



proud past, promising future

CLARK COUNTY  
WASHINGTON

**RAILROAD ADVISORY BOARD**

**MEETING MINUTES**

**MONDAY, APRIL 13, 2015**

**4:00 PM -5:30 PM**

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER**

**6TH FLOOR – BOARD TRAINING ROOM**

<b>Members Present:</b>	Todd Coleman, Scott Dalesandro, Chad Eiken, Lloyd Lycan, Denise McCarty, Jack Melton, John Shaffer, , Dan Weaver,
<b>Excused Members:</b>	Dick Clairmont, Bill Ganley, Will Pickering, Tom Smith, Jon Yamashita
<b>Absent Members:</b>	
<b>Ex-Officio:</b>	Eric Temple
<b>Public:</b>	Randy Williams (BYCX), Doug Auburg (BYCX), Robert Doyle (TSA), Fred Meurer
<b>Staff:</b>	Jeff Swanson
<b>Agenda Item</b>	<b>Facilitator</b>
<b>Meeting called to order @ 4:03pm</b>	<b>Todd Coleman</b>
<b>Roll Call/Introductions</b>	<b>Todd Coleman</b>
<b>Approval of Previous Meeting Minutes</b>	<b>Todd Coleman</b>
<ul style="list-style-type: none"> <li>Moved for approval (John Shaffer), seconded (Jack Melton), unanimously approved</li> </ul>	
<b>Communications/Announcements/Citizen Input</b>	<b>Todd Coleman</b>
<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>PVJR Activities</b>	<b>Eric Temple</b>
<ul style="list-style-type: none"> <li>Car counts down slightly in March from what was expected; Magnesium chloride customer moving forward with project, which will increase carloads by about 50 per year; No service issues with existing customers</li> <li>Passed quarterly TSA inspection</li> <li>Discussion on using rail industrial zoning and protections to preserve industrial land for rail-related use; Chad Eiken to look into possible code language for this</li> <li>Legislative bill on train crew size requirements with haz mat loads – short line exemptions possible</li> </ul>	
<b>BYCX Activities</b>	<b>Randy Williams</b>
<ul style="list-style-type: none"> <li>Repair, maintenance and inspections on steam engine completed; scheduled to run Father's Day weekend</li> <li>Performing repairs and maintenance on diesel engine as well as car inspections; working on getting an additional diesel engine running</li> <li>Track work going on around tunnel replacing lighter rail; tie master and utility carts damaged by vandals</li> <li>Mother's Day weekend will be first run of the year</li> </ul>	
<b>County Activities</b>	<b>Jeff Swanson</b>
<ul style="list-style-type: none"> <li>Recap of legislative rail day activities – met with much of our SW Washington delegation as well as members of transportation committees from other districts</li> <li>Construction schedule for capital projects: work expected to commence in late April and wrap up by early June</li> <li>Bridge program to be audited by FRA sometime in May</li> <li>Rural industrial land bank project updates, including a public open house on April 15<sup>th</sup></li> </ul>	
<b>Subcommittee Reports</b>	

<ul style="list-style-type: none"> <li>• By-laws subcommittee <ul style="list-style-type: none"> <li>○ Proposed language for Section 10</li> <li>○ Want to change chair position term restrictions</li> <li>○ Need to update some language to reflect county charter</li> <li>○ Dick Clairmont sent suggestions for revisions to mission statement</li> </ul> </li> </ul>	
<b>Unfinished Business</b>	<b>Todd Coleman</b>
<ul style="list-style-type: none"> <li>• Board vacancies <ul style="list-style-type: none"> <li>○ Applications have been received which fit two of the three desired qualifications for the open positions on the RRAB: a NACC representative and an individual with industrial development experience; no applications have been received from individuals with industrial real estate marketing experience; the application materials of these individuals will be sent out to the RRAB for review</li> <li>○ Jeff directed to contact Eric Fuller, a commercial/industrial real estate broker, to see if interested in serving on RRAB</li> </ul> </li> </ul>	
<b>New Business</b>	<b>Todd Coleman</b>
<ul style="list-style-type: none"> <li>• Jeff to schedule a presentation to the BOCC at a June County Manager briefing describing the work of the RRAB; Motion by John Shaffer to direct Jeff to prepare presentation materials, seconded by Jack Melton, and passed unanimously</li> <li>• Suggested that materials describing achievements of the railroad program be sent regularly to legislators</li> </ul>	
<b>Good of the Order</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>Round Table</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>ADJOURNMENT @ 5:31 pm</b>	