



proud past, promising future

CLARK COUNTY  
WASHINGTON

RAILROAD ADVISORY BOARD

# MEETING AGENDA

MONDAY, SEPTEMBER 14, 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</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"> <li>• <i>Economic Development team update</i></li> <li>• <i>Overlay zoning update</i></li> <li>• <i>HSPIR Grant possibility update</i></li> <li>• <i>Bridge Assessment by HDR update</i></li> <li>• <i>Caples Road signs and lights finished</i></li> <li>• <i>Slide on northern line near MP 20 approx 740 feet at risk</i></li> <li>• <i>WSDOT 1.366M grant update</i></li> <li>• <i>TIGER Grant 21M update</i></li> </ul>	<i>Fred Abraham RR Program Coordinator</i>
<u><i>Sub-Committee Reports:</i></u> <ul style="list-style-type: none"> <li>• <i>ROW encroachments/Reversionary Rights ( Lloyd &amp; Dick Carroll)</i></li> <li>• <i>Community Outreach (Florence and John)</i></li> <li>• <i>Web page - (Rodger and Scott)</i></li> <li>• <i>Safety – (See new business)</i></li> </ul>	<i>Dan Weaver, - Chairman to facilitate</i>
<u><i>Unfinished Business:</i></u> <ul style="list-style-type: none"> <li>• <i>Dec 31, 2009 expiring board terms (APRIL TO READ NAMES)</i></li> <li>• <i>Unfilled, unexpired board position (6 CANDIDATES) Discussion and vote if applicable after discussion</i></li> <li>• <i>Rail with Trail update (TROY PIERCE)</i></li> </ul>	<i>Dan Weaver,-Chairman</i>
<u><i>New Business:</i></u> <ul style="list-style-type: none"> <li>• <i>Safety Sub committee – Oversight of crossings, road worker protection, signage, ADA requirements Re: Risk Management, suggest Dick Clairmont and any others who desire to be part of</i></li> </ul>	<i>Dan Weaver,-Chairman</i>  <i>*Fred can give background</i>
<u><i>Good of the Order:</i></u> <ul style="list-style-type: none"> <li>• <i>Fred's knee situation</i></li> </ul>	<i>Dan Weaver, -Chairman</i>
<i>Round Table</i>	
<i>Adjournment</i>	