



NARP Fall 2015 Council And Membership Meeting

Indianapolis, Indiana Crown Plaza at Union Station

Friday, October 16

8:45am

Amtrak Beech Grove Tour Departs Hotel via Chartered Buses

- **Tour check-in and boarding will be at the main hotel entrance.** NOTE: All tour participants must take the bus from the hotel. Individuals cannot drive to Beech Grove on their own.
- **Tour Dress Requirements:** All tour participants must wear appropriate closed-toe, sturdy footwear! For your safety high heels, sandals, flip-flops, etc. are NOT permitted.

Many areas of the facility are unheated. The tour will be both outside and inside of the buildings. Please be prepared to dress according to the weather conditions that day, including for rain if necessary.
- **Hard hats and safety glasses** will be provided by Amtrak to all tour participants. These safety items must be worn at all times while on the tour.
- **Tour will require walking approximately 1.5 miles** on uneven, rough surfaces; both indoors and outside. The ability to board train cars without assistance will be required for some aspects of the tour.
- **A box lunch is included.** Lunch sandwich selections will be turkey or a vegetarian option. Water stations will be available during the tour.

~2:30pm

Tour Group Returns To Hotel

Friday, October 16 (continued)

4:15pm – 5:15pm

Board Of Directors Meeting – Conrail Room

- Open To All NARP Members

5:15pm – 6:15pm

Vice-Chair and Committee Reports – Conrail Room

- Optional Attendance for Council Members. There will be no action taken on any of the reports given on Friday; they are informational reports only. The reports will be available in printed form and on the Website
- Vice Chair - Advocacy/Division Leaders Carol Haslett
- Vice Chair - Government Relations Chuck Riecks
- Vice-Chair - Marketing Jim Loomis
- Vice Chair Peter LeCody
- Legislative Committee Report Rick Harnish
- Membership Committee Report Bill Hutchinson
- Service Delivery Committee Report Dave Randal
- Finance Committee Report Rich Vavra-Musser

Times TBA

Chairman’s Hospitality Suite

- Location To Be Announced

Saturday, October 17

6:30am – 5:00pm

Meeting Registration – Executive Foyer Area

7:15am – 8:15am

Buffet Breakfast – Victoria Station

8:30am

**‘A Connected America Day’ Commences
Grand Central Station**

8:30am – 8:45am	Chair’s Welcome & Opening Remarks	Bob Stewart
8:45am – 9:00am	Welcome to Indianapolis on behalf of Rep. Andre Carson	Megan Sims
9:00am – 9:40am	Opening Address	Mayor Dennis Buckley Beech Grove, IN
9:40am – 10:00am	Hoosier State Update	Steve Coxhead
10:00am – 10:15am	Beverage Break	
10:15am – 10:30am	President/CEO Opening Remarks	Jim Mathews

Saturday, October 17 (continued)

10:30am - 11:45am

Morning Concurrent Sessions

1. Advocacy Panel – Advancing Our Cause Across Multiple States And Regions

Haymarket Station 1 Room

- Steve Coxhead - Moderator
 - Ken Prendergast – Executive Director - All Aboard Ohio – Cleveland, OH
 - Helen Hudson – Teacher & Activist - Crawfordsville, IN
 - Cliff Kuhl – Advocate - Louisville, KY - “*A Cautionary Tale...When you get service, Pay attention!*”
 - Brad Bishop – Executive Director – OrthoWorx – Indianapolis

2. Current Issues Impacting Our Cause Panel – Topics Will Include Effects Of Section 209 On Regional Corridor Services, The Looming PTC Deadline Issue And Rail Re-authorization/Funding

Haymarket Station 2 Room

- Sean Jean-Gails - Moderator
 - Heather Hice – Iowa Pacific - AM Session
 - Venetta Keefe – Senior Rail Planner - Indiana DOT – PM Session
 - Kevin Lynch – President – Ohio-Kentucky-Indiana Regional Council of Governments
 - Beth Nachreiner – Chief, Passenger Rail Policy – Federal Railroad Administration – Washington, DC

3. The Future of Rail and Public Transportation Workshop – Who Will Be The Next Generation Of Public Transportation Users? What Will This Generation Be Looking For? How Do We Plan For These Needs?

Grand Central Station

- Claire Bowen - Facilitator
 - Tony Dutzik – Senior Policy Analyst – Frontier Group
 - Environmental Law & Policy Center Representative
 - Student Presenters - NARP 2015 Interns
Jared Hoffman & Berry Mobley

11:45am - 12:00n

Break

12:00n – 1:30pm

Lunch – Victoria Station

12:45pm – 1:30pm

Lunch Speaker – Ed Ellis – President - Iowa Pacific Holdings - Chicago

1:30pm – 1:45pm

Break

Saturday, October 17 (continued)

1:45pm – 3:15pm

Afternoon Concurrent Sessions

1. **Advocacy Panel** – Advancing Our Cause Across Multiple States And Regions
Haymarket Station 1 Room
2. **Current Issues Impacting Our Cause Panel** – Topics Will Include Effects Of Section 209 On Regional Corridor Services, The Looming PTC Deadline Issue And Rail Re-authorization/Funding
Haymarket Station 2 Room
3. **The Future of Rail and Public Transportation Workshop** (continuation from morning session) - Who Will Be The Next Generation Of Public Transportation Users? What Will This Generation Be Looking For? How Do We Plan For These Needs?
Grand Central Station

3:15pm – 3:30pm

Beverage Break

3:30pm – 3:45pm

Report Out From Concurrent Panels & Workshop
Grand Central Station

- Concurrent Session Moderators

3:45pm – 4:00pm

Wrap Up Of ‘A Connected America’ Advocacy & Learning Day
Grand Central Station

- Bob Stewart & Jim Mathews

4:00pm – 4:15pm

Break

4:15pm – 5:15pm

NARP Committee Meetings:

- Membership – Bill Hutchinson – Haymarket 2
- Legislative – Rick Harnish – Grand Central Station
- Marketing – Jim Loomis – Atrium
- Service Delivery – Dave Randall – Grand Central Station
- 50th Anniversary – George Chilson/Jim Loomis – Haymarket 1

Times TBA

Chairman’s Hospitality Suite

- Location To Be Announced

Sunday, October 18

7:15am – 8:15am

Buffet Breakfast – Victoria Station

Sunday, October 18 (continued)

8:30am

NARP Business Session – Grand Central Station

8:30am – 8:35am	Chairs Remarks	Bob Stewart
8:35am – 8:50am	Council & Member Self Introductions	Council Members
8:50am – 9:05am	Secretary's Report <ul style="list-style-type: none">o Approval of Spring 2015 Meeting Minuteso Attendance Recording	Steve Salatti
9:05am – 9:25am	National Meeting Report	Bruce Becker
	50th Anniversary Celebration Update	George Chilson Jim Loomis Bruce Becker
9:25am – 9:35am	Report on 501C (4) Research	John DeLora
9:35am – 9:45am	McCallum Gift Update	Bob Stewart
9:45am – 9:55am	Treasurer's Report	Ken Clifford
9:55am – 10:25am	Finance Committee Presentation	Rich Vavra-Musser
10:25am – 10:40am	Beverage Break	
10:40am - 11:40am	Bylaw Amendments	Steve Musen
11:40am – 11:55am	CEO/President Report	Jim Mathews

11:55am – 12:10pm

Break

12:10pm – 1:30pm

Lunch – Victoria Station

12:45pm – 1:30pm

Lunch Speaker – Matt Hardison – Executive Vice-President
Marketing & Sales - Amtrak

1:30pm – 2:00pm

Closing Remarks & Send-Off Bob Stewart & Jim Mathews

2:00pm

Adjournment