



MINUTES

MAINTENANCE & REPAIR COMMITTEE INTERMODAL ASSOCIATION OF NORTH AMERICA

WEDNESDAY, MAY 2, 2007
1:00 p.m. – 3:00 p.m.

COURT F MARRIOTT OAK BROOK HILLS RESORT OAK BROOK, ILLINOIS

Committee Chairman David Manning of Tennessee Express Inc. called the meeting of the Maintenance and Repair Committee to order at 1:05 p.m. IANA staff member James Morrow reviewed the Association's antitrust guidelines and conducted a roll call of the committee, determining that a quorum was present. After self-introductions, Committee Vice-Chairman Jim Reo of CMA-CGM Americas Inc. gave a summary of the November 10, 2006, meeting in Fort Lauderdale, Florida. He then asked for a motion to approve the minutes of that meeting. Chris Montgomery, Milestone Equipment Corporation, made the motion, which was seconded by Paul Burgoyne, Caliber Management Systems. The minutes were approved as presented.

Legislative and Regulatory Update

Tom Malloy, IANA staff, introduced IANA's new government relation's consultant, Katie Manly, from Chambers, Conlon and Hartwell, LLC. Manly reviewed IANA's new Federal legislative and regulatory website within the "Members Only" section of IANA's website at www.intermodal.org. This new section of the website will be active as of May 8, 2007.

The Committee was updated on the TWIC requirements that were issued by the Transportation Security Administration (TSA) for the ten highest risk ports. The effective start up date is July 1, 2007; however, it appears that TSA has not yet announced the first port for which the requirement will be active. Further delays are anticipated with program implementation.

The Federal Motor Carrier Safety Administration (FMCSA) released a Notice of Proposed Rulemaking (NPRM) re. Equipment Roadability in the Federal register on December 21, 2006. The initial comment period closed on March 21, 2007; however on April 13, 2007, the FMCSA extended the timeframe for submittals until May 21, 2007 and announced three "listening sessions." The scheduled three public meetings were: April 27 in Norfolk, Virginia, May 3 in Newark, New Jersey and May 18 in Long Beach, California.

Tom Malloy attended the first session Norfolk. He updated the Committee on his personal observations from the April 27th session. Twenty-six people were in attendance including many IANA members. Other participants included OCEMA, ATA and the IICL. When questioned, the FMCSA representatives did not provide a timeline for their rulemaking activities.

Following Manly's presentation, Malloy provided an update on the legislative and regulatory activities from a state perspective. Utilizing the same IANA 'Members Only' website tools, he commented that 19 states have over 30 activities in play thus far in 2007, with the majority of state activities focusing on indemnity agreements

in motor carrier transportation contracts and environmental issues. Malloy further explained how to use the web search category criteria and how users can obtain full text copies of each individual bill.

Committee Task Force Updates

1. Equipment Damage – Billing Process Task Force

Dave Manning, Task Force Leader, provided an update on the Equipment Damage Task Force, with a brief summary of the Intermodal Interchange Executive Committee's (IIEC) meeting held on 4/19 and 4/20. During this meeting the formal recommendations from the M&R Committee were discussed. The IIEC approved the majority of the M&R Committee's recommendations. Following a required 30-day review period, it is expected that the modifications to the UIIA enacting the new/revised provisions will be approved. The formal language for two recommendations was added to the UIIA document as of 4/11/2007.

Manning further reported that the IIEC approved the pilot for a Dispute Resolution Process (DRP) that will be initiated in California. The pilot is expected to begin July 2007 and run until December 31, 2007. The process will be evaluated at that point, necessary adjustments will be made and it's the IIEC's goal to have the DRP incorporated into the UIIA during the first quarter of 2008. **[Note: The UIIA participants will have to comment and approve before any implementation.]**

2. TMC Initiative Task Force

Mike Niemeyer, Pressure Systems International, and Task Force Leader updated the Committee on the task force's activities through March 2007. Members of the Task Force met with representatives of the Technology and Maintenance Council (TMC) in February. The TMC exploratory meeting was held to determine how the TMC and the M&R Committee could interact.

The Task Force Charter was presented and reviewed by the Committee. Chairman, Dave Manning requested a Motion to approved the Task Force Charter. Mike Murray, CBA Tire, made the motion that was seconded by Duane Torrence, Canadian Pacific Railway. The Task Force Charter was approved by consensus. Robert Braswell, the Technical Director for the TMC was introduced. Through its study group process the TMC has developed Recommended Practices (RPs) for the maintenance and repair of commercial vehicles. The TMC has developed a list of 143 previously developed RPs that may have practical application to the intermodal industry. The TMC Initiative Task Force will begin reviewing the list of RPs at a Task Force working session on May 3. **[The Task Force met on May 3rd and agreed to break into smaller teams to review the TMC RP's in detail.]**

3. Roadability Compliance Task Force

Jim Reo, Task Force Leader, presented the Task Force's update and advised that the Task Force met earlier in the day to review what process areas in the proposed rules the Task Force could begin evaluating now, prior to the release of the final rule by the FMCSA. Two of the areas of consideration are 1) Updating the IANA Inspection Video – **“Best Practices for Inspecting Intermodal Equipment”** – once the proposed rules are finalized and 2) developing a **Vehicle Inspection Report** that can be utilized by all parties.

The Task Force Charter was presented and reviewed by the Committee. Dave Manning requested a Motion to approve the Task Force Charter. Stan Portlock, Flexi-Van Leasing made the motion that was seconded by Kevin Lhotak, Reliable Transportation Specialists. The Task Force Charter was approved by consensus.

4. Tire Issues Task Force

Mike Sanchez of CBA Tire Inc. updated the Committee on two 'field studies' of actual tire issues that were conducted in Memphis and Savannah during April 2007. The survey team inspected 206 chassis. The Survey Team will make available the survey results for Task Force review and comment. A preliminary report based upon the results points to several recommended practices that the Task Force should review and consider.

The Task Force will report back to the Committee with their findings. Any recommendations will be reconciled with other organizations' recommendations on the subject matter such as OCEMA, AAR, IICL and TMC.

Educational Presentation

Al Cohn, Pressure Systems International, presented a report entitled "Functions, Applications, and Maintenance of Automatic Tire Inflation Systems." Cohn's general presentation gave an overview of potential tire issues and reasons for tire failure. He covered air pressure data, why tires lose air, fuel economy and how over-inflation and under-inflation impact tire performance. The presentation also included a discussion on Automatic Tire Inflation Systems and the applicable benefits to the intermodal industry.

Next Meeting/ Adjourn

Dave Manning asked if there were any further business issues, and no issues were raised. Dave then requested a motion to adjourn. Chris Montgomery made that motion and was seconded by Duane Torrence. The meeting adjourned at 2:51 p.m. The next meeting will be on November 9, 2007, in Atlanta, Georgia, prior to the Intermodal Expo.

M& R Committee Action Items

Subject	Item Description	Name	Due
Tire Issues Task Force	Circulate Survey and Recommendations to Task Force for review and comment	Mike Sanchez	July 15, 2007
Roadability Compliance Task Force	Develop best practices for compliance once the rules are issued by FMCSA	Jim Reo	Ongoing
TMC Initiative Task Force	Review Selected Recommended Practices by TMC Study Group for potential Application to Intermodal Equipment	Mike Niemeyer	July 15, 2007