



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, JUNE 9, 2014

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – BOARD TRAINING ROOM

Members Present:	Dick Carroll, Dick Clairmont, Todd Coleman, Scott Dalesandro, Chad Eiken, Lloyd Lycan, Denise McCarty, Jack Melton, Ramona Olson, John Shaffer, Dan Weaver
Excused Members:	Bill Ganley, Thomas Smith, Eric Temple, Jon Yamashita
Absent Members:	
Ex-Officio:	Will Pickering
Public:	Randy Williams (BYCX), Doug Auburg (BYCX), Anthony (PVJR)
Staff:	Mark McCauley, Jeff Swanson
Agenda Item	Facilitator
Meeting called to order @ 4:03pm	Todd Coleman
Roll Call/Introductions	Todd Coleman
Approval of Previous Meeting Minutes	Todd Coleman
<ul style="list-style-type: none"> Moved for approval (Dick Clairmont), seconded (Jack Melton), unanimously approved 	
Communications/Announcements/Citizen Input	Todd Coleman
PVJR Activities	Anthony
<ul style="list-style-type: none"> Omega Industries is busy Moving lots of sand Car counts are up 	
BYCX Activities	Doug Auburg
<ul style="list-style-type: none"> Steam engine coming back into service Weed spraying on the north end of the line has been completed Missing plank on Bridge 23 replaced by Will Cahill 	
County Activities	Jeff Swanson
<ul style="list-style-type: none"> No change in status on webpage content Grade crossing reconstruction on NE 119th Street substantially complete; surveying work on grant-funded grade crossing reconstruction projects at Fruit Valley and St. Johns Roads at 50% design Lagler/Ackerland proposed rural industrial land bank application status – RFP for consultant to do site master planning and planning work (ag de-designation and re-designation as industrial) closed Friday June 6th with two responses received; site tour with reps from BNSF, PVJR, county, POV, COBG and applicant conducted on May 27th; BNSF willing to assist at the state and federal level in lobbying for infrastructure funding and interested in promoting to site selectors and developers looking for rail served property Asking for \$12.5M on state capital budget to improve RR from Rye Jct through Lagler site and replace BR 12; project list submitted to RTC staff to include in RTP update process; need a solution for the Rye junction St. Johns/Barberton planning – site readiness work scope nearly finalized (next steps are legal review and staff report to BOCC); proceeding with steps to study relocation of Public Works from both 78th St and 149th St to Leichner site to create two rail served 	

parcels available for development; exploring options for Burbank site	
<ul style="list-style-type: none"> Working with seven different business recruitment/expansion projects specific to the county railroad 	
Subcommittee Reports	
Unfinished Business	Todd Coleman
New Business	Todd Coleman
<ul style="list-style-type: none"> Aryana Peiravi resigned after 4 years of service representing the Battle Ground Chamber; gratitude for her service on the board was expressed 	
Good of the Order	ALL
Round Table	ALL
ADJOURNMENT @ 5:17 pm	