



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, AUGUST 10, 2009

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

<i>Meeting Called to Order</i>	<i>Dan Weaver, Chairman</i>
<i>Roll Call / Introductions</i>	<i>Dan Weaver,-Chairman</i>
<i>Approval of Previous Meeting Minutes</i>	<i>Dan Weaver, Chairman</i>
<i>Communications / Announcements (letter from Dan?)</i>	<i>Dan Weaver,-Chairman</i>
<i>PVJR Activities</i>	<i>Eric Temple</i>
<i>BYCX Activities</i>	<i>Will Pickering</i>
<u><i>Status of County Activities:</i></u> <ul style="list-style-type: none"> • <i>New WSDOT Grant 2009-11 Charter draft #2 (Handout)</i> • <i>Federal appropriation request update (Handout)</i> • <i>Federal Re-authorization request update (Handout)</i> • <i>High Speed intercity passenger rail HSIPR Grant (Handout)</i> • <i>Safety issues update</i> • <i>2009 legislative strategy</i> • <i>Bridge assessment – HDR – field work /report</i> • <i>88th Street project update</i> 	<i>Fred Abraham RR Program Coordinator via a written report given by Dan Weaver in Fred's absence</i>
<u><i>Sub-Committee Reports:</i></u> <ul style="list-style-type: none"> • <i>ROW encroachments/Reversionary Rights (Lloyd & Dick)</i> • <i>Community Outreach (Florence and John)</i> • <i>Web page - (Rodger and Scott)</i> 	<i>Dan Weaver, - Chairman to facilitate</i>
<u><i>Unfinished Business:</i></u> <ul style="list-style-type: none"> • <i>99th Street proposed extension alignment and how the overlay concept may pertain to this project (Handout)</i> • <i>Process Evaluation of the line's future vision (Handout)</i> • <i>Rail with Trail Update – Troy Pierce</i> • <i>RRAB replacement update – (No applications to date, need to promote, new call went out to the medias August 3rd)</i> 	<i>Dan Weaver,-Chairman</i>
<u><i>New Business:</i></u> <ul style="list-style-type: none"> • <i>Safety Sub committee – Oversight of crossings, road worker protection, signage, ADA requirements Re: Risk Management</i> 	<i>Dan Weaver,-Chairman</i> <i>*Suggest Lloyd or Dick C.</i>
<u><i>Good of the Order:</i></u> <ul style="list-style-type: none"> • <i>Attendance Sheet update (Handout from April Flinn)</i> 	<i>Dan Weaver, -Chairman</i>
<i>Round Table</i>	
<i>Adjournment</i>	