

RAILROAD-SHIPPER TRANSPORTATION ADVISORY COUNCIL MEETING

May 1 and May 2, 2018

SURFACE TRANSPORTATION BOARD - BOARD ROOM

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

Minutes

The Railroad Shipper Transportation Advisory Council (the "Council"), pursuant to notice, held a meeting on May 1 and May 2, 2018 in Washington, DC.

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

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

Also Present: STB staff members Gabe Meyer and Katherine Bourdon; Michael Lestingi, Federal Railroad Administration

Not Present: Ms. Brandy Christian, President & CEO, Port of New Orleans

**Day 1 - Tuesday, May 1, 2018, 1300**

1. The meeting was called to order by Chairman Larry C. Malski at the STB Board Room
2. Opening remarks were presented by Mr. Malski
3. A Safety Briefing was conducted by Mr. Michael Peters, Senior Vice President, Genesee & Wyoming Railroad Services, Inc.
4. The committee discussed the dates and agenda for the Fall 2018 Field Meeting. It will be held in New Orleans, LA on October 24, 25, and 26.
5. RSTAC Secretary/Treasurer Nate Asplund presented the February-March Meeting Minutes and the Financial Update. The minutes received minor edits and were approved by the Committee.
6. STB Board Members arrived and provided welcoming remarks. Chairman Ann Begeman provided an overview of the nominee process for incoming board members and a summary of the Rate Reform Task Force. Vice Chair Deb Miller provided opening remarks and thanked members for their attendance and efforts to share insights and current events with the Board Members and staff.
7. Michael Lestingi provided an update on the Federal Railroad Administration
8. RSTAC Members provided their first round of field reports
9. The First Day's meeting adjourned at 5:00 PM

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Minutes, Continued

**Day 2 - Wednesday, May 2, 2018, 0900**

1. The meeting was called to order by Chairman Larry C. Malski at the STB Board Room
2. A Safety Briefing was conducted by Mr. Nate Asplund, CEO of the Florida East Coast Railway
3. RSTAC Members provided their second round of field reports
4. Mr. Wayne Hurst presented a summary of the Legislative Outreach – Sub-Committee Report
5. Mr. Tom Murta, Executive Director of the Shortline Safety Institute, provided an insightful presentation on the development and progress of the Institute’s robust efforts to improve safety within the shortline and regional railroad industry.
6. RSTAC Members provided their third and final round of field reports
7. Members discussed date, agenda, and location for the next RSTAC meeting, which will be held in Washington DC on August 8 and 9, 2018.
8. The Second Day’s meeting adjourned at approximately 12:00