

TRANSPORTATION SUBCOMMITTEE
FULL SUBCOMMITTEE MEETING
Interim Meeting Minutes
June 1, 2020

I. Introductions

Meeting hosted virtually via Zoom with the sole agenda to review the MR's for Transportation.

II. Transportation Task Group Reports

a. Full Transportation – 06/01/2020 – 1100 hours CST

Mr. Doug Anderson (Host) led the Full Transportation discussions with six members in attendance – Mr. Doug Anderson, Mr. Jim DeCarli, Mr. Frank Napoli, and Mr. Dan Eisenberg, Ms. Dana Morton, Ms. Melissa Collins, and Mr. Chris Hight. Minutes of the January 2020 meeting were not voted on for approval.

The task group reviewed nine maintenance request (MR) items. The final disposition was five approved (008318, 002120, 013120, 015220, 017220), two deferred pending output (041316, 013117), one deferred to give Rail task group more time to review (005120,), and one disapproved (014120) because we already have the capability in the ISX.

III. New project proposals

No new project proposals were submitted.

IV. Steering Committee update

No new updates.

V. Old business

No old business was presented for discussion.

VI. New business

No new business was presented for discussion.

VII. Adjournment

The X12I meeting was adjourned on Monday 06/01/2020 at 11:26 am CST.

Next Standing Meeting: October 4-8, 2020 (Cincinnati, OH).