBERMAN: Well it can, if
- money were no object.
- MR. WARREN: Well I'm not sure even if
- money were no object everyone would be happy. But I
- do--but this is a situation where you have
- interchange operations happening in the middle of the
- 16 community that are not only causing issues for that
- 17 community, but are causing issues for the fluidity of
- the entire rail line. If those move to a yard,
- 19 that's going to make things better. It's not going
- to make it perfect. It doesn't mean that, you know,
- folks aren't going to, you know, keep calling to
- 22 report concerns about grade crossings, and that

- 1 railroads are going to try to deal with them, but
- this is a concrete step that CN is trying to take,
- and it should be allowed to take it.
- 4 BOARD MEMBER OBERMAN: So a couple of
- 5 other questions. Are you now giving up on Kirk and
- 6 focusing all your efforts on Clearing?
- 7 MR. WARREN: I think we are--I wouldn't
- 8 say that we're giving up on Kirk. Because I think
- 9 that Kirk--you know, I think that as a--we understand
- 10 that between Kirk and Clearing that CP would prefer
- 11 Clearing. And Clearing is fine with CN. So for that
- reason we aren't pressing Kirk. We're not going to
- withdraw the designation of Clearing and say, ha, ha,
- 14 you have to go to Kirk.
- I think that is--but--so I do think
- that it's important for the Board to recognize that
- 17 Kirk is in fact a reasonable designation because that
- 18 may be a way to cut through some of the
- 19 complications about deciding about who is responsible
- 20 for paying the fees. Because if Kirk is reasonable,
- then clearly a compromise that's designed basically
- 22 to cut that movement in half and make it so much

Page 130 easier for CP to get its cars down to Kirk is 2 something that's reasonable. 3 BOARD MEMBER OBERMAN: Well is there any situation you're aware of where the Board has 5 directed traffic to be driven 84 miles to be 6 interchanged? Is there any case where you had an 84-mile difference that the Board has found 8 reasonable? MR. WARREN: I don't think so. But again 10 we've got a sample size of one. 11 VICE CHAIRMAN FUCHS: Well let me ask 12 this, then. Is there any interchange point where CN 13 goes 84 miles, or even over 50 miles on anyone else's 14 track? 15 MR. WARREN: So--16 VICE CHAIRMAN FUCHS: I mean= 17 MR. WARREN: --I think there are

- distance to get to interchange traffic in
- 20 Minneapolis. I don't have the number in my head

situations, I mean I think we go a pretty fair

- 21 about how far--
- 22 VICE CHAIRMAN FUCHS: Do you pass any

18

Page 131 other potential interchange points? 2 MR. WARREN: Well I don't know that 3 we're--4 VICE CHAIRMAN FUCHS: What I'm getting at 5 is you're asking us to consider Kirk to be 6 reasonable, and almost all the interchange points are 7 negotiated in the market. Has the market ever said, 8 listen, what we are voluntarily negotiating is to go over 50 miles on your track and pass an area where we 10 could have interchanged? Has the market ever come to 11 that solution? 12 MR. WARREN: I think that typically when 13 there are market solutions, railroads would do things like settle on a Clearing. And I would like to point 15 out, this is exactly the movement that CN is going to 16 be making to CP. CN is going to go just as far, 17 point to the map, is going to be going just as far to 18 get cars to Bensenville. 19 But you're not going VICE CHAIRMAN FUCHS: 20 to operate past --21 BOARD MEMBER OBERMAN: 84 miles? 22 MR. WARREN: The total distance--

Page 132 VICE CHAIRMAN FUCHS: But that's on your 2 line, not--3 MR. WARREN: It's over our line, but that 4 doesn't change the operational facts, that we've got 5 to go--I mean, it takes--you know, right now it takes 6 CN three crews to--7 VICE CHAIRMAN FUCHS: But it does matter. 8 It does matter, because what you're asking CP to do is go past an existing interchange point. And you're 10 not going past an existing interchange point. And 11 so, you know, I understand that from your 12 perspective Clearing might be a better solution, but 13 it is at least relevant if you can't point out any other instance that's analogous to Kirk through 15 voluntary negotiation. And then the Board is going 16 to come in and say it's reasonable when there's no 17 such other instance. 18 MR. WARREN: Well I don't have that with 19 And again, you know, this might be a 20 situation where, you know, we're in some ways 21 constrained by the pleadings. We were in the middle 22 of negotiations, got hit with a preliminary

Page 133 1 injunction--2 VICE CHAIRMAN FUCHS: But you then--3 --which we then responded to. MR. WARREN: Just a moment. Which we then responded to. So it 5 may be that there are--you know, this is a record 6 that's not been assembled in an ideal way because, 7 you know, the case has developed. We've paused 8 everything for mediation. There have been letters going back and forth. There are complicated issues 10 that, you know, got treated very quickly and 11 probably didn't get briefed in full. 12 The one thing that we would ask the Board 13 to do is to deny the preliminary injunction and allow us to move the interchange to Clearing, and CN will 15 pay in the interim, depending on the final Board 16 decision. 17 VICE CHAIRMAN FUCHS: But I want to focus on Kirk for a second, because I totally appreciate 18 19 that -- everything you just said about the record, and 20 I agree. I will just say that you have your experts 21 So you all can speak to every interchange 22 point that CN has, okay? So maybe it's unfair to ask

Page 134 you the entire market for the entire road entry, but 2 you can speak to CN. 3 Does CN pass an interchange point and go 4 more than 50 miles on anyone else's track? And does 5 anyone do that on your track, on CN's track? 6 MR. WARREN: Do we know? 7 MR. ALBRITTON: Not that I know of. VICE CHAIRMAN FUCHS: So you're asking the 9 Board to say that something's reasonable that exists 10 nowhere on CN's network? 11 MR. WARREN: I think we're asking the 12 Board to say that it's reasonable to accept an 13 arrangement where we are going to be doing 50 percent of the work and CP will be doing 50 percent of the 15 work. Because we are--we are not proposing 16 everything has to happen on our network--17 VICE CHAIRMAN FUCHS: I haven't seen an 18 analysis of the 50 percent of the work, because they 19 do blocking and classification at Bensenville, too, 20 So I guess I haven't seen it definitely right? 21 proven that it's 50 percent of the overall work, even 22 if you set aside the issue that it's on your track

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 m l}$ that you're traveling over to get to Spaulding,
- whereas CP would be, again, on your track.
- So I guess CP put forward that they're
- 4 doing work in Bensenville. Have you looked at how
- 5 much work CP is doing, and how much work you're
- 6 doing, and, you know, and actually scored out that
- 7 it's 50 percent? Or, you know, that it would be 50
- 8 percent? Or how is that determined?
- 9 MR. WARREN: So we don't have visibility
- into CP's work, but what I can tell you is that, you
- 11 know, right now, you know, CN essentially takes three
- 12 crews to interchange at Spaulding. So one to get
- 13 from Kirk to Joliet. One to go up, do the
- 14 interchange, come back. And then one to bring it
- 15 back.
- But when I'm saying 50 percent, it's not
- 50 percent now or anywhere close to it. Fifty
- 18 percent, I think the Board can say that if CN has
- 19 responsibility for taking cars from Kirk to
- 20 Bensenville, and CP has responsibility for bringing
- 21 cars from Bensenville to Kirk, that's 50 percent.
- Now that doesn't mean that the costs will

- be equal, but that's roughly 50 percent. And if, as
- we propose, CN will still carry 100 percent of the
- 3 cost to take cars from Kirk to Bensenville, and CN
- 4 will split the cost of bringing those cars back to
- 5 Kirk by meeting in the middle at Clearing, a move
- 6 that's going to require CN to expend train and loco
- 7 resources, and that's going to require CN to pay
- 8 out-of-pocket trackage rights expenses. That is more
- 9 than 50 percent.
- Do I know what the number is? I don't
- 11 know. I don't know. We don't have that kind of
- 12 record. I don't think the Board, you know,
- 13 necessarily needs that evidence. But if it wants it,
- 14 if the Board wants additional pleadings and
- 15 additional evidence, we're not going to object to
- that. But the Board needs to deny the preliminary
- injunction motion that's been sitting out there for
- 18 over three months and let us take the deal that CP
- 19 itself put on the table on May 6th, and said
- alternatively to our preliminary injunction, have CN
- 21 pay the cost. We will pay the costs. Just let us
- 22 move the interchange point.

Page 137 1 BOARD MEMBER OBERMAN: I have a couple of 2 questions I'd like to follow up on. 3 What's wrong with Rondout? MR. WARREN: So we haven't identified 5 Rondout is even further to the north--Rondout. 6 BOARD MEMBER OBERMAN: How far? 7 MR. WARREN: I don't have the numbers on 8 top of my--off the top of my head, but if--BOARD MEMBER OBERMAN: Well it's not 10 farther than Clearing, is it? 11 MR. WARREN: Oh, it's farther than 12 Clearing, yes. 13 BOARD MEMBER OBERMAN: Well it's certainly not as far as Kirk. 15 MR. WARREN: I think it's much farther 16 from Kirk than Spaulding is. So I don't--so, I'll 17 pick this up to make it a little easier, so, you 18 know, I mean Clearing, as you can see (indicating), 19 Clearing is halfway. Clearing is right in the middle 20 between Bensenville. Rondout is all the way up here 21 (indicating). So a move to Rondout is requiring CN 22 to do this, to interchange traffic. It hasn't been

- part of the discussion, so I don't think it's before
- the Board right now.
- BOARD MEMBER OBERMAN: So is all the
- 4 traffic bound for CN coming through Kirk? It's not
- 5 coming from the north? Is that what you're saying?
- 6 MR. WARREN: I--I-I don't know how the
- 7 traffic--yes. Yes, my witness Albritton, who knows
- 8 much more than I do, yes.
- 9 BOARD MEMBER OBERMAN: All the traffic
- 10 going to CP comes through Kirk. And do you block it
- 11 there?
- MR. WARREN: Yes.
- BOARD MEMBER OBERMAN: Okay. So that is
- 14 the reason that you don't like Rondout, because
- 15 you've got to go from Kirk all the way to Rondout?
- MR. WARREN: Yes.
- BOARD MEMBER OBERMAN: Otherwise,
- 18 physically does Rondout work as a place to
- 19 interchange?
- MR. WARREN: I -- yes. Yes, I think it
- would. And again--
- BOARD MEMBER OBERMAN: And can you get all

Page 139 the way from Kirk to Rondout on your own track? 2 MR. WARREN: Yes. 3 BOARD MEMBER OBERMAN: So Rondout -- it 4 would seem that Rondout and Spaulding are the only 5 two places where there's a direct connection. Is 6 that right? 7 MR. WARREN: I think that's right. And 8 while it's interesting to talk about Rondout, I 9 would--you know, what's before the Board are the 10 designations that CN has made. And I do think that 11 one of the issues with Rondout is that you are going 12 to be increasing transit time I think substantially 13 for CN--14 BOARD MEMBER OBERMAN: I'm not sure 15 Clearing is before the Board, as I raised earlier. 16 And I'm--we're not giving our final votes here, but 17 I'm not persuaded yet about the state of the 18 pleadings. I find it troublesome to do anything 19 other than what, either grant or deny the specific 20 relief that's before us based on the state of the 21 pleadings. But I may be wrong. 22 One other question. What's your reaction

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 m l}$ to the idea of splitting the BRC trackage, or
- 2 switching fees based on the two-to-one pro rata
- ownership that both railroads have in the BRC?
- 4 MR. WARREN: I don't know if there is a--
- 5 you know, I don't know that there's a direct linkage
- 6 between ownership shares and, you know, a reasonable
- 7 split of the costs.
- 8 BOARD MEMBER OBERMAN: So if you owned--
- 9 suppose the only owners of BRC were you and CP, and
- 10 you owned two-thirds of it, and CP owned one-third of
- it, I mean it seems to me that's fairly close to the
- 12 Kirk situation where you're saying: Use our tracks
- 13 for free. Here, you'd be saying use our tracks, or
- 14 the two-thirds of it that we own, or at least between
- 15 the two of us, for free because we'll pay it. That's
- what sort of generated in my reason for asking you
- 17 this question. But would you agree to that? Where
- 18 you paid two-thirds of the trackage rights if CP paid
- 19 a third to go to Clearing?
- MR. WARREN: I can't speak as to whether
- 21 CN would agree to that right now.
- 22 BOARD MEMBER OBERMAN: Well that's not

- 1 unreasonable, just to spring it on you today, but I
- just throw it out as an idea.
- VICE CHAIRMAN FUCHS: Can I--on the
- 4 preliminary injunction question, to make sure I
- 5 understand it, are you saying that if the Board
- 6 thought that we didn't have, or the authority of the
- 7 case law suggests that we can't require CP to go to
- 8 Clearing, okay? And let's say we thought it was more
- 9 likely than not that Kirk was unreasonable. If you
- 10 stipulated those two things, are you saying that even
- then we should deny the preliminary injunction and
- 12 allow Kirk to proceed because CP could recover any
- economic loss from that?
- MR. WARREN: Well I think, a couple of
- 15 responses. One, I think irreparable harm is written
- in the statute. The Board has to find irreparable
- 17 harm. So money, by definition, isn't irreparable
- 18 harm. And I do think that, regardless of the state
- of pleadings on other issues, as for the preliminary
- injunction, the pleadings are complete and the
- 21 pleadings are pretty clear that there is--that CN is
- willing to, you know, agree to move to Clearing as

- opposed to Kirk. And that CP has said that that's an
- ² alternative that is acceptable to it.
- VICE CHAIRMAN FUCHS: But I guess what I'm
- saying, though, is even--just on the preliminary
- 5 injunction question, though--even if we thought that
- 6 CP connects--or we mandate the voluntary exercise of
- 7 trackage rights, and even if we kind of had an
- 8 inclination, even though the state of the pleadings
- 9 aren't such that we would say that Kirk is
- unreasonable, even under that circumstance, we should
- deny the preliminary injunction? Is that what you're
- 12 saying?
- MR. WARREN: Yes. Because--because
- 14 there's no--there's no irreparable harm. And more
- 15 than that, CP said as an alternative to the
- 16 preliminary injunction it was requesting to
- interchange at Spaulding, then CN should be required
- 18 to pay the Clearing fees. And CN is offering now to,
- 19 as we made clear in the--in I think our July 12th
- letter, CN will take that deal. CN will pay.
- 21 And CP says, well, you know, there might
- 22 be other things we need to worry about. You know,

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 m l}$ one thing that I do want to make very clear for the
- 2 record--this is I think very clear in our pleading--
- 3 CN will not do anything to the tracks at Spaulding
- 4 while this proceeding is pending.
- 5 So there's no--so that is very clear in
- 6 our preliminary injunction response, and I'll say it
- 7 again for the record. So that's not a reason to have
- 8 an injunction. CN is not going to tear up any tracks
- 9 at Spaulding while this proceeding is ongoing.
- VICE CHAIRMAN FUCHS: And so I'd like to
- get CP to respond to that, eventually.
- BOARD MEMBER OBERMAN: On that exact
- point, so you're saying--you've anticipated my
- question--if the Board were to promptly deny the
- 15 preliminary injunction, taking everything else under
- advisement, perhaps even waiting for additional
- 17 pleadings to be filed, CN will not remove any
- 18 Spaulding tracks, at least until we decide the case?
- 19 Is that what you're saying?
- MR. WARREN: Yes, that--Yes. And I think
- we'd said that in our preliminary injunction
- response, and I'll say it again now.

Page 144 BOARD MEMBER OBERMAN: And if we were to 2 decide that Clearing is the place to go, would CN 3 also be willing to preserve all the tracks at Spaulding for the safety valve that CP talks about 5 Indefinitely, in other words? may be needed? 6 MR. WARREN: Indefinitely? I think I--I 7 don't want to--I want to be careful about binding CN 8 for all time. But, you know, I do think that CN is typically not in the business of ripping out tracks 10 that could be used even at a place that's not an 11 active interchange that could be used, you know--I 12 think if the price for moving--13 BOARD MEMBER OBERMAN: I can see it is in 14 the business of ripping out tracks--15 MR. WARREN: But--16 BOARD MEMBER OBERMAN: --is in the 17 business of having torn up tracks around the country, 18 but that's a different point. 19 MR. WARREN: But not around this region. 20 And I do think that if the Board were to place on a 21 condition of CN's--you know, of being able to 22 exercise its right to move to Clearing, that some

Page 145 1 interchange facilities be--either remain at 2 Spaulding, or that CN have the ability to, you know, 3 have the responsibility of establishing those facilities in the future, you know, I don't--I don't 5 want to bind CN right now, but I don't think that 6 would be something that CN would be--7 BOARD MEMBER OBERMAN: And are you saying that if we deny the injunction, you start 9 interchanging at Clearing, we ultimately decide that 10 only Spaulding is reasonable, you would reinstate the 11 status quo ante? 12 MR. WARREN: CN will comply with the 13 orders of the Board. 14 VICE CHAIRMAN FUCHS: I want to make sure 15 that everybody gets a full opportunity, but if I 16 could actually just get CP to just quickly respond. 17 think it's an important question on the preliminary 18 injunction. Or do we want to wait for that? We'll 19 wait, okay. Thanks. 20 CHAIRMAN BEGEMAN: Thank you for your 20 21 minutes of argument time. Our third panel, please. 22 (Pause.)

Page 146 1 Okay, we'll get started. Mr. Reinke and 2 Mr. Skrycki, thank you. 3 MR. REINKE: Thank you. Good afternoon, 4 ladies and gentlemen. My name is Aaron Reinke and 5 I'm a Village Trustee for the Village of Bartlett, 6 Illinois. I have here with me my colleague, Scott 7 Skrycki, the Assistant Village Administrator for the 8 Village. We both have grown up--we were born and 10 raised in the Bartlett area. Scott has been with the 11 Village for 18 years. I was first elected to office 12 in April of 2013. We're here today, this afternoon, 13 to urge you to deny the preliminary injunction and to 14 demonstrate to you just what an unreasonable and

- 15 hazardous interchange Spaulding is for our community.
- So the Village of Bartlett is, if you can
- imagine, is generally, I would characterize it as a
- 18 rectangle. And that rectangle straddles three
- 19 counties--Cook, DuPage, and Kane. We are
- approximately 30 miles outside of the City of
- 21 Chicago. We have 42,000 residents. And although we
- have 42,000 residents, we view ourselves as a bedroom

- 1 community. Like any Town USA. And so we have all of
- those sort of amenities that you would anticipate.
- We have restaurants, and medical
- facilities, and two Starbucks, and two hardware
- 5 stores. But geographically we are divided by the
- 6 rail line that we're talking about today. The west
- 7 side of town is cut off from the east side of town.
- 8 On the west side of town there's roughly 1,300
- 9 residences there. So we're talking several thousand
- 10 people.
- 11 There are five major residential
- 12 subdivisions on the west side of town. We have a
- major commercial-industrial park. So in many
- respects, we are a divided community by virtue of
- 15 these rail lines.
- All of our fire stations are located on
- 17 the east side of the tracks. The newest station
- 18 number three was constructed well before CN purchased
- 19 the rail lines, and so we didn't have to take into
- 20 consideration the volume of traffic and the stopped
- 21 trains.
- The police department is located on the

- east side. Every restaurant, every medical facility,
- 2 most of the offices are all located on the east side.
- 3 And so you have this division.
- 4 So bridging this divide are three
- 5 roadways. And we've only really heard about two of
- 6 them today: Spaulding, West Bartlett Road, and
- 7 Stearns Road. These roads play a vital role in our
- 8 community.
- 9 Spaulding Road is located adjacent to the
- 10 Amber Grove Subdivision. This is somebody's
- 11 backyard. And we hear this all the time from our
- 12 constituents. So all the interchanging operations
- are taking place near a residential subdivision.
- 14 That intersection handles about 1,650 vehicles both
- 15 commercial and residential every single day.
- 16 (Off-microphone question.)
- MR. REINKE: Spaulding, sir. So the
- 18 second intersection is West Bartlett Road, and that
- 19 runs through vital commercial areas and also
- 20 residential. There is a residential subdivision that
- is also located adjacent to that intersection, and
- 22 that would be Lakewood. And that intersection

- handles 10,400 commercial and residential vehicles
- every day. Bartlett's western-most fire station
- number three is located about a block from that
- 4 crossing.
- 5 And finally, we have the largest roadway
- 6 which is Stearns Road that runs through, again,
- 7 residential, commercial, and a lot of public lands
- 8 and utility areas. And that intersection handles
- 9 18,900 vehicles per day.
- 10 So because these three grade crossings are
- 11 relatively close to one another, it is entirely
- 12 possible that when a train blocks one intersection,
- 13 it may block two or three. We have had complaints
- 14 about all three being blocked.
- 15 And so whether it's a fire truck or an
- ambulance, or one of us--and it's happened to me; I
- 17 know it's happened to Scott--that we decide that
- we're going to pull a U-turn and try to bypass the
- 19 stopped train, it's entirely possible that we'll be
- stymied at one of the adjacent intersections.
- So with that, I'd like to invite Scott to
- 22 talk a little bit more about the complaints that we

- have received.
- MR. SKRYCKI: Thank you for the
- opportunity. This is one of the top complaints we
- 4 get. And as Village officials, we understand NIMBY and
- 5 it's not a product of an NIMBY. It is a product of the
- 6 data that CN and CP has provided for you.
- 7 First, the travel on Spaulding Road, West
- 8 Bartlett, and Stearns are commonly interrupted by the
- 9 trains at all hours of the day and night.
- Second, the trains are stopped at all the
- 11 grade crossings.
- 12 As far as our fire department is
- 13 concerned, I mean there are some bone-chilling facts
- 14 about the fact that a fire can double in size in
- 15 every minute. And also in addition to that, in 10
- minutes a fire becomes 512 times larger. In the
- 17 event of--
- 18 CHAIRMAN BEGEMAN: Scott, can I interrupt
- 19 just for a quick question?
- MR. SKRYCKI: Yes.
- 21 CHAIRMAN BEGEMAN: You said "all hours of
- the day and night"?

Page 151 MR. SKRYCKI: Yes. 2 CHAIRMAN BEGEMAN: One of the things that 3 CP has talked about is that they do their 4 interchanges only at night. 5 MR. SKRYCKI: Right. 6 CHAIRMAN BEGEMAN: But you're still 7 hearing complaints about other CN trains that are 8 blocking, but that don't have anything to do with CP? Is that what you're telling us? 10 MR. SKRYCKI: I don't think as far as the 11 Village of Bartlett is concerned we want to concede 12 the point that it's just at night. Yes, that's in 13 the data that CP provided, but we do have train 14 issues through the day and night. That's absolutely 15 positive, yes. Whether that's--16 CHAIRMAN BEGEMAN: Could they be CP? 17 MR. SKRYCKI: Whether that's for a 18 different issue or not, I'm not aware of. 19 CHAIRMAN BEGEMAN: Okay, well maybe CP can 20 talk about that in their--21 MR. SKRYCKI: Just a couple of other 22 Like I said, in minute 10 a fire becomes 512 facts.

- times larger. I think, you know, the Village is not
- 2 naive enough to the fact that we would come before
- you today based on one intersection being blocked.
- 4 That's a natural occurrence in commerce. But like
- 5 Trustee Reinke stated, the fact of the matter is it's
- 6 not about one track.
- We are not here to talk to you about
- 8 Spaulding Road. What happens is, two tracks are
- 9 blocked on a regular basis simultaneously. And what does
- 10 the community do? And what do people do when
- they're stalled at a track? They make a U-turn and
- 12 go to another one. So that leaves all three tracks
- in our community that are jeopardized by the
- 14 blockage.
- So it's not Spaulding Road. That's not
- what we're here to talk about. It's all three--all
- 17 three train intersections in the community, which is
- 18 vital to all of our arterial roads. And I think, as
- 19 you see, 206 residents have filed comments with the
- 20 STB. I won't take you through those. I would just
- 21 ask that you read them. A lot of people with
- 22 illnesses. A lady was giving birth, actually, who

- 1 testified.
- 2 And I think I want to address a few of the
- points that CP made based on complaints. No, we
- 4 have not complained to Mr. Walker before we were
- 5 aware of this case. We didn't know who Mr. Walker
- 6 was. But we have complained. And we've complained
- 7 several times. So I want that in the record that we
- 8 have complained to CP.
- 9 Now as far as the complaints, we're
- 10 talking about the lion's share of the work. CN
- 11 handles 99 percent, 100 percent of the lion's share
- of complaints. As far as being a good neighbor and
- 13 communications are concerned, CN has given us their
- information to put on our website. They put their
- 15 complaint hotline number on all the intersections.
- 16 So our residents are accustomed to talking to CN. CN
- has gone as far as talking to our residents.
- 18 As far as CP is concerned, there has been
- 19 no outreach to the community. They have been shadows
- 20 in the night. No pun intended. But as far as being
- a good neighbor on communications, that's part of the
- reason why they haven't had a lot of complaints from

- us.
- 2 And also, our residents are just used to
- 3 it. We started this battle in 2008 when EJ&E was
- 4 purchased. So a lot of it has been just the fact
- 5 that we're used to the issues. So I think it's
- 6 important for the Board to understand that it's not
- about one intersection hurt community, it's about all
- 8 of our arterial roadways.
- And as far as--I mean that's really the
- 10 crux of our argument. It's not one. It's three,
- which in turn is the entire community.
- 12 VICE CHAIRMAN FUCHS: On the evening
- issue, I think there's been discussion about how
- 14 potentially even the evening blockages can then spill
- over to the day because that jams up the track
- 16 capacity during the night. But just on the evening
- issue, do you have a sense of what the volume of
- 18 traffic is at night? I mean, we see these traffic
- 19 counts, but have you--you know, anything you can
- 20 provide on the magnitude of traffic at night, and how
- often, you know, the specific complaints that you've
- 22 gotten for the evening blockages?

Page 155 MR. SKRYCKI: As far as the night-time 2 traffic? 3 VICE CHAIRMAN FUCHS: Yeah. MR. SKRYCKI: No, we don't have the data 5 But we do have the data that the comments on that. 6 provided us in the amount of 9-1-1 calls that are at 7 those intersections, yeah. But as far as 8 delineating night-time traffic from day-time traffic, no, I can't provide that. But I can tell you that 10 our Police Department and our emergency operations 11 and our Fire Departments and our ambulance are 24 12 hours, and a lot does happen at night. 13 BOARD MEMBER OBERMAN: I have a couple of 14 follow-up questions on points that you've made. 15 Specifically, when you say that you have made 16 complaints to CP, I'd like to drill down on that. 17 I take it you didn't call Mr. Wallace, but 18 have you personally made complaints? 19 MR. SKRYCKI: I have. I have. 20 been several years and, if I may, one of the issues 21 that I think maybe we weren't progressive enough on 22 is the fact that Canadian National is so open and so

Page 156 communicative with us that I feel as though they may 2 have acted as a liaison to our issues. And we have 3 used them as a complaint place. BOARD MEMBER OBERMAN: Who have you 5 complained to at CP? Who have you spoken with? 6 MR. SKRYCKI: I would have to check. 7 would say my last correspondence directly, myself, 8 with CP has been about four or five years. But I can 9 certainly try to dig that up, absolutely. 10 BOARD MEMBER OBERMAN: Well, because 11 they're suggesting that after they moved to late at 12 night and early in the morning switching, or 13 interchanging, they have not generated any complaints 14 directly to CP. Is that a fair statement on their 15 part? 16 MR. REINKE: I wouldn't say so at all. 17 have residents in that Lakewood Subdivision contact 18 me and say there was a train parked out in my 19 backyard at the intersection for hours last night. 20 And it's incredibly frustrating because--21 BOARD MEMBER OBERMAN: In the middle of 22 the night, you mean?

Page 157 MR. REINKE: In the middle of the night. 2 BOARD MEMBER OBERMAN: And have you then 3 relayed those complaints to CP? 4 MR. REINKE: We've relayed those to CN, 5 because they're available. 6 BOARD MEMBER OBERMAN: Alright. Other 7 than complaints about parking trains in the middle of 8 the night, the blockages, have you identified CP trains blocking the intersections during the day, up 10 to current times? 11 MR. REINKE: I don't know that we've done 12 that. I don't know how we would do that, 13 logistically. 14 BOARD MEMBER OBERMAN: Well, I mean you 15 might see a CP locomotive out there. 16 MR. SKRYCKI: Sir, I'll say this. When we 17 have an emergency situation, whether it be the 18 ambulance or the police side of our community, and we 19 need to get people from A to B, or we need to call a 20 different community for mutual aid, the last thing 21 that our emergency services are worried about is 22 identifying who in particular is on that train.

Page 158 BOARD MEMBER OBERMAN: No, no, I 2 understand that. But, you know, there's a dispute 3 going on here, which to the extent we're going to 4 resolve it, the question is: Is the blockage of the 5 intersections that is understandably causing 6 problems, caused by the fact that CP is interchanging in the middle of the night? Or is it caused by CN's use of the tracks during the day? Because I think if we're going to take it into account, we have to 10 figure out who to take it into account for. 11 So that's why--and CP says it's not our 12 trains during the day. And I just wonder if you have 13 any evidence or facts to contradict that, or to 14 enlighten us on that? 15 MR. REINKE: If it's one block at night 16 and it's an ambulance or a fire truck, I think that 17 matters. I understand it's not the data that you're 18 looking for, but in response to my constituents it 19 matters to them. 20 BOARD MEMBER OBERMAN: I don't disagree 21 with that. But I don't think the STB is going to be 22 in a position to make sure no ambulance is ever

- 1 blocked, ever. Obviously every time it happens,
- it's bad. But in terms of the magnitude of it, and
- identifying whether it's the interchanging that's
- 4 causing the problem or CN's use of the line since it
- 5 acquired the EJ&E, that seems to be a distinction.
- Now CN is telling us because they can't
- 7 run trains through in the middle of the night because
- 8 they interchange, they're then blocking the tracks
- 9 more during the day. At least that's what I took
- 10 away from the discussion. And I just wondered if
- 11 you--if you can shed any light on that.
- One reason I ask that, it sounds to me as
- though if all the interchanging stopped there, you
- would still have problems. Or do you think all your
- problems would go away?
- MR. REINKE: Well I think--I think it's a
- 17 challenge having busy railroad tracks through our
- 18 community. However, I think it's a completely
- 19 different ball game when the train is moving. And I
- notice a difference, a dichotomy in the complaints.
- There's people who complain just about the constant
- 22 trains. And then there's people who complain about

- 1 parked trains. And I hear from the fire district, I
- 2 hear from the police department about the stopped
- 3 trains.
- 4 BOARD MEMBER OBERMAN: Well that's the
- 5 question. Are trains stopped at these intersections
- 6 during the day?
- 7 MR. REINKE: Yes.
- 8 BOARD MEMBER OBERMAN: For--in your
- 9 experience, I mean, what kind of time periods are we
- 10 talking about?
- MR. SKRYCKI: It varies. There's not a
- 12 lot of consistency. As far as emergency services are
- concerned, when we see a freight train that's going
- through at a normal pace, with normal train traffic,
- 15 how a train is supposed to operate, as emergency
- services we're able to have an understanding. When a
- train is stalled, and stopped, we don't know what to
- do. That's the crux of one of these major issues.
- MR. REINKE: And it would seem, based on
- the complaints that I have received, that these
- 21 stoppages during the day are perhaps shorter than the
- 22 stoppages at night. So it's not unusual to get, as

- somebody who works in the evening, or hear from the
- emergency services that we've got a stoppage 10, 20,
- 3 30 minutes at night versus--
- BOARD MEMBER OBERMAN: "At night" being
- 5 2:00 in the morning? Or Nine o'clock at night?
- 6 MR. REINKE: After sundown. So that would
- vary based on, you know, the season. But evening
- 8 time.
- 9 BOARD MEMBER OBERMAN: Do you keep any
- documentation of how often an ambulance or fire truck
- is stopped at the intersection? I mean, you must
- have if it results in somebody's being injured or a
- house burning to the ground.
- MR. SKRYCKI: Whether we keep
- documentation in terms of stopped? When a train is
- 16 moving at a normal pace versus when it's stopped
- because the train is stalled?
- BOARD MEMBER OBERMAN: Either way. I mean
- 19 it would be I think informative. At least one
- 20 railroad here is telling us to take into account the
- burden on your city. If we're going to take it into
- 22 account, I'd like to know what we're talking about,

- 1 and who is responsible. If there's a way to
- delineate it, maybe by time of day, if you're not
- identifying locomotives. And I'm not saying the
- 4 ambulance driver should get out and run 100 yards
- 5 down and see which color locomotive is on the end.
- 6 But by time of day, that might give us some more
- ⁷ information. If you have it, I think it would be
- 8 useful to supply it to us.
- 9 MR. REINKE: I think we can work with the
- 10 other local governmental entities and get some data
- 11 together for the STB to consider.
- BOARD MEMBER OBERMAN: But you--I want to
- make sure you focus on the problem that's raised
- here. CP says it's only there between 10:00 at night
- and 4:00 in the morning, or something like that.
- 16 All other blockages are caused by CN. I'd sort of
- 17 like to get to the bottom of that, if you can help
- 18 us.
- MR. SKRYCKI: And I just want to drive one
- 20 point home, and I don't mean to be repetitive to the
- 21 STB or take up any more of your time, but I think the
- 22 point is valid that you would have a hard time going

- by community, by community, by community. But this
- 2 problem that we're having isn't one track.
- I understand that you can't relieve
- 4 community by community because of one track. But the
- fact of the matter is, if you look at the
- 6 geographical perspective for the Village of Bartlett,
- and you look at the distance in between tracks, you
- 8 can arguably say that it's disruptive to two. And if
- 9 it's disruptive to two out of the three, what do
- 10 people do when they sit there for an hour, whether
- it's day or night, they turn around and go to the
- 12 third track, or the second track.
- So all of the tracks, like I said, day or
- 14 night, night for the purpose of this argument, is
- disrupted. So a whole community is disrupted. It's
- 16 not just one track.
- BOARD MEMBER OBERMAN: One final question.
- What is the history, if any, of your seeking funds
- 19 from the counties, from the state, and/or from the
- 20 railroads to build at least one overpass, or
- underpass, whatever would work, so you'd at least
- 22 have one route for emergency vehicles?

Page 164 1 MR. REINKE: We are currently in the 2 process of preliminary studies on an overpass. The 3 board has made that a priority. I'm not quite sure 4 how familiar you are with the fiscal statement of 5 Illinois--6 BOARD MEMBER OBERMAN: I'm somewhat 7 familiar with it. I contribute to trying to bail it 8 out. (Laughter.) 10 MR. REINKE: And we certainly appreciate 11 it. And I don't mean to be flippant, but, yeah, I 12 don't anticipate seeing a lot of relief from the 13 counties or the state. Certainly the Federal 14 Government, we'd welcome a partnership with them to 15 resolve it. Do you have any specific -- okay. 16 MR. SKRYCKI: I mean certainly the Village 17 has budgeted for an initial phase one study of an 18 overpass or underpass. But I mean we've looked at 19 some of the comparables. I think Barrington does 20 way more complex. I heard Barrington mentioned. But 21 I'm pretty sure their overpass plan is in excess of 22 20 years and \$50 million. So I mean you can see it's

- ¹ a cumbersome process.
- BOARD MEMBER OBERMAN: I was also
- wondering whether in the past, when the EJ&E purchase
- 4 came up, whether you had raised any of those issues
- 5 at the time of the acquisition.
- 6 MR. REINKE: I think that there was a
- 7 study at that time, and I want to say it was maybe
- \$ \$25- to \$30 million at that time.
- 9 BOARD MEMBER OBERMAN: You should have
- 10 grabbed it. It was cheap. Thank you.
- VICE CHAIRMAN FUCHS: Just a quick follow
- up on that. I see the distances here. And from the,
- 13 basically the Spaulding grade crossing to the Stearns
- grade crossing, it's roughly 10,000 feet? Is that
- 15 accurate? Does a couple of miles sound right to you?
- MR. SKRYCKI: That's correct, with West
- 17 Bartlett in the middle there.
- VICE CHAIRMAN FUCHS: Okay. Can you
- 19 explain to me just one more time how Stearns becomes
- 20 blocked?
- MR. SKRYCKI: No, it's not--I'm sorry.
- 22 I'll provide clarity to that.

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1	VICE CHAIRMAN FUCHS: Yeah.
2	MR. SKRYCKI: It becomes blocked in the
3	essence of congestion. Because what happens is, when
4	you have a train that's stuck at night between
5	Spaulding and West Bartlett, what people do is
6	they'll make a U-turn going to the third track,
7	creating gridlock congestion for that particular
8	track.
9	Another thing that happens is, if those
10	two are blocked within the same time frame, or
11	simultaneously, and residents will turn around and go
12	toward the Stearns Road crossing, sometimes they'll
13	encounter that same train that they saw previously
14	that were at the other intersections.
15	So I'm not going to say all three are
16	blocked simultaneously, but the blocking of one or
17	two creates gridlock simultaneously for our residents
18	and emergency services.
19	VICE CHAIRMAN FUCHS: I've gotcha. But
20	for the evening blockages, Stearns, because there's a
21	lower amount of traffic, for the evening blockages
22	Stearns remains there's no gridlock problem at

Page 167 1 Stearns for the evening--understanding that you can't 2 get across, for the evening blockage you can't get 3 across West Bartlett and you can't get across 4 Spaulding because of the blockage, but you could 5 still take Stearns. Not to say that's a good 6 situation, but just to make sure I understand--7 because you're not going to have enough traffic to 8 generate gridlock in the middle of the night. MR. REINKE: And one of the things I've 10 heard is, I've heard reports that Spaulding is not 11 blocked, but both Stearns and West Bartlett are. 12 VICE CHAIRMAN FUCHS: Oh, is that right? 13 MR. REINKE: So I don't -- and, you know, in terms of railroad operations, I wouldn't 15 understand how that would operate. But I have 16 received those complaints. 17 VICE CHAIRMAN FUCHS: And just so I -- and 18 you receive those complaints for the middle of the 19 night? Or just generally? 20 MR. REINKE: The middle of the night. 21 VICE CHAIRMAN FUCHS: Really? 22 MR. REINKE: The middle of the night.

- 1 Because you're more able to perform a U-turn in the
- 2 middle of the night, given the volumes, and then try
- 3 another intersection.
- 4 VICE CHAIRMAN FUCHS: Right. And so
- 5 someone maybe was going on West Bartlett, took a
- 6 U-turn, went down Stearns, and then encountered a
- ⁷ blockage at Stearns. For whatever reason, somebody
- 8 then advanced to the Spaulding grade crossing?
- 9 MR. REINKE: Correct.
- 10 VICE CHAIRMAN FUCHS: So even if --
- because I was looking at where a lot of your
- 12 emergency services are, and even if, like your
- police department wanted to go down Main and go to
- 14 Stearns, there's no guarantee that Stearns would be
- open?
- MR. REINKE: Correct.
- BOARD MEMBER OBERMAN: One very quick
- 18 follow up on the complaint issue. Are you telling us
- 19 that there's no way for you to effectively
- 20 communicate with CP? I mean, if you pick up the
- phone, they don't talk to you? They don't answer?
- What happens?

Page 169 1 MR. SKRYCKI: We complained to CP several 2 years ago. Again, I don't know the details of that 3 exact conversation. But we did complain. But as far as changes in operation, as far as hey, you know, you 5 can call us here, there's absolutely none of that. 6 And perhaps I need to be more proactive. But the fact of the matter is, one of the parties 8 here has been extremely proactive in communicating 9 with us--10 BOARD MEMBER OBERMAN: They initiated 11 communications to you? 12 MR. SKRYCKI: What's that? 13 BOARD MEMBER OBERMAN: CN initiates communication? 15 Absolutely. MR. SKRYCKI: 16 BOARD MEMBER OBERMAN: And you never hear 17 from CP? 18 MR. SKRYCKI: No. 19 Although--and I may be CHAIRMAN BEGEMAN: 20 wrong on this, but as I understood it during the 21 transaction, the community and CN cut a deal, as did 22 CN cut deals with a lot of different communities,

- $^{
 m l}$ not all of them, but--and that's probably what
- 2 initiated your--
- MR. SKRYCKI: I mean that was in 2008.
- 4 And this is in 2019. And I talk to CN on a regular
- 5 basis, separately from the purchase--the acquisition
- of the EJ&E, regarding separate and different
- ⁷ issues.
- 8 CHAIRMAN BEGEMAN: And how is it that you
- 9 knew about this proceeding.
- MR. SKRYCKI: We were notified by Canadian
- 11 National.
- BOARD MEMBER OBERMAN: When you've
- 13 communicated with CN, have you asked them to take
- 14 your concerns to CP? Or you just--because you said
- 15 you assumed they were an intermediary, but I mean
- have you said would you please call up the CP people?
- 17 They don't talk to us, but they might talk to you?
- 18 I mean, how does that -- I'm trying to figure out if
- 19 you're just being stonewalled, or you're just--
- what's going on here?
- MR. REINKE: Well regardless of whether
- we're being stonewalled, I think alternative avenues

- of communication would be welcome. And since we're
- all here, I think we can connect today. So I won't
- 3 comment on whether we're being stonewalled. But once
- 4 those avenues are opened, you are going to get the
- 5 same volume of complaints that I get at the grocery
- 6 store, my daughter's dance class. So CP will
- 7 definitely hear about it.
- BOARD MEMBER OBERMAN: Thank you.
- 9 CHAIRMAN BEGEMAN: Thank you again. And
- we will now turn back to CP for five minutes of
- 11 rebuttal.
- 12 And one or two things I'd like for you to
- talk about, which is the injunctive relief and how
- 14 it's not just about money, because that would not
- 15 qualify. And also I'd like you to talk about
- whether or not it is your position that CN can
- designate a third-party rail yard as the receiving
- 18 yard based on what the statute says.
- I understand you can agree to it, but I
- want to know whether or not that's something that the
- 21 Board could impose.
- MR. RIFKIND: Alright, so beginning with

- irreparable harm, so right now we have a very smooth
- functioning interchange at Spaulding. And we're
- being asked to go to Clearing, which is--you know, we
- 4 can voluntarily agree to, as you said, but--
- 5 CHAIRMAN BEGEMAN: How is it smooth and
- 6 functioning based on what CN is saying, and what the
- 7 community is saying?
- 8 MR. RIFKIND: Well from our perspective,
- 9 you know, nothing has changed at Spaulding since we
- 10 started interchanging at Spaulding. And what I heard
- 11 CN say, is their train volumes haven't changed.
- Now in 2012, there was an agreement
- between the Village of Bartlett and CN in which the
- Village of Bartlett said their concerns about
- interchange at West Bartlett, at Spaulding, had been
- 16 addressed. And set out a procedure to address any
- 17 future concerns.
- 18 CHAIRMAN BEGEMAN: And I agree that CN did
- 19 say that volumes hadn't changed, but in their letter
- 20 to the Board, or what's from, I think it was Mr.
- Corey, what's in the record, it says that the
- volumes have outgrown the facilities at the location.

- 1 So there's a sort of disconnect between what was
- 2 said.
- MR. RIFKIND: Well so the interchange
- 4 volumes, we put in evidence in the record that show
- 5 that the interchange volumes, if anything, have
- 6 softened. They have not outgrown the facility. And
- ⁷ if they have outgrown the facility, then lengthen the
- 8 tracks. That would be the answer, not kick us out.
- 9 So, so interchange volumes haven't
- 10 changed. We've been told train volumes haven't
- changed, but I think that's not exactly correct. So
- if--and we've switched our operations to 3:00 a.m.
- 13 You know, we arrive somewhere after 10:00, and we
- 14 leave at 4:00.
- So sometimes we leave after 4:00, if CN
- dispatches of their mainline doesn't let us out. But
- most of them, we're just sitting there waiting to get
- out of the facility.
- We've been doing this for eight-and-a-half
- 20 years. And, you know, we understand that CN now
- would like to balance, you know--to operate more
- 22 efficiently on their mainline, but it doesn't excuse

- 1 their obligation to provide an interchange facility,
- which isn't satisfied by providing Clearing. They're
- not providing Clearing. They're asking us to provide
- 4 Clearing on our nickel. That's not providing an
- 5 interchange facility. That's out-sourcing.
- So if we're--so we lose a smooth
- ⁷ functioning interchange facility, and we exchange it
- 8 for Clearing where we have to pay.
- 9 VICE CHAIRMAN FUCHS: But that 's--but you
- 10 said on your nickel and you have to pay, but how does
- it go beyond economic loss? Or how does it go beyond
- monetary loss?
- MR. RIFKIND: Well, if--if--to begin with,
- our customers have to pay in the form of now they've
- 15 got an extra day of transit time to get across
- 16 Chicago. So we're serving our customers less well.
- We're less competitive overall. So it does affect
- our competitive stature.
- 19 And then on top of that, you know, things
- 20 might be fine on a sunny day in July, but, you know,
- when grain season starts, you know, things might not
- 22 be so fine at Clearing. And if that happens, then

Page 175 we've got more delay, more congestion --2 VICE CHAIRMAN FUCHS: On your day point, 3 on your additional day point, if we were to ask the 4 parties for evidence, because there is traffic that 5 goes from Bensenville to Clearing to Kirk, right? 6 MR. RIFKIND: Right. 7 VICE CHAIRMAN FUCHS: And there's traffic 8 that goes from Bensenville to Spaulding to Kirk. we were to look at the transit times, is that in fact 10 what we would see the average transit time 11 difference, if we asked the parties for evidence on 12 that point? 13 MR. RIFKIND: I believe so. I've got no 14 reason to think differently, but that's my 15 understanding of what the evidence would show. 16 VICE CHAIRMAN FUCHS: And I'd like--when 17 CN gets a chance, I'd like CN's perspective on 18 whether or not there would be an average day 19 difference. 20 BOARD MEMBER OBERMAN: I just want to 21 follow up on the irreparable harm aspect, because I'm 22 still having trouble, Mr. Rifkind, with the

- 1 representations that you could use Clearing, even
- with your qualification.
- If you're saying that in addition to the
- 4 fee, trackage fee or switching fee part, it is going
- 5 to--I'll just paraphrase--damage your good will, or
- 6 your customer relations, or perhaps even lose
- 7 customers who don't want to wait the extra day if
- 8 they can get some other way? Is that--if you had to
- ⁹ go to Clearing.
- 10 But from what I'm hearing and
- extrapolating from, if CN said we'll pay the 100
- percent of the cost to Clearing, we'll keep
- 13 Spaulding operable for any safety involved
- requirements, you would use Clearing? You're still
- 15 going to have the same damaged relationship with your
- 16 customers if you worked out that deal today.
- MR. RIFKIND: I will tell you, there has
- been some second-guessing internally as to whether we
- 19 should have made the offer that we made, or the
- 20 proposal. And what we did was do it in the spirit of
- 21 compromise, trying to address CN's concerns. Maybe
- we shouldn't have.

Page 177 BOARD MEMBER OBERMAN: Well I understand 2 that, but, you know, we're sitting here with a fairly 3 well-defined U.S. jurisprudence requirement of 4 irreparable harm. And it seems to me to be an 5 equivocal showing to come in here and say we made the 6 offer, now some of our people are second-guessing it? 7 I mean, irreparable harm usually is pretty clear, 8 and it's not weighing and balancing whether you 9 should compromise yourself out of irreparable harm. 10 I'm just having trouble with that part of 11 I'm not saying that, you know, there are many 12 other issues about Clearing, but I'm having trouble 13 with that part of it. 14 MR. RIFKIND: And I understand that. But 15 I would say to hold CP's willingness to reach a 16 compromise against it undermines what this Board 17 would like to see, which is for railroads to work 18 things out between themselves. If you hold this 19 against CP, the next time we have -- we want to reach a 20 compromise, we're not going to put it out on the 21 table for fear that it will come back--22 BOARD MEMBER OBERMAN: Well it's one thing

- to have settlement negotiations which generally
- aren't public. It's another thing to file papers
- ³ with the Board saying we were willing to do this.
- 4 That's I think the great distinction. I couldn't
- 5 agree with you more that I think all three of us--and
- 6 I think the history of this Board has been to
- 7 encourage where at all possible parties to work
- 8 things out without our having to intervene and tell
- 9 you how to run your business. That is something I
- think we all would prefer.
- But we can only go by what you file with
- us. And once you file something with us, unless you
- say it was a mistake of fact, which you're not
- saying, you're just saying it's a reweighing of it,
- 15 I'm having trouble with the "irreparable" part of it,
- whether you're otherwise being reasonable in saying,
- no, it really wasn't a great idea.
- That's not necessarily an invalid
- observation for you to make, but you're asking us to
- 20 say it's going to damage your customers if you do
- that. And therefore you should get an injunction.
- 22 And I'm having a little trouble with that.

Page 179 1 MR. RIFKIND: Well let me switch it 2 around, because I don't think that what CN is asking 3 you to do is different. What they're really asking for is to enjoin CP to go to Clearing. 5 VICE CHAIRMAN FUCHS: Well that's actually 6 what I wanted to--the designation right now is Kirk, 7 right? Haven't they designated Kirk? The question 8 is Kirk? MR. RIFKIND: Right. 10 VICE CHAIRMAN FUCHS: So you might say 11 that, hey, listen, Clearing is going to cause this 12 congestion and additional transit time, and all that. 13 But it's a tougher argument that Kirk would cause 14 that, right? Because they're already going on Kirk, 15 and now you go on Kirk. Why isn't CP transit to Kirk 16 just a question of who pays for the crew and the 17 locomotives to go to Kirk, and that ultimately being 18 a monetary issue? 19 That's a good question. MR. RIFKIND: 20 know, there are calculable costs and incalculable 21 costs of going to Kirk. 22 VICE CHAIRMAN FUCHS: It's the same amount

- of--you know, it's the same distance. It's the same
- 2 number of people. Same number of locomotives. And
- 3 so even if we thought we had no power to order you
- 4 all to exercise your voluntary trackage rights to
- 5 Clearing, right, and let's just say the Board agreed
- 6 with you. And let's also say that we agreed with you
- 7 that it would be pretty likely that we would think
- 8 that Kirk was just too far, and that's unreasonable.
- 9 MR. RIFKIND: Right.
- VICE CHAIRMAN FUCHS: And so we agreed--if
- the Board agreed with your broader points on that, it
- still wouldn't change the fact that we ought to deny
- 13 your preliminary injunction and actually fully, you
- 14 know, address that issue through more pleadings and
- 15 set Kirk. Because whatever your costs were to Kirk
- would not be irreparable.
- 17 MR. RIFKIND: Let me address that. When
- we go, if we were to go to Kirk, it would take two,
- 19 three crews to get there and back. That would erode
- 20 CP's crew base. CP would have to hire more people--
- VICE CHAIRMAN FUCHS: How many people does
- 22 CP--how many T&E crew does CP have in the Chicago

Page 181 1 area? 2 MR. RIFKIND: Can I phone a friend? Mr. 3 Walker? MR. WALKER: 104. 5 VICE CHAIRMAN FUCHS: So two more a day? 6 MR. RIFKIND: Two more a day, three a day in the winter, maybe more in the winter. 8 VICE CHAIRMAN FUCHS: How many T&E crew 9 does CP have overall? 10 MR. RIFKIND: In the U.S.? 11 VICE CHAIRMAN FUCHS: Yeah. So I mean 12 we're talking about two percent of your Chicago crew 13 base, and I would guess a very, very small portion of 14 your overall crew base. And the contention is the 15 irreparable harm would be cause of the erosion of the 16 crew base? 17 MR. RIFKIND: Well it would erode the crew 18 base. There's no question about that. It would--19 But you can hire VICE CHAIRMAN FUCHS: 20 more crew, right? 21 MR. RIFKIND: We could hire more crew. 22 But now you're getting, you know, harder and harder

Page 182 to calculate our damages. 2 MR. WEBSTER: It takes six months to 3 qualify a conductor. 4 VICE CHAIRMAN FUCHS: You have no access 5 to any crew that you could allocate to the area? And 6 there's nothing that--you guys would run out of T&E crew if you had to run to Kirk? MR. RIFKIND: We might have an excess crew 9 today. In grain season we might be pressed. 10 know, it's hard to predict--11 VICE CHAIRMAN FUCHS: Do you have any T&E 12 crew on furlough right now? 13 MR. RIFKIND: Not that I'm aware of. 14 Webster says no. 15 VICE CHAIRMAN FUCHS: Do you have any T&E 16 crew that aren't working full time in the entire 17 enterprise? 18 MR. WEBSTER: No. 19 MR. RIFKIND: The answer is no. 20 MR. WEBSTER: Not in the states. And the 21 erosion of crew base is also an issue that's--it's 22 not something that should be thought of, I don't

- think, as something that's constant. So it varies in
- 2 particular with the weather. If you recall, the
- winter of 2013 and 2014, and then--
- 4 VICE CHAIRMAN FUCHS: I recall, but here's
- 5 the thing. If demand were to pick up and you all had
- 6 to run an extra train a day, anywhere in your
- network, it wouldn't take six months to qualify a
- 8 new crew. And you'd be able to meet that in demand.
- 9 And so it's tough--you know, you're asking us to say,
- 10 like CP's demand changes all the time. I think your
- volume grew over the past quarter. And somehow you
- 12 can continually run these additional trains to meet
- 13 additional demand. But the one time that you have to
- 14 go to Kirk, your T&E crew, I mean you just can't do
- 15 it?
- MR. RIFKIND: I'm not saying that we
- 17 couldn't do it. What I'm saying is it makes us less
- 18 able to meet demand elsewhere. So while we are
- 19 nimble and we are able to throw on a crew and meet
- our customers' needs, our reserve, our capacity is
- for our customers, not to serve another railroad's--
- you know, to do another railroad's work for it.

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1	MR. WEBSTER: Just for clarity, if I may?				
2	VICE CHAIRMAN FUCHS: Yes.				
3	MR. WEBSTER: Commissioner Fuchs, I				
4	believe that the reason that we were willing to				
5	compromise at Clearing is because operationally Mr.				
6	Albritton and Mr. Walker know that us taking their				
7	traffic to Clearing is way more efficient than going				
8	to Kirk.				
9	VICE CHAIRMAN FUCHS: And I appreciate				
10	that, and I also appreciate that you all hadyou				
11	know, that there was an indication of willingness and				
12	discussion on that for a more efficient solution. So				
13	I appreciate that.				
14	I am only merely getting at the issue that				
15	if you all were to go to Kirk, whether or not that				
16	would be economic harm to you all, but whether or not				
17	it would be a monetary loss, but whether or not that				
18	monetary loss would be, your overall economic harm				
19	would be irreparable.				
20	So to the extent that you had to hire				
21	additional T&E crew, and spend more resources, and				
22	let's say you prevailed and that Kirk was				
Ī					

- unreasonable, whether or not you all could, you know,
- whether or not CN could reimburse you for that.
- And you're saying that they couldn't
- 4 because there's pressures of erosion of the train crew
- 5 base?
- 6 MR. RIFKIND: What I'm saying is that at
- 7 that point we're talking about incalculable losses.
- 8 We'd be--how would we determine, you know, what
- 9 training costs CN should bear, or termination costs
- 10 for the next six months we bring on a crew, we hire
- 11 new crews because we've brought on these other--
- because we're moving CN's traffic, and then CN stops
- 13 requiring us to go to Kirk, or the Board stops
- 14 requiring us to Kirk.
- So we've ramped up. We've got those
- 16 costs. And now we've got to terminate employees
- because we don't have the work for them when it goes
- away. Those are costs that we're not going to
- 19 recover in damages.
- 20 So that is the definition of irreparable
- 21 harm.
- BOARD MEMBER OBERMAN: Are you saying you

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can't measure -- it's the difficulty of proof? Is

that what you're saying?

- MR. RIFKIND: Yeah, I'm saying it would be
- 4 very difficult to allocate the specific costs to the
- 5 CN service.

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- 6 BOARD MEMBER OBERMAN: I'm assuming that
- ⁷ if we actually granted CN's request, ultimately found
- 8 against Kirk Yard, you'd still nevertheless come back
- 9 here trying to make that case, the one you just said
- 10 you couldn't make?
- MR. RIFKIND: I might try to make it. I
- 12 think it would be very difficult for me.
- BOARD MEMBER OBERMAN: Let me ask--I was
- 14 going to shift gears.
- VICE CHAIRMAN FUCHS: I was just going to
- say that, you know, I think what you're putting
- 17 forward is I guess a standard that in any instance
- where we're looking at issues involving carriers and
- irreparable harm, that any time they have to add any
- T&E crew then that is something that is irreparable
- harm? I mean, why wouldn't--is that basically the
- 22 contention? That any time a road has to add T&E

Page 187 crew, that that is something that could not possibly 2 be reimbursed? 3 MR. RIFKIND: I think that it depends on a case-by-case basis. I'm not prepared to say any--VICE CHAIRMAN FUCHS: --crew be able to be 6 reimbursed? 7 MR. RIFKIND: I couldn't begin to 8 hypothesize. I think it would be difficult. VICE CHAIRMAN FUCHS: It's just, you know, 10 it's kind of eye-opening that you all have had 11 increases in volume, and that's great, and, you know, 12 but just one additional train is just--you have so 13 little slack in your T&E crew, that one additional train is just something that -- not to say that it 15 won't cost you all money, but just even bringing on 16 that crew could not even possibly be monetized? 17 MR. RIFKIND: First of all, we're not 18 talking about "a crew." We're talking about 19 several, and we don't know how many--20 VICE CHAIRMAN FUCHS: Well one train a 21 day, I should say, right? 22 MR. RIFKIND: One train a day, two, three,

- 1 more crews? I don't know. It depends on the health
- of Chicago, on CN's dispatching. You know, we would
- be at CN's mercy for dispatching.
- So, one, I don't know how many crews we're
- 5 talking about here, but it's more than one crew. And
- 6 it may be more than two. And, you know, the question
- is not how much we would be harmed, but whether it's-
- 8 -whether some portion of that harm would be
- 9 incalculable. And I submit some portion would be.
- 10 BOARD MEMBER OBERMAN: Just a few
- 11 follow-ups here. CN is suggesting that if we deny
- the preliminary injunction and you go to Clearing,
- they will pay the entire trackage rights pending the
- outcome of the rest of the case as to whether we
- determine Clearing to be reasonable, in which case it
- would be their position that they'd stop paying and
- 17 you'd start paying. Is that the way you understand
- 18 it?
- MR. RIFKIND: No, that's not my
- understanding. My understanding is that if you were
- to rule that Clearing was an appropriate location for
- interchange, that they would seek reimbursement from

Page 189 CP. And that's what--2 BOARD MEMBER OBERMAN: From what they pay-3 MR. RIFKIND: Right. So in fact --5 BOARD MEMBER OBERMAN: So they would--I 6 understand. 7 MR. RIFKIND: Their proposal does not 8 constitute an acceptance of any offer. There was no 9 offer on the table at that time because we had, you 10 know, gone through multiple rejections and multiple 11 negotiations. But having said that, even if there 12 was an offer on the table, even if you could construe 13 what we said as an offer, they submitted an 14 acceptance with conditions. Which is, in contract 15 law terms, rejection and counter-offer. 16 BOARD MEMBER OBERMAN: Just to be clear, 17 do you contend that if we had the power to declare 18 Clearing acceptable, we also have the power to decide 19 who pays the fee for your CN permanently? Or do you 20 think we don't have that power? 21 MR. RIFKIND: I don't think you have the 22 power to declare Clearing acceptable, to compel us to

- ¹ go to Clearing. And therefore I don't think you have
- the power to--you have the power to say if CP
- yoluntarily agrees, we agree that CN should pay.
- 4 But.--
- 5 BOARD MEMBER OBERMAN: You're saying we
- don't have the power to order CN to pay? Or we don't
- ⁷ have the power to order you to pay?
- MR. RIFKIND: That's correct. You don't
- 9 have the power to order us to go to Clearing under
- well-settled D.C. Circuit precedent, and Supreme
- 11 Court precedent that that D.C. Circuit case was
- 12 based on.
- BOARD MEMBER OBERMAN: If we were to try
- to fashion some interim conditions while the
- 15 suitability of Clearing was being litigated, or Kirk,
- 16 for that matter, would CP prefer on an interim basis
- to go to Clearing, or go to Kirk, while the case is
- 18 pending? Or would you care?
- MR. RIFKIND: You know, Clearing would be
- the answer. But, you know, Kirk would be a disaster
- 21 for us.
- 22 BOARD MEMBER OBERMAN: And one final--

- 1 well, a couple of final points. There was this CN
- ² contention, going back to the blockages in Bartlett,
- that even if you're interchanging in the middle of
- 4 the night, the interchanging there results in a lot
- of daytime blockages. Do you have a response to
- 6 that?
- 7 MR. RIFKIND: I do. I mean I think, first
- 8 of all, it depends on speculation, right? It depends
- 9 on how many trains CN is running through its
- 10 mainline, not on anything CP is doing, or anything CN
- is doing, in terms of interchange.
- 12 And there are certain things that could be
- done at that intersection that would make interchange
- 14 more efficient both from CN's perspective and from
- 15 CP's perspective, and would alleviate the mainline
- 16 blockage we believe, and it would alleviate much of
- 17 the blocked crossings issues.
- BOARD MEMBER OBERMAN: And what are those
- 19 things?
- MR. RIFKIND: So there are various side
- tracks right now that are primarily on the west side
- of CN's mainline. With a few changes, straightening

Page 192 out some switches, they could move their mainline 2 over to one of those side tracks and thereby creating 3 another side track on the east side of their mainline. And with a few changes at the wye, or, I'm 5 sorry, the eastern wye that goes to the Metra 6 mainline and the western wye that goes between the CP 7 interchange tracks and currently goes on the 8 mainline, CN mainline before it goes to the CN interchange tracks, if you straightened out that wye, 10 you would create a much more efficient interchange. 11 BOARD MEMBER OBERMAN: Is CP willing to 12 share any of that cost to resolve this? 13 MR. RIFKIND: The obligation is on CN to 14 provide the interchange facilities. This does us no 15 good in terms of --16 BOARD MEMBER OBERMAN: No, if you knew you 17 could keep that as the interchange, would you be 18 willing to absorb any part of that cost? And how

MR. RIFKIND: I think we're talking

much cost are we talking about?

- 21 somewhere between \$6- and \$10 million. What CN's
- 22 talking about paying for the Harbor, and us paying

19

- 1 for the Belt. The other probably is somewhere
- between \$1.5- and \$2 million a year. So, you know, I
- 3 think--
- BOARD MEMBER OBERMAN: In seven years you
- 5 get your money back.
- 6 MR. RIFKIND: CN gets its money back.
- 7 This is all for CN's benefit. It's not for our
- 8 benefit.
- 9 BOARD MEMBER OBERMAN: Well, the
- interchange is for your benefit since you would like
- 11 to keep interchanging there.
- MR. RIFKIND: Right, but there's statutory
- obligation to provide it.
- BOARD MEMBER OBERMAN: We're talking about
- 15 you're the one who raised compromise. Have you had
- 16 any discussion with CN about that approach? Or
- unless you don't want to reveal--
- MR. RIFKIND: Yeah, that was discussed in
- many of the--anything discussed in mediation, we're
- 20 barred from raising here.
- 21 BOARD MEMBER OBERMAN: I have one other
- 22 question, but before I get to it, can we assume that

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 m l}$ as a result of this hearing you and the folks at
- 2 Bartlett are going to become best friends, and you'll
- 3 talk to them if you have any type of discussion like
- 4 that to resolve the problems?
- 5 MR. RIFKIND: Let me address that, because
- 6 I feel like CP was unfairly skewered in that.
- 7 BOARD MEMBER OBERMAN: Take the
- 8 opportunity.
- 9 MR. RIFKIND: So--so EJ&E is not a CP
- 10 mainline. It's CN's mainline. And CN, when it
- bought the EJ&E entered into this agreement in 2012 to
- 12 serve as--to undertake certain interactions with the
- 13 community.
- 14 CP is not going through the village. It's
- not its mainline. It shouldn't be posting things on
- 16 CN's mainline. And it is no secret that we have a
- website, and that website tells you exactly how to
- get in touch with CP if you have an issue.
- 19 And we frequently reach out to communities
- that we operate through. Now I also want to correct
- the record, because we went back and we did another
- search to find if we had any complaints. And we

- found one complaint, but it was about a CN train. It
- wasn't about a CP train.
- So, you know, we--
- 4 BOARD MEMBER OBERMAN: Well whatever the
- 5 past was, how about establishing a new friendship
- 6 here going forward?
- 7 MR. RIFKIND: We're happy--
- 8 BOARD MEMBER OBERMAN: Reaching out to
- 9 these folks so there's more communication. If
- 10 nothing else, so everybody knows who is doing what.
- 11 And if you do enter into some kind of discussion to
- 12 reshape the tracks to make the interchange more
- 13 fluid, if that's an approach, to include Bartlett in
- the planning to make sure when you say this will
- 15 alleviate a lot of the blockages, let them have a
- say. Or at least input as to whether it really will
- 17 alleviate blockage. Is that a fair request?
- MR. RIFKIND: That is an absolutely fair
- 19 request. Every day we interact with the communities.
- 20 Mr. Giordano could tell you much about it.
- 21 CHAIRMAN BEGEMAN: I would like to chime
- in so that Mr. Skrycki and Mr. Reinke know that we

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 m l}$ also have a Rail Customer and Public Assistance
- Office. We will make sure you have their phone
- number. You can call them, and they will be as
- 4 helpful to you as possible. And if they need to
- 5 connect you with CP, they will do that as well. And
- 6 they can serve as an intermediary, if people get
- 7 angry at each other. But we want to be as helpful as
- 8 possible, and I am confident that Mr. Rifkind and Mr.
- 9 Webster will also give you their personal cellphones.
- 10 BOARD MEMBER OBERMAN: As I have
- 11 frequently reminded people, I started life as an
- 12 Alderman, and I know where these people are coming
- 13 from.
- I have one other question. I -- was going
- back over my notes. Am I wrong that CP pays Metra
- some kind of a flat remuneration for using that line?
- 17 It's not a--I asked you if there was a trackage
- 18 rights' agreement. When I went back and looked at my
- 19 information--
- MR. WEBSTER: There is a trackage rights
- 21 agreement, Mr. Oberman. And it's extensive. It
- 22 covers--

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1	BOARD MEMBER OBERMAN: And there's some				
2	payment involved?				
3	MR. WEBSTER: There is a separate				
4	agreement with respect to who maintains what. We				
5	dispatch for them. Andbut, no, we don't pay a				
6	trackage rights fee. We're not paying				
7	BOARD MEMBER OBERMAN: But you pay a fee				
8	of some kind, do you not, for the right to use that				
9	line?				
10	MR. WEBSTER: No, it's				
11	BOARD MEMBER OBERMAN: Let me				
12	MR. WEBSTER:not in the sense that				
13	we're talking about here.				
14	BOARD MEMBER OBERMAN: Well, in some sense				
15	you pay something for some purpose. But let me ask				
16	you to do this. Could you get the specifics of				
17	whatever payment is made to the Board that's under				
18	seal?				
19	MR. WEBSTER: Yes.				
20	BOARD MEMBER OBERMAN: Because the				
21	question is, it's my understanding that something is				
22	paid. What's relevant here I think, if it's relevant				

- 1 at all, is whether if you stopped interchanging there
- you'd pay less or more, or how that would change. So
- 3 I'd like to know what those facts are.
- 4 MR. WEBSTER: I'll be happy to do that.
- 5 It wouldn't change. If the interchange were to go
- 6 away, our relationship with Metra would be unchanged.
- 7 BOARD MEMBER OBERMAN: Well I'd like to
- 8 know what the dollars are, if there are dollars, and
- 9 how it works.
- 10 VICE CHAIRMAN FUCHS: I have a few quick
- 11 additional questions. I'm not asking to reveal what
- 12 you put forward in mediation, but just your position
- 13 now. Is the CP position now that under no
- 14 circumstances would you ever contribute to any of the
- 15 fees for Clearing?
- MR. RIFKIND: Yes. That is our position.
- 17 VICE CHAIRMAN FUCHS: Okay. So this
- two-thirds/one-third, you will never agree to
- one-third? Or two-thirds, or whatever?
- MR. RIFKIND: No, we--
- VICE CHAIRMAN FUCHS: Okay. Alright, and
- then I asked you about transit times, about you'd be

- 1 comfortable putting into evidence something that
- indicates that one day the transit time difference,
- 3 at least when you're in control of the journey, and
- 4 just quick turning to CN, you would have no issue
- 5 with providing evidence that sheds light on the
- 6 transit times from Bensenville to Clearing to Kirk,
- as opposed to from Bensenville to Spaulding to Kirk?
- 8 Would you have any issue with--if the Board asked to
- 9 provide evidence on that account? There would be no
- 10 issue in coming up with that evidence?
- MR. WARREN: Well, I don't believe there
- would be an issue in coming up with that evidence
- 13 (off-microphone).
- So I don't believe that CN would have any
- 15 issue providing that evidence. I know that CN would
- 16 certainly be willing to provide whatever evidence the
- 17 Board asks, and I think that that would be the kind
- 18 of data that probably could be developed.
- 19 VICE CHAIRMAN FUCHS: And just as a
- 20 hypothetical, if the Board were to deny the
- injunction, the request for an injunction, and as a
- 22 result there was no--for the pendency of the case, I

- $^{
 m l}$ guess there would be no interchange at Spaulding,
- would CN be willing to provide evidence about the
- ³ effects of the actual, the measurable effects of no
- 4 longer having an interchange at Spaulding, on the
- 5 blockage of crossing at Spaulding?
- In other words, both for the evening and
- 7 the daytime, let's say for example during the
- 8 pendency of the case, you were either interchanging
- 9 at Kirk or doing the Clearing-Bensenville solution,
- 10 you know, we would be able to observe in real time
- what effect it had not only in the evening but in the
- daytime. Would you all be comfortable providing that
- type of crossing information?
- MR. WARREN: Yes. CN is comfortable
- 15 providing whatever information--
- VICE CHAIRMAN FUCHS: We'd like to see the
- 17 live data.
- MR. WARREN: And I don't want to make any
- 19 promises about what data is available, or what it
- would show, but there will not be any unwillingness
- 21 to provide further data.
- VICE CHAIRMAN FUCHS: And I'll let people

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 m l}$ who know what the process ought to be a little bit
- 2 better--
- BOARD MEMBER OBERMAN: Let me just
- 4 interject. I would say to the folks from Bartlett,
- if that is what happens--and that's a big "if", we
- 6 don't know what we're going to do--I would ask you to
- do your own measurement. Trust, but verify, as to
- 8 the impact of any change, to be helpful.
- 9 VICE CHAIRMAN FUCHS: And I want to give
- 10 CN just a brief opportunity to respond, too, because
- 11 I think it's one of the core questions before us on
- 12 the economic harm and the incalculability of adding
- 13 train crew. I don't know if you could just briefly
- 14 respond to that, understanding that it's not exactly
- 15 how we set up the arguments, but if you could,
- because I think it's an important point.
- MR. WARREN: I'd be happy to. I mean,
- 18 it's not really addressed in our papers because I
- don't actually believe that this was one of the
- irreparable harms that CP pointed out in its
- Petition, which is I think is a reason not to pay it-
- 22 -for the Board not to base its decision on it.

I don't think it's incalculable. 2 going to say a dirty word, but in SAC cases it's 3 pretty common for parties to agree on training costs 4 for hypothetical railroads of thousands of T&E 5 I don't understand why it would be so hard to crews. 6 calculate training costs for two or three crews. 7 That seems like data that's pretty easy to put your 8 hands on. And if it's the kind of loss that CP wants to recover, I don't think that's--that seems to be 10 classic economic harm. If they are able to prevail 11 and demonstrate to the Board that they are entitled 12 to it, I think they would be able to calculate it. 13 BOARD MEMBER OBERMAN: So if we end up 14 litigating that question, you won't object to their 15 evidence as speculative? 16 MR. WARREN: I can't say that I won't 17 object to speculative, but if they come in, you know, 18 and say it's a million each, then I would say no. 19 But I think railroads are -- I think they keep pretty 20 good records of how much it costs to train an 21 employee. It's obviously an important cost. 22 think it's impossible to calculate.

Page 203 BOARD MEMBER OBERMAN: I'd like to just go 2 back to one other thing to see if there's any data 3 out there. When you said that they're ways of redesign for \$6- to \$10 million, the whole operation there, that would alleviate blocked crossings, has there 6 been any traffic studies to--I mean, \$6- to \$10 7 million is a lot cheaper than \$150 million overpass, or whatever it might cost in today's dollars. And I don't know that Bartlett is going to pay for it, 10 either. But I'm just wondering if that expenditure 11 of money really would solve the problem, and is there 12 any traffic study to show why it would? 13 MR. RIFKIND: Well so first of all, it 14 would mitigate the problem. 15 BOARD MEMBER OBERMAN: It would mitigate 16 it. 17 MR. RIFKIND: I think it's really 18 important to note that there are two--well, there are 19 three causes of blocked crossings other than the 20 interchange operations. So one is, you're moving 21 trains, your through trains on the mainline. 22 Another is when those through trains have

- 1 to wait until the Metra line is clear and they can
- 2 roll on.
- And the third--
- 4 BOARD MEMBER OBERMAN: Not much. Metra is
- 5 going 79 miles an hour.
- 6 MR. RIFKIND: Well, if you look at the
- 7 data that the CN provided to the Board in the EJ&E
- 8 proceeding, there are a significant number of
- 9 instances where the blocked crossings for more than
- 10 minutes were attributable to waiting for a window
- 11 to cross Metra.
- So Metra may be going fast. That doesn't
- mean that there's a window to move a 130-car train
- through it, opening up any time soon. In fact, there
- 15 are windows when we can't operate across Metra.
- BOARD MEMBER OBERMAN: I just want, if
- there is any information to support--any data to
- support the level of mitigation, I agree with you
- 19 that without an overpass you're not going to
- 20 completely eliminate interruptions, but it would be
- interesting to see on a comparative basis what that
- would be. If you have it, and can supply it.

Page 205 1 MR. RIFKIND: What we've done is we've 2 worked through the engineering. We haven't done any 3 traffic studies. We're just trying to propose--BOARD MEMBER OBERMAN: But you need some 5 basis for saying that it would mitigate the 6 situation--7 MR. RIFKIND: Oh, yes--BOARD MEMBER OBERMAN: --so whatever 9 you've got there--10 MR. RIFKIND: --it would mitigate the 11 situation because it would minimize the number of 12 times we have to cross, or CN has to go on its 13 mainline. It would minimize the amount of time that either of us would be blocking any of the roads that 15 cross the interchange. 16 Now I want to be clear here--17 BOARD MEMBER OBERMAN: Yeah, can I just 18 ask? Matt, have you seen these plans? Do you 19 agree? 20 MR. WARREN: No, we haven't seen these 21 plans. So, and I don't know if the \$6- to \$10 22 million was ever mentioned. This is the first time I

Page 206 remember hearing it. And I don't want to reveal 2 anything that was discussed in mediation, but I don't 3 think I'm going to too far to say that this topic was 4 raised, but we've seen no plans. We've seen no 5 studies. And we don't believe that this -- not having 6 seen it, I can't say--but it doesn't sound like this 7 would do anything for grade crossing blockages. Ιt 8 sounds like this is a plan we haven't seen that 9 theoretically would reduce mainline blockages. 10 BOARD MEMBER OBERMAN: Well, I think it 11 would be based on Mr. Rifkind's representation. Ιt 12 would seem to me productive to see if the two 13 railroads could sit down and decide what the facts 14 are, even if you aren't going to agree on doing it or 15 paying for it. But whether the solution would 16 actually alleviate any part of the problem. 17 MR. WARREN: Well if they've prepared a 18 study that we haven't seen, it would be great to see 19 it. 20 We're happy to share. I'd MR. RIFKIND: 21 like to make a couple of things clear about the 22 blocked crossings issue. First of all, there was a

- third cause of blocked crossings that is unrelated
- 2 to interchange. And that's when CN brings its train
- on from its Munger Road access onto the EJ&E. It pulls
- 4 up, blocks crossings, and pulls down.
- Now Stearns, CP never blocks Stearns Road.
- 6 We just don't. Spaulding, I looked through 11 months
- of data, those available from the "Way back Machine"
- 8 and other sources for CN. There were two instances
- 9 in that entire 11 months where Spaulding was blocked
- 10 for more than 10 minutes due to CP interchange.
- So CP is not generally blocking Spaulding
- 12 for extended periods of time. And when it's blocking
- West Bartlett, doing it at 3:00 in the morning, it's
- willing to cut the train if it sees an emergency
- 15 vehicle. But during that time, Spaulding and Stearns
- are both open.
- MR. WARREN: I know we're--if I could just
- 18 say one thing quickly. We have never--I think the
- 19 position seems to be that grade crossing blockages
- 20 aren't CP's fault if there's not a CP locomotive on
- it. I think as we try to make pretty clear, many of
- 22 the blocked crossings are by CN trains that are being

- forced to perform interchange.
- So, you know, you can't say it's not CP's
- fault; it has nothing to do with interchange if it's
- 4 a CN train. I mean, these are--you know, these
- 5 stopped, you know, train blockage is 70 percent of
- 6 the blockages over 10 minutes are due to interchange
- operations. And a lot of those are CN trains. But
- 8 that doesn't mean that they're any less attributable
- ⁹ to interchange operations.
- MR. REINKE: I would just like to add on
- behalf of the Village of Bartlett, we're not privy to
- 12 any of this data. The data that I have, that we
- have, is referenced in the pleadings before this
- 14 case. I inquired further. I wasn't able to get that
- 15 information. So I would love to take the various
- 16 parties' data and analyze it, and be able to
- determine whether it's consistent with our
- observations. But otherwise, I think it's incredibly
- 19 challenging to ask all of our EMS people, our police
- officers, and our residents to go take a look at the
- 21 name on the locomotive.
- That doesn't mean that we're not willing

- 1 to do it. I know we absolutely need to do it for
- you. But I would expect that the railroads would
- 3 share that data with us.
- 4 VICE CHAIRMAN FUCHS: I appreciate that.
- 5 Thank you. The clarification of CN's position,
- 6 briefly, I asked CP if their position was: Under no
- 7 circumstances would they ever pay any of the BRC
- 8 fees. Is that CN's position?
- 9 Or--I'm not asking your position in
- 10 mediation, but your position currently, would CN ever
- 11 pay a portion of the BRC fees, if you had the
- Bensenville to Clearing solution?
- MR. WARREN: I don't want to reveal
- 14 anything that was discussed in mediation, but I think
- 15 that the most important issue for CN is to be able to
- 16 move the interchange points out. And I think CN
- would--you know, I don't think CN has drawn any line
- 18 in the sand there. CN doesn't believe it is
- obligated, given the fact that it's taking 100
- 20 percent of the costs, including the out-of-pocket
- 21 switching fees to get traffic up to CP at
- 22 Bensenville, and thinks that it's reasonable to split

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 m l}$ the fees to get the traffic back at Clearing. But
- we're not drawing any line in the sand.
- 3 CHAIRMAN BEGEMAN: Alright, thank you all
- 4 for your participation--
- 5 MR. RIFKIND: Could I just add one--
- 6 CHAIRMAN BEGEMAN: You can, but I would
- ⁷ like to just leave you with the thought of I think
- 8 you should think long and hard about perhaps having
- 9 another round of mediation.
- MR. RIFKIND: I'd just like to cover a
- 11 couple of points, if I may. One is the
- 12 representation that CN won't do anything to the
- 13 tracks. That's what concerns us. Because in six
- months, or eight months, or ten months, those tracks
- 15 are going to be unusable. They are not going to
- 16 maintain them. They may not rip them out. So we
- will be looking at a very different set of facts.
- 18 The status quo will not be the same, if we have to go
- 19 to Clearing.
- 20 CHAIRMAN BEGEMAN: So now you know how the
- 21 shippers feel.
- 22 BOARD MEMBER OBERMAN: I would just like

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1	to say before we leave that I really appreciate all
2	of you standing up there and withstanding the three,
3	almost four hours of intensive questioning. You were
4	prepared, and I appreciate it, personally, and I'm
5	sure the rest of us do.
6	VICE CHAIRMAN FUCHS: Likewise, yes. Very
7	much appreciated.
8	MR. RIFKIND: Thank you for the
9	opportunity.
10	(Whereupon, at 1:44 p.m., Tuesday, August
11	6, 2019, the hearing in the above-entitled matter was
12	adjourned.)
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