

National Association Of Railroad Passengers

Spring 2016 Membership & Council Meeting

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National Passenger Rail Advocacy ‘Day on The Hill’

Sunday, April 10 – Wednesday, April 13, 2016 Sheraton Silver Spring Hotel

“A Connected America – Advocacy Works!”

Sunday, April 10, 2016

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| 5:00pm – 6:00pm | Board of Directors Meeting | Cypress Ballroom – 4th Floor |
| | <ul style="list-style-type: none">• All members are invited to attend as observers | |
| 6:00pm – 6:45pm | Vice-Chair & Committee Reports | Cypress Ballroom |
| | <ul style="list-style-type: none">• Reports given are for information only. No action will be considered. | |
| 7:00pm – 8:30pm | Reception Honoring Robert Stewart | Cypress Ballroom |
| | <ul style="list-style-type: none">• Join with your colleagues as we honor Bob for his six years of service as NARP Chairman• Lite Hor d’oeuvres, Toast and Cash Bar | |
| 8:45pm – 10:00pm | Chairman’s Hospitality Suite Open | Room 1404 (Tentative) |

Monday, April 11, 2016

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|-------------------------|--|--|
| 6:30am – 5:00pm | Registration | Cypress Ballroom Foyer – 4th Floor |
| 7:15am – 8:15am | Breakfast Buffet | Cypress Ballroom – 4th Floor |
| 8:30am | General Session Called To Order | Cypress Ballroom |
| 8:30am – 8:50am | Chairs Welcome and Opening Remarks | Bob Stewart |
| 8:50am – 9:20am | President’s Opening Remarks | Jim Mathews |
| 9:20am – 9:40am | Report On Board of Directors Trip
To Wilmington To Tour Amtrak Test Kitchen | Chuck Riecks |
| 9:40am – 10:00am | Break | |

Monday, April 11, 2016 (continued)

10:00am – 11:00am FAST ACT - *What We Need To Know* - Moderated by Sean Jeans-Gail

Senate Subcommittee on Surface Transportation:

Patrick Fuchs – Professional Staff Member for the Majority

Matt Kelly – Professional Staff Member for the Minority

Transportation 4 America:

Joe McAndrew - Policy Director

- Background on the crafting of the FAST ACT Rail Title from Senate staffers and what we now need to do to support its full implementation.

11:00am – 11:45am Amtrak Government Affairs Update

Joe McHugh

**Amtrak Senior VP – Government
Affairs & Corp. Communications**

11:45am – 12:00n Break

12:00n Working Lunch Buffet

Cypress Ballroom

12:45pm – 1:30pm Joseph Boardman – Amtrak President/CEO

1:30pm – 2:00pm Break

2:00pm General Session Re-Convenes

2:00pm – 3:00pm ‘One Rail’ Panel Presentation – Moderated by Jim Mathews

- Chuck Baker - Partner, Chambers, Conlon & Hartwell L.L.C. - President, National Railroad Construction and Maintenance Association (NRC) - Coordinator, OneRail Coalition
- Nicole Brewin - Vice President of Government Affairs - Railway Supply Institute
- John Heffner - Partner, Strasburger & Price LLP - Rail Transportation Law
- John Risch - National Legislative Director - SMART Transportation Div. - United Transportation Union

3:00pm – 3:15pm Break

3:15pm – 4:15pm ‘Day on The Hill’ Overview And Preparation

Jim Mathews

Sean Jeans-Gail

- Learn what you need to know for your Congressional visits on Tuesday.

4:15pm – 4:30pm Wrap-Up & Adjourn

Monday, April 11, 2016 (continued)

4:30pm – 5:30pm Division & Committee Meetings Cypress Ballroom

- Service Delivery Committee – Dave Randall
- 50th Anniversary Committee – George Chilson/Jim Loomis
- Legislative Committee – Chuck Riecks

Evening Free

8:30pm – 10:00pm Chairman's Hospitality Suite Open Room 1404 (Tentative)

Tuesday, April 12, 2016

7:30am – 9:00am Continental Breakfast Cedar Room – 1st Floor

- Enjoy breakfast before you leave for The Hill. Staff will be available to answer questions and provide last minute assistance.

All – Day Congressional Office Visits Capitol Hill

**5:30pm – 7:30pm NARP Congressional Reception Russell Senate Office Building
Room 485**

8:30pm – 10:00pm Chairman's Hospitality Suite Open Room 1404 (Tentative)

Wednesday, April 13, 2016

7:15am – 8:15am Breakfast Buffet Magnolia Ballroom – 4th Floor

8:30am General Session Called To Order Cypress Ballroom – 4th Floor

8:30am – 8:40am Chairs Remarks Bob Stewart

**8:40am – 8:55am Attendance Roll-Call Steve Salatti
Fall 2015 Meeting Minutes**

**8:55am – 10:30am 'At-Large' Council Representative Election Michael Testerman
Board Officer Election
 ○ Brief Remarks From Candidates For Chair Peter LeCody & John DeLora
Board Director Election**

During Ballot Counts:

National Meetings Update (10 Minutes) Bruce Becker

50th Anniversary Report (10 Minutes) George Chilson/Jim Loomis

Treasurer's Report (10 Minutes) To Be Announced

Wednesday, April 13, 2016 (Continued)

10:30am – 10:45am Break & Hotel Check-Out

10:45am – 11:00am 'Day on The Hill' Report

**Jim Mathews
Sean Jeans-Gail**

11:00am – 11:45am Revised By-Law Review & Action

**Carol Haslett
Attorney Norah Jones
Via Teleconference**

11:45am – 12:00n Break & Final Hotel Check-Out

12:00n Lunch (Please Be Seated Promptly) Magnolia Ballroom – 4th Floor

**12:45pm – 1:30pm Michael Melaniphy – President/CEO
American Public Transportation Association**

1:30pm – 1:45pm President/CEO Closing Remarks Jim Mathews

1:45pm – 2:00pm Chairs Closing Remarks Bob Stewart

2:00pm General Adjournment

2:10pm – 2:30pm New Board Of Directors Organizational Meeting Cypress Ballroom

Save These Dates...

2016 Fall Meeting – Denver, CO

- Friday, October 14 – Sunday, October 16, 2016
- Host Hotel - Embassy Suites Downtown

2017 Spring Meeting and Day on The Hill – Washington, DC

- Sunday, April 16 – Wednesday, April 19, 2017
- Tuesday, April 18 – Day on The Hill & Congressional Reception
- Host Hotel To Be Announced

50th Anniversary Celebration & 2017 Fall Meeting – Chicago, IL

- Thursday, October 12 – Sunday, October 15, 2017
- Host Hotel To Be Announced