



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY- MARCH 9, 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 or representative of CBRR</i>
<i>BYCX Activities</i>	<i>Will Pickering</i>
<i>Status of County Activities</i> <ul style="list-style-type: none"> • <i>WSDOT Project Update</i> • <i>Legislative actions federal and State update (2M FY2010/5.8M WSDOT)</i> • <i>Keyera pre-app and site update</i> • <i>Caples Road project update (schedule, public notice, pre-con)</i> • <i>Railroad Safety Seminar for OTS and Contractor orientation –</i> <i>* RRAB volunteer needed for steering committee</i> • <i>Bridge assessment 8 RR bridges by HDR</i> • <i>Scope and fee by HDR for interchange tracks (78th-88th Streets)</i> • <i>Presentation by John Holladay with HDR on Rye Jct. options</i> 	<i>Fred Abraham RR Program Coordinator</i>
<i>Sub-Committee Reports</i> <ul style="list-style-type: none"> • <i>ROW encroachments/Reversionary Rights – Lloyd</i> • <i>Community Outreach – John or Florence</i> • <i>Web page – Roger</i> 	<i>Dan Weaver - Chairman (to call on individual sub committee chairman)</i>
<i>Unfinished Business</i> <ul style="list-style-type: none"> • <i>Signature of Jerry Petrick as CREDC representative</i> 	<i>Dan Weaver - Chairman</i>
<i>New Business</i> <ul style="list-style-type: none"> • <i>CREDC/Clark County strategy for economic development 2009 (?)</i> • <i>Distribute and correct contact sheet 2009 RRAB, and BYCX contact list (2 handouts) * cell phone numbers to be added voluntarily</i> • <i>Distribute attendance sheet 2009 (handout)</i> 	<i>Dan Weaver – Chairman April Flinn</i>
<i>Good of the Order</i> <ul style="list-style-type: none"> • <i>Fred’s State of the County employee award</i> 	<i>Dan Weaver</i>
<i>Round Table</i>	
<i>Adjournment</i>	