Minutes Customer Service and Operations Committee October 10, 2013

Chair Hudgins called the meeting to order at 3:19 p.m. Present were:

Committee Members

Mrs. Catherine Hudgins, Chair Mr. Tom Bulger, Vice Chair Mrs. Kathryn Porter *Mr. Mortimer Downey Mr. Tom Downs Mr. James Dyke Mr. Michael Goldman

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The September 12, 2013 Minutes were approved as presented.

Action Item

A. Title VI Approval of Major Service Change, Disparate Impact and Disproportionate Burden

Mr. Bulger moved, seconded by Mrs. Hudgins approval of the following:

• Proposed definitions for major service change, disparate impact and disproportionate burden.

The motion passed unanimously.

Information Item

A. 7000 Series Railcar Update

Staff provided the Customer Service and Operations Committee a status update on the 7000 Series Railcars and its production/delivery plan.

The meeting was adjourned at 3:51 p.m.

Other Members

^{*}Designated jurisdictional representative