



proud past, promising future

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, FEBRUARY 8, 2016

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – BOARD TRAINING ROOM

| | |
|---|---|
| Members Present: | Neil Chambers, Todd Coleman, Chad Eiken, Lloyd Lycan, Denise McCarty, Dave Nelson, Tom Smith, Dan Weaver, Jon Yamashita |
| Excused Members: | Dick Clairmont, Scott Dalesandro, Eric Fuller, Bill Ganley, Jack Melton, John Shaffer |
| Absent Members: | |
| Ex-Officio: | Eric Temple |
| Public: | Randy Williams (BYCX), Wayne Harner (Port of Vancouver) |
| Staff: | Jeff Swanson |
| Agenda Item | Facilitator |
| Meeting called to order @ 4:05pm | Todd Coleman |
| Roll Call/Introductions | Todd Coleman |
| Approval of Previous Meeting Minutes | Todd Coleman |
| <ul style="list-style-type: none"> Moved for approval (Tom Smith), seconded (Neil Chambers), unanimously approved | |
| Communications/Announcements/Citizen Input | Todd Coleman |
| <ul style="list-style-type: none"> None | |
| PVJR Activities | Eric Temple |
| <ul style="list-style-type: none"> Yard full of Food Express cars; some customer volumes picking back up, some staying steady BPA wants to build overpass Testified on Rep. Pike’s GMA companion bill in Senate, but House version not moving at this time Continuing to seek funding for Bridge 12 Question regarding potential conflicts between federal STB authority over railroads and state GMA impacts | |
| BYCX Activities | Randy Williams |
| <ul style="list-style-type: none"> Currently in off-season performing track and rolling stock maintenance to prepare for next season of operations beginning in May, 2016 (Mother’s Day) Moulton Station building vandalized Repairing damage to an engine from freezing weather | |
| County Activities | Jeff Swanson |
| <ul style="list-style-type: none"> Completing emergency culvert replacement to prevent slide onto Lucia Falls Rd Recapped Legislative Rail Day meetings in Olympia Discussed status of rural industrial land bank project and upcoming hearing schedule Discussed status of county’s GMA comprehensive plan update; RRAB would like comments submitted expressing desire for a legally-defensible comp plan that meets the state’s deadline, and supports rail industrial development along the Chelatchie Prairie Railroad/reduces conflicts with railroad use | |
| Subcommittee Reports | |
| <ul style="list-style-type: none"> None | |
| Unfinished Business | Todd Coleman |

- Strategy discussion:
 - Plan train ride for legislators after session
 - Generate press releases when significant events occur (project completion, new customer, etc.)
 - Hold railroad public open house
 - Update webpage
 - Periodically feature railroad customer (such as Andersen Dairy)
 - Engage county public information & outreach office for photography help
 - Place link of RRAB webpage to county manager annual report
 - How do we market Chelatchie Prairie heavy industrial site to potential users?

| | |
|---|---------------------|
| New Business | Todd Coleman |
| • Venue change for April 11 th meeting: Port of Vancouver will host; please bring ID | |
| Good of the Order | ALL |
| • None | |
| Round Table | ALL |
| • None | |
| ADJOURNMENT @ 4:55 pm | |