



**Notes - Committee Meeting – April 17th, 2024
9:00AM – 1:00PM Pacific Time
Stantec Vancouver Office, and Virtual**

- Roll call
- Safety Moment (Masson)
- AREMA Anti-Trust Policy (Williams)

Subcommittee #1 Update - Technical & Conference Publications (Cleveland)

- Sustainability and resiliency symposium article being submitted to RT&S; has gone through review
- Peter: Will do an article on the spring C13 meeting (this meeting)
- Discussion of maybe getting RREC abstracts for articles for C13 AREMA publications
- Jennifer U: Scott can help with the sustainability side as well for articles
- There will be a C13 Paper/presentation for AREMA 2024 Conference
 - Coley and Lance talking about restoration and reforestation of a yard; reutilization of rail and ties
 - Tuesday 17th, 12-12:30pm; Engineering Services Section
- **Motion passed to merge subcommittees 1 and 4**

Subcommittee #2 Update - Webinars (Hill)

- Sustainability 101 webinar submitted to AREMA in February 2024; Comments back end of this month (April 2024); Trent Hudak is co-presenter
- New process with AREMA is a little more streamlined, where we submit content, it is promoted, and then we hear back about when it is going to be
- Subcommittee also working on other materials
- Email Janet Hill (Janet.Hill@arcadis.com) with ideas
- Kenny met people at ASSLR - struggling with sustainability piece, so Kenny Oleson is going to be the new liaison to help that group

Subcommittee #3 Update - Membership (Kelly Campbell)

Welcome new members!

First Name	Last Name	Company Name
Paige	Anderson	Olsson
Alan	Bloomquist	BNSF Railway
Raymond	Danner	Althouse and Meade, Inc.
Bradley	Free	GHD
Robin	Hagerty	Clinchfield Consulting Group
Lili	Kelley	BNSF
Scott	Noel	Harris Miller & Hanson Inc.
David	Nowak	Dewberry
Frederick	Olivari	EA Engineering
Jason	Paul	CSX Transportation

- C13 wasn't allowed/able to advertise C13 at the S&R Symposium, but there was an informal get together
- A lot of the sustainability ambassadors were at the S&R Symposium, so everyone was able to get together to chat
- Encourage railroaders to be AREMA members
- Going to start using LinkedIn more, Kelly to send link out to everyone
- Advertise on LinkedIn of the Coley/Lance presentation at AREMA
- Trena instrumental on keeping website up to date (C13 page)
- Kelly suggestion: Have iPads at the AREMA Conference to sign people up
- Kelly suggestion: Do logo sheet at the table of all of the railroads and companies involved in C13
- Kari gave short talk at the ARDA conference
- Going to try to get AREMA to add a "referral" field or something similar to membership form, so that we can tie new members to C13 members

Subcommittee #4 Update - Chapter Review (Hattenberger)

- Air Quality Section (updated) – Approved
- Transactional Due Diligence Section (new) - Approved
- Soliciting help with next up sections
- Updating one chapter per year, to keep everything fresh within every 5 years
- Janet: Request that we have as primer email of what is coming up, ahead of balloting a section
- Suggestion: set ballot time to late night for deadline (i.e. 11:59PM eastern)

Subcommittee #5 Update - Technology (Rasnake)

- Discussion on re-purposing subcommittee into “Technical Advisement” subcommittee
- Need to get support from larger AREMA group to make that pivot effective
- Subcommittee 5 to talk about the logistics more, and then come up with a proposal that we can take to larger AREMA about the challenges of other chapters not adequately addressing environmental issues, and our plan to do that
- Suggestion for other committees who have environmental content in their chapter: Write “see chapter 13...”
- Tabling re-purposing meeting until September meeting

Subcommittee #6 Update - Sustainability + Resiliency (Bagniewski, Uhland, Thorbecke)

- AREMA saw success of S&R Symposium
- Next opportunity to do a S&R Symposium under AREMA is in 3 years
- Sustainability paper is in progress
- Position paper COULD get updated, but it’s a static document right now
- Position paper needs to be reviewed annually
- Second functional group meeting for June, and then ambassadors will come back and meet to discuss

Subcommittee #7 Update - Transactional Due Diligence (Bergeon, Coley Campbell)

- Add Todd McFarland and Coley to subcommittee #5
- Subcommittee dissolved with successful submission of new Transactional Due Diligence section into Chapter 13

Upcoming Meetings:

- At AREMA Annual Conference – Louisville, KY – Sunday, September 15th
- At RREC Conference (October 29th and October 30th) – Ongoing discussion on dates and times (considering Halloween is on October 31st)
- There will be virtual option for both meetings