



MINUTES

OPERATIONS COMMITTEE MEETING INTERMODAL ASSOCIATION OF NORTH AMERICA

**WEDNESDAY, APRIL 29, 2009
10:30 a.m. – 12:00 p.m.**

**COURT F
OAK BROOK HILLS MARRIOTT HOTEL
OAK BROOK, ILLINOIS**

Committee Chairman Barry Michaels of Union Pacific called the meeting to order at 10:30 a.m., acknowledging the committee's vice chairs, Angie Baggett of Landstar System Inc. and Jeff Grahovec of APL Ltd. Michaels then requested that Tom Malloy, IANA staff, review the association's antitrust guidelines. Malloy then conducted a verbal roll call and declared a quorum.

Angie Baggett provided a verbal recap of the minutes from the November 14, 2008 Committee meeting, held in Fort Lauderdale, FL. At the conclusion of the meeting summary, Michaels requested a motion to approve the minutes from November. James Shondel, NASCENT Technology, made the motion that was seconded by Ed McQuillan, Optimization Alternatives. The motion carried unanimously and the minutes were approved.

Briefing Sessions

ATA/IMCC Initiatives

Dave Manning, President, Tennessee Express and Chairman of the ATA Intermodal Motor Carrier Conference, provided an update on several key initiatives of the Conference, including: the latest California ports' operational mandates for motor carriers and the status of related ATA legal challenges and an update on recent court rulings. Manning also advised that the Conference has been conducting UIIA educational forums around the country and has completed sessions in Chicago, New Orleans and Charleston SC, with southern California slated for June. Other updates were presented that focused on per diem charges, the new roadability regulations, specifically the efforts associated with pre-trip and post-trip inspection documentation, and issues with securing overweight permits for containers. The Conference wants to pursue a national standard weight agreement to avoid the confusion between varying weight allowances by individual states.

OCEMA – Chassis Pools & Port Initiatives

Phil Wojcik, Executive Vice President, Consolidated Chassis Management (CCM) LLC, provided a very brief update on the latest expansion of CCM's efforts into the Chicago and Ohio valley areas. Wojcik advised that some 25,000 chassis would be available through this new initiative and would substantially reduce the current inventory of equipment. The expected phase-in date of this service is fall 2009.

Meeting attendees were encouraged to participate in a CCM informational session being held later that afternoon in the same room as the Committee meetings.

Jeff Grahovec, APL Limited, addressed several west coast port developments, including reduced gate hours, reduced number of gates and “rolling gate closures” at Southern California ports (PierPass reduced full service gates – 04/09/09) due to the downturn in container volume; commencement of Ports of Los Angeles/Long Beach clean truck fees; Port of Los Angeles postponing its infrastructure fee until July 10, 2009; Port of Los Angeles offering incentives for more mini land bridge traffic; Ports of Los Angeles/Long Beach instituting RFID changes for OTR drivers beginning May 1; and, the Ports of Oakland and Seattle following Ports of Los Angeles/Long Beach. Commenting on the Pacific Northwest clean air programs, he stated that those ports appear to be following California to a certain degree, but noted that thus far, these programs were voluntary.

Task Force Updates

Roadability – Operations Task Force

Prior to introducing the Task Force updates, Barry Michaels provided an overview of all IANA roadability efforts to date and cited the many initiatives that had been undertaken by various Task Forces and subcommittees since the first of the year. Michaels outlined the efforts of the Intermodal Interchange Executive Committee’s, sub-committee on roadability and its progress on evaluating the impact of the new regulations throughout the UIIA, and the individual and combined efforts undertaken by the Operations and Maintenance & Repair Committees. Michaels directed attention to the 7 page Recommended Practices handout that was distributed to Committee members in advance, and in hard copy to attendees of this meeting.

Robert Huffman, Vice President Intermodal Operations, Norfolk Southern, provided an update on the Task Force’s recent activities and cited the individuals who have represented the various modes in the many meetings and conference calls that have taken place over the last 4 months. Huffman reported that the overarching goal of the group was to develop a set of Terminal Recommended Practices to support the roadability requirements that become effective in June. He highlighted the key points of the distributed document and synthesized the efforts and objectives in their development. He also discussed proposed additional definitions to the UIIA and the proposed timelines related to the Roadability Task Team’s Recommended Practices. It was noted that the Recommended Practices document would be posted to the IANA Web site in the “Committee” and “Home Page” sections on May 4, and comments were encouraged and due by June 1. *[Note: All related documents were posted to the IANA Web site on May 4, with the comment period extended to June 8.]*

Roadability – Maintenance & Repair Task Force

Jim Reo, Director of Maintenance, CCM and Chairman of the IANA Maintenance & Repair Committee and Task Force Leader of the M&R Roadability Compliance Task Force, addressed his Committee and Task Force efforts related to the M&R requirements of the new regulations. Reo advised that three Working Groups had been formed within the M&R Task Force to address various issues within the rules. The three Working Groups were: M&R Processes, led by Mike Murray, Seacastle Chassis; the

Documentation Working Group, headed by Paul Dean, Norfolk Southern; and the Training Working Group, lead by Kevin Lhotak, Reliable Transportation.

Each Working Group conducted multiple conference calls and in-person meetings to formulate specific positions for each competency. The M&R Process Working Group addressed issues related to documentation of M&R programs and defining systematic maintenance. The Documentation group developed draft Driver Vehicle Inspection Report items for facilities and motor carriers, factoring in current UIIA requirements and specific components under the new regulations. The Training group will continue to address specific areas of concentration focusing on drivers, M&R personnel and inspection organizations. All work products have been reviewed by both the Operations and M&R Committee leadership and have been incorporated into the joint Committee's Roadability Compliance – Recommended Practices document mentioned above and presented during the Operations and M&R Committee meetings.

Terminal Efficiencies

Task Force leader, Ben Shelton, Union Pacific, updated the Committee on the group's activities since the last meeting and cited initial usage of an online collaboration software capability entitled Central Desktop. Central Desktop is an IANA resource available to all Committee and Task Force groups to expedite information and commentary amongst each group's membership. Shelton advised that this resource would be used to post all Task Force information related to discussions on the North American Rail Terminal Directory and the Efficient Rail Terminal Design initiatives.

Updating efforts on the North American Rail Terminal Directory, Shelton advised that the Task Force has reduced the scope of the required fields to enable a more expeditious and comprehensive response to updating relevant terminal information. Shelton also presented findings based upon evaluating and benchmarking two different rail terminal facilities, measuring the pro's and con's of each design in an attempt to determine if a recommended practice could be developed to highlight future design efficiencies. Shelton also advised that this Task Force would conduct regularly scheduled conference calls once a month beginning in June.

Security – TWIC Implementation

James Shondel, NASCENT Technology, provided an update on the current TWIC implementation process, including a briefing on TWIC enrollment trending, TWIC reader certification, the Facilities Access Amendment and unmanned card access procedures. Shondel advised that over 1 million enrollments have taken place as of mid-April and over 1 million cards had been printed, as well. An update on card reader certification was also presented, highlighting the focus on reader and verification technologies, various manufacturers of readers, and the field testing of these units. Shondel advised that it may be late 2010 before implementation and use of TWIC reader capabilities are in place.

New Task Force Assignment: Standard Intermodal Equipment Coding for Use in GIER

Barry Michaels explained that during the recent system development of the IANA Global Intermodal Equipment Registry (GIER) it had become evident that a single source, universal intermodal equipment coding protocol was not available and that the Operations Committee had been tasked to evaluate the creation of a uniform approach to the coding of specific types of intermodal equipment. In response to a

question from the Committee regarding the use of the AAR UMLER system, Tom Malloy advised that initial investigations of both UMLER and ISO 6346 coding systems found that neither adequately addresses the various types (extendable, gooseneck, tri-axle) of equipment used in intermodal service. Michaels requested volunteers to serve on a Task Force to evaluate the coding of equipment types, and suggested that John Smith, Union Pacific, would be a key member of the group. Additional volunteers were Cliff Creech, Norfolk Southern, Stan Portlock, Flexi-Van, Gary Danback, IICL, and Patrick Valentine, Maersk. Further, Jeff Grahovec agreed that a representative from APL should also be on this Task Force and agreed to provide that contact information to Malloy. The timeframe for this effort to be completed is anticipated to be in conjunction with GIER approval by the FMCSA, estimated to be by the end of 2009.

Other Business/Next Meeting/Adjournment

Michaels noted that the next Operations Committee meeting is set for Sunday, November 15, 2009 in Anaheim California. In response to a motion to adjourn by Barry Michaels, Dave Manning moved for adjournment, seconded by Ted Prince, T. Prince & Associates, LLC, with unanimous Committee approval and the meeting was adjourned at 11:55 a.m.

Operations Committee Action Items

Subject	Item Description	Name	Date
Roadability Task Force	Recommended Practices comments from the IANA Web site	Barry Michaels, UP, Jim Reo, CCM	June 15, 2009
Equipment Coding Task Force	Designate Task Force Leader, develop charter and action plan	Committee leadership: Michaels, Baggett and Grahovec	July 15, 2009