



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, JANUARY 12, 2015

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – BOARD TRAINING ROOM

Members Present:	Dick Clairmont, Todd Coleman, Scott Dalesandro, Chad Eiken, Bill Ganley, Lloyd Lycan, Denise McCarty, Jack Melton, John Shaffer, Tom Smith, Dan Weaver, Jon Yamashita
Excused Members:	
Absent Members:	
Ex-Officio:	Will Pickering
Public:	Dave Gray (PVJR), Randy Williams (BYCX), Doug Auburg (BYCX)
Staff:	Jeff Swanson
Agenda Item	Facilitator
Meeting called to order @ 4:01pm	Todd Coleman
Roll Call/Introductions	Todd Coleman
Approval of Previous Meeting Minutes	Todd Coleman
<ul style="list-style-type: none"> Moved for approval (John Shaffer), seconded (Tom Smith), unanimously approved 	
Communications/Announcements/Citizen Input	Todd Coleman
<ul style="list-style-type: none"> None 	
PVJR Activities	Dave Gray
<ul style="list-style-type: none"> Operations have been steady with some expected slowing during the holidays 2014 was a record year with carload volumes at 730 for the year 	
BYCX Activities	Will Pickering
<ul style="list-style-type: none"> 2014 was one of the best Christmas seasons in recent memory: 505 tree packages sold versus 480 in 2013 (each tree package includes four passenger tickets); over the course of the four weekends of Christmas runs BYCX had 3040 passengers, including many who did not purchase trees BYCX down until May performing track maintenance and steam engine repairs 2015 operating schedule will go up on website in a couple of weeks Mr. Lycan reported on Dec. activity with Boy Scouts assisting with BYCX Christmas runs, and had an enjoyable experience 	
County Activities	Jeff Swanson
<ul style="list-style-type: none"> Update on site readiness study status: presentation of sites/areas to be studied and discussion of project timeline; discussed potential to add rail industrial overlay to studied sites where feasible Presentation on 2015 legislative funding request: asking for \$25 million for ten projects on the railroad; staff will work on scheduling railroad day with legislators Discussion of capital projects work to be completed in 2015: two Rye Yard turnouts to be replaced, Battle Ground East Main Street grade crossing to be reconstructed, track work and turnout replacement in Battle Ground yard, repairs to Bridges 1A and 12 	
Subcommittee Reports	
<ul style="list-style-type: none"> None 	
Unfinished Business	Todd Coleman
<ul style="list-style-type: none"> Board vacancies and expiring terms: County Manager will be responsible for 	

appointments to RRAB; City of Vancouver and CREDC representatives to be reappointed; three vacancies to be filled following a recruitment period; recruitment notice to specify skills RRAB seeks: industrial real estate broker, industrial land developer, land use attorney, NACC representative

New Business	Todd Coleman
<ul style="list-style-type: none">• None	
Good of the Order	ALL
<ul style="list-style-type: none">• CERB program has \$7 million to spend this biennium (through June 30, 2015); possible resource for Food Express or other potential railroad customers	
Round Table	ALL
<ul style="list-style-type: none">• None	
ADJOURNMENT @ 5:17 pm	