



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY APRIL 9, 2009

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

ROLL CALL:

Members Present:	Dick Clairmont, Todd Coleman, Bill Ganley, Lloyd Lycan, John Shaffer, Thomas Smith, Daniel Weaver, Jon Yamashita
Excused Members:	Dick Carrol, Scott Dalesandro, Bonnie Moore, Aryana Peiravi, Florence Wager, Eric Temple
Absent Members:	Jack Melton, Bryan Snodgrass
Ex-Officio:	Will Pickering
Public:	David Rangel, Modoc Academy
Staff:	Jon Holladay, Linnea LaRocque

Agenda Item	Facilitator
Meeting called to order @ 4:00 pm	Dan Weaver
Roll Call/Introductions	Dan Weaver
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Approval of Previous Meeting Minutes	Dan Weaver
• Moved to approve the minutes. Seconded. Minutes approved as distributed.	
Communications/Announcements/PVJR Activities	Dan Weaver
• Governor signed 2012 Transportation Supplemental Budget with an added \$200K for County railroad. The best use for this \$200k has been determined to be to fix up the tracks at Rye Yard. Success of the \$500k in Capital Supplemental Budget (CERB) is not yet known.	
PVJR Activities	Eric Temple
• Eric was absent for spring break.	
BYCX Activities	Will Pickering
• The tie replacement grant project is nearly complete; collecting the last of the old ties. • Doing maintenance to prepare the locomotive for the upcoming season. • Moulton Falls Winery will be having their grand opening on Memorial Day. The train will stop at the Winery rather than the park on this day to let people off the train.	
Status of County Activities	Jon Holladay
Status of County Activities	
• Bridge 6 open to traffic now. Contractor will return in about 2 weeks to perform minor “tune-up”. • Bridge 23. DNR Crew is making repairs to bridge. Hopefully work can be completed in about 2 weeks total. • State/County contract for this summer’s \$455K rehab project has been executed. Waiting to see how extra \$200k can be amended to the contract. Budgeting and planning for the project is ongoing. The intent is to use the additional funds to fix up the east end switches at Rye Yard • Order for new flashing light LED’s at road crossings will go out soon (funded by \$20K State UTC grant). • New back-up logic controller board installed at Heisson. We have had FRA compliance issues at this crossing due to a faulty back-up controller.	

Agenda Item	Facilitator
Subcommittee Reports	
<ul style="list-style-type: none"> • CREDC economic development update: No update • Community Neighborhood Ass'n.: No update • Web Page: No update • Legislative: No update • Community Reps.: No update • RR Master Plan Subcommittee: No update • RRAB Makeup/Duties/Expectations: No update 	
Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> • None 	
New Business	Dan Weaver
<ul style="list-style-type: none"> • None 	
Good of the Order	ALL
<ul style="list-style-type: none"> • Jon mentioned, in Eric's absence, the apparent increase of cars visible on the line – Rye Yard has been increasingly full as of late. 	
Round Table	ALL
<ul style="list-style-type: none"> • 	
ADJOURNMENT @ 4:40 pm	