SUMMARY STATEMENT

ITEM NO.: PATCO-12-007    SUBJECT: Industry, Historical and Technical Societies Touring PATCO Facilities

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: March 21, 2012

PROPOSAL: That the Board authorizes staff to allow tours of PATCO facilities to Industry, Peer Groups, Historical and Technical societies in 2012.

Amount: $200 (in kind services, i.e. staff time)

PURPOSE: To promote the exchange of information about Transit Car Technology and Maintenance and Repair activities.

BACKGROUND: Tours of PATCO facilities may be requested by Industry organizations, such as the New York Regional Railcar Consortium (a group of Maintenance and Purchasing professionals employed by various Transit Agencies); by Technical societies, such as the Institute of Electrical and Electronic Engineers and the American Society of Mechanical Engineers; and Historical Societies, such as the National Railway Historical Society. These tours serve as a way of exchanging information within the transit industry or as a good will gesture to the Educational and Historical society communities. Staff support is required to procure appropriate indemnity assurance and provide the tour guide services.

This initiative had been approved by the Board in 2011 as PATCO-11-007.
SUMMARY STATEMENT
New Business: 3/21/12

Industry, Historical, and Technical Societies Touring PATCO Facilities

It is recommended that the Board authorize PATCO to provide these tours in 2012 on an as-requested basis when convenient and safe for staff to provide.

SUMMARY:
Amount: $200 (in kind services, i.e. staff time)
Source of Funds: Operating Budget
Capital Project #: N/A
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A
RESOLUTION

RESOLVED: That the Board authorizes PATCO to continue to promote the exchange of information about transit car technology through provision of tours of facilities to interested groups in 2012.

SUMMARY:

<table>
<thead>
<tr>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount</td>
<td>$200 (in-kind services)</td>
</tr>
<tr>
<td>Source of Funds</td>
<td>Operating Budget</td>
</tr>
<tr>
<td>Capital Project #</td>
<td>N/A</td>
</tr>
<tr>
<td>Operating Budget</td>
<td>N/A</td>
</tr>
<tr>
<td>Master Plan Status</td>
<td>N/A</td>
</tr>
<tr>
<td>Other Fund Sources</td>
<td>N/A</td>
</tr>
<tr>
<td>Duration of Contract</td>
<td>N/A</td>
</tr>
<tr>
<td>Other Parties Involved</td>
<td>N/A</td>
</tr>
</tbody>
</table>