

**METRO-NORTH RAILROAD COMMUTER COUNCIL**  
**MINUTES OF Thursday, May 18, 2017**

A meeting of the Metro- North Commuter Council was convened at 12:00 Noon on 5/18/2017 in the 11<sup>th</sup> Floor Conference Room (11-C), Metro-North Offices – Graybar Building, 420 Lexington Avenue, New York City.

The following members were present:

Randolph Glucksman  
Orrin Getz

The following members were on the phone:

Francena Amparo  
Francis Corcoran  
Rhonda Herman

The following members were absent:

Richard Cataggio

In addition, the following persons were present:

William Henderson	-PCAC Executive Director
Ellyn Shannon	-PCAC Associate Director
Bradley Brashears	-PCAC Transportation Planner

# MNRCC MINUTES

- 2 -

## Time Point

<i>Video Part 1</i>	
00:27	<b>Approval of Agenda</b> The agenda for the May 18, 2017 meeting was approved.
00:34	<b>Approval of Minutes</b> The minutes of the <i>April 20, 2017</i> meeting were approved.
00:47	<b>Chair's Report</b> (The Chair's Report is attached to minutes.)
00:57	<b>Board Report:</b> No Board Report – No Board Member

## MNRCC MINUTES

-3 -

01:05	E. Shannon: New potential member update for New Rochelle and White Plains. Marisol Halpern is working on the Bronx position. Neil Zuckerman is helping with the Westchester position.
02:52	W. Henderson: Amtrak/Penn Station problems, they are looking to possibly run trains out of Grand Central Terminal – Empire service. Discussion of impact to MNR passengers.
	<b><i>New Business</i></b>
11:05	<b>Discussion with Jeff Weston (Deputy Director of Maintenance Planning) about Fleet Maintenance.</b>
12:35	E. Shannon: Maintenance intervals – how have those changed over the years?
12:50	J. Weston: They have had to adjust intervals due to new updated equipment – extended maintenance cycles 3-5 years.
14:00	J. Weston: Reliability Centered Maintenance (RCM)
15:14	E. Shannon: Discussion regarding Enterprise Asset Management (EAM) effect on MNR maintenance efforts.
17:45	J. Weston: 2 new fleets – M7s and M8s – replacing older fleets.
19:20	E. Shannon: Fleet Expansion – are you doing fleet replacement and fleet expansion?
19:34	J. Weston: Based off of car numbers, the fleet has expanded.
22:31	Support shops discussion – when parts need to be rebuilt they go to the support shops.
23:45	Updates and new facilities at the Harmon campus – maintenance of M7s – diesel locomotives.
27:38	North White Plains discussion – M3 PTC is being conducted at this location.
28:30	Camera installation to begin in July 2017 – M7 fleet – transponders on the ROW.
30:35	Discussion on MNR increased reliability due to new equipment and maintenance efforts.
	<b><i>Video Part 2</i></b>
01:38	P32 fleet discussion – RCM engineers working on this fleet – phases I and II. Half way through phase I., phase II in 4 <sup>th</sup> quarter of 2018.
03:27	West of Hudson discussion – maintenance planning has a weekly meeting with NJ Transit.
06:50	Work closely with CDOT – they own part of the M8 fleet – capital program discussion.
09:47	O. Getz: Discusses increased reliable service for the Port Jervis line.
11:05	E. Shannon: Will you be doing a long-range exercise for the 20 year needs?



***MNRCC MINUTES***

**-5 -**

**Action Item: Look into poor cell-phone reception at Grand Central Terminal.**

The meeting was adjourned at 12:55 PM.

Respectfully submitted,

William Henderson  
Executive Director