



proud past, promising future

CLARK COUNTY  
WASHINGTON

RAILROAD ADVISORY BOARD

# MEETING AGENDA

MONDAY, APRIL 13, 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>Caples Road crossing rehab update</i></li> <li>• <i>Keyera Update</i></li> <li>• <i>OTS training update – (Dick Clairmont / Fred to update)</i></li> <li>• <i>5.8M freight evaluation request update</i></li> <li>• <i>HDR bridge assessment update</i></li> <li>• <i>Rails with Trails update</i></li> <li>• <i>88<sup>th</sup> Street update</i></li> <li>• <i>Industrial Rail Zone code and development standards update from the PC hearing March 19</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 to present (Lloyd &amp; Dick)</i></li> <li>• <i>Community Outreach – John Allen to present update (Florence and John)</i></li> <li>• <i>Web page - Roger Lance to present (Richard and Scott)</i></li> </ul>	<i>Dan Weaver, - Chairman to facilitate</i>
<u><i>Unfinished Business:</i></u> <ul style="list-style-type: none"> <li>• <i>Jerry Petrick's signing of document to the RRAB</i></li> </ul>	<i>Dan Weaver,-Chairman</i>
<u><i>New Business:</i></u> <ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>	<i>Dan Weaver,-Chairman</i>
<u><i>Good of the Order:</i></u> <ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>	<i>Dan Weaver, -Chairman</i>
<i>Round Table</i>	
<i>Adjournment</i>	