

RTA

501 Union Street, 6th Floor
Nashville, Tennessee 37219-1705

East Corridor Oversight Committee

Wednesday, August 18, 2004, 10:00 a.m.
Howard School Auditorium
Nashville, Tennessee

MINUTES

THOSE IN ATTENDANCE:

Jim Ladieu	TDOT
Val Kelley	NERA
Jeff Baines	City of Lebanon
Diane Thorne	Metro
John Kennedy	Metro Legal Counsel
Don Fox	City of Lebanon
Eric Beyer	RTA
Paul Ballard	MTA
Tom Brashear	Wilson County
Allyson Shumate	RTA
Hanne Flippen	RTA
Kevin Walker	RTA – NS/BAH
Gene Turnage	NERC

CALL TO ORDER

Mr. Paul Ballard called the East Corridor Oversight Committee meeting to order at approximately 9:00 a.m. on Wednesday, August 18, 2004 at the Howard School Auditorium, Nashville, Tennessee.

PUBLIC COMMENT

There was no public comment.

REVIEW MEMORANDUM OF AGREEMENT WITH THE NASHVILLE AND EASTERN RAILROAD CORPORATION FOR TEMPORARY STORAGE OF RAIL VEHICLES

Mr. Ballard briefed the committee on the required changes to the agreement which states any moves to the vehicles must be requested by the RTA. This was revised in the document.

Mr. Ballard asked for a Motion to recommend the RTA Board approve of the Agreement with the Nashville and Eastern Railroad Corporation (NERC) for temporary storage of vehicles. Tom Brashear made a motion, Mayor Don Fox seconded and the motion passed unanimously.

RAIL PROCUREMENT

Kevin Walker briefed the committee on the rail and tie plate bid status. There was an option added for the 115# rail and there was a \$250,000 delta between the 115# and the 136# rail bids. The NERC did not want to go with the 115# rail. Kevin Walker stated that they are trying to replace the entire line with the 136# rail. The NERC made concessions that will increase the work windows for bridge work in the railroad rehabilitation bid package, thereby

reducing those bid prices. The NERC also will pay for the \$46,000 difference in the delta between the 115# and 135# since the decision was made in December to use the 136# rail.

Mr. Ballard called for a Motion to recommend the RTA Board award the contract for welded rail and tie plates to L. B. Fosters Company, in the amount of #3,395,728. Mayor Don Fox made the motion, Paul Ballard seconded and the motion passed unanimously.