



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, SEPTEMBER 8, 2014

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – BOARD TRAINING ROOM

Members Present:	Scott Dalesandro, Chad Eiken, Lloyd Lycan, Denise McCarty, Jack Melton, Ramona Olson, John Shaffer, Thomas Smith, Dan Weaver, Jon Yamashita
Excused Members:	Dick Clairmont, Todd Coleman, Bill Ganley,
Absent Members:	
Ex-Officio:	Will Pickering, Eric Temple
Public:	Randy Williams (BYCX), Doug Auburg (BYCX), Mike Bomar (CREDC)
Staff:	Jeff Swanson
Agenda Item	Facilitator
Meeting called to order @ 4:00pm	Dan Weaver
Roll Call/Introductions	Dan Weaver
Approval of Previous Meeting Minutes	Dan Weaver
<ul style="list-style-type: none"> One amendment (attendees); Moved for approval (John Shaffer), seconded (Jack Melton), unanimously approved 	
Communications/Announcements/Citizen Input	Dan Weaver
<ul style="list-style-type: none"> The passing of longtime RRAB member Dick Carroll was noted. Several RRAB members attended Mr. Carroll's memorial services. Noted were Mr. Carroll's numerous talents, humanitarian interests and causes, and varieties of ways in which he served the community. 	
PVJR Activities	Eric Temple
<ul style="list-style-type: none"> Car counts very good – on track for a record year Slag car arrived – potential 500 cars per year but not known if this will develop Canfield, Linde Gas, Omega, volumes picking up, and Food Express corn starch business taking off Truck/Rail Handling business slow over demurrage claim issue Have a new hi rail vehicle Grandview Trucking site fence encroachment issue discussed BNSF having equipment availability and service issues 	
BYCX Activities	Will Pickering
<ul style="list-style-type: none"> Winery runs coming up Track repair issues discussed Have acquired 115 crossties Working on sides for flatcar Have some down trees to address and about 300 crossties to replace – working on getting a Larch Mountain crew 	
County Activities	Jeff Swanson
<ul style="list-style-type: none"> Working on a budget rebalance to address repair needs on both PVJR side and BYCX side as well as fund local portion of grants Fruit Valley and St. Johns grade crossing reconstruction expected to be complete Nov. 	

<p>24th; Rye Yard and Battle Ground work expected to be complete Dec. 15th</p> <ul style="list-style-type: none"> • NE 47th Ave/NE 78th Street intersection construction work expected to begin Jan. 2015 • St. Johns/Barberton road projects in the vicinity of Rye Yard (NE 40th Ave, NE 43rd Ave, NE 47th Ave, etc.) added to 2015-2016 TIP • Public Works facilities study out for consultant bid; could result in available industrial land for development along railroad in the future • Rural industrial land bank application update • Discussion on legislative rail caucus meeting on July 30th • Railroad master planning process discussion • Commissioner Madore stopped in briefly to discuss historic preservation grants for BYCX 	
Subcommittee Reports	
None	
Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> • Board composition: RRAB members with terms expiring at the end of 2014 asked to email the chair and vice chair expressing intent to renew; subcommittee to identify disciplines needed on the RRAB: John Shaffer, Jon Yamashita, and Dan Weaver; RRAB members asked to send their ideas to the subcommittee 	
New Business	Dan Weaver
Good of the Order	ALL
Round Table	ALL
ADJOURNMENT @ 5:17 pm	