



**ASHRAE TC 05.09
Enclosed Vehicular Facilities
Full Committee Agenda**

**2023 ASHRAE Winter Meeting
Virtual Conference**

Tuesday 2/7/2023, 3:30 - 5:30 PM EDT
[Click here to join the meeting](#)

1. Call to order

Matt Davy

2. Review Scope

Technical Committee 5.9 is concerned with existing technology and design requirements for enclosed transportation facilities. Enclosed vehicular facilities encompass the subway portion of rapid transit systems, vehicular tunnels, rail tunnels, enclosed bus ways, bus terminals and parking garages.

3. ASHRAE Code of Ethics Commitment

Matt Davy

"In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interests." See full ASHRAE Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>

4. Introductions

All

a. Determination of a quorum

Simona Tsvetkova

VOTING MEMBERS FOR THIS MEETING (Need (4) or ½+1 for a Quorum)

| | | | |
|-----------------|-----------|--------------------|-----------|
| Matt Davy | 6/30/2024 | Elias Papadopoulos | 6/30/2026 |
| Dimitry Kogan | 6/30/2024 | | |
| David Hahm | 6/30/2023 | | |
| Andrew Louie | 6/30/2024 | | |
| Michael Feuser | 6/30/2026 | | |
| William Lampkin | 6/30/2023 | | |

5. Agenda additions

All

6. Chair's Report

Matt Davy

a. Chair's Goals

b. Announcements and Highlights from TC Chairs Breakfast Meeting

7. Liaison reports (as they arrive)

Liaisons

a. Section 5

Kevin Marple

b. Research Liaison

Douglas Scott

c. Standard Liaison

William Walter

8. Approval of minutes from Annual Meeting

Matt Davy

9. Membership/Roster**Simona Tsvetkova**Starting July 1st: (All voting members and/or subcommittee chairs)

| Name | Role | Voting |
|------------------|-----------------|--------|
| Matt Davy | Chair | Yes |
| Dimitry Kogan | Vice Chair | Yes |
| Simona Tsvetkova | Secretary | No |
| David Hahm | Research Chair | No |
| Yuan Li | Standards Chair | No |
| Andrew Louie | Handbook Chair | Yes |
| Yoon Ko | Program Chair | No |
| Simona Tsvetkova | Webmaster | No |

| Name | Role | Voting |
|--------------------|--------|--------|
| Igor Maevski | SPC217 | No |
| Michael Feuser | | Yes |
| William Lampkin | | No |
| Elias Papadopoulos | | Yes |
| | | |
| | | |
| | | |
| | | |

10. Subcommittee reports

- | | |
|--------------|------------------|
| a. Programs | Yoon Ko |
| b. Research | David Hahm |
| c. Handbook | Andrew Louie |
| d. Standards | Yuan Li |
| e. Website | Simona Tsvetkova |
| f. SPC217 | Igor Maevski |

11. Old Business**12. New Business****13. Adjourn**