



proud past, promising future

**RAILROAD ADVISORY BOARD**

**MEETING MINUTES**

**MONDAY, MARCH 14, 2016**

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

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER**

**6TH FLOOR – BOARD TRAINING ROOM**

<b>Members Present:</b>	Neil Chambers, Dick Clairmont, Scott Dalesandro, Lloyd Lycan, Jack Melton, Dave Nelson, Elizabeth Scott, John Shaffer, Tom Smith, Dan Weaver, Jon Yamashita	
<b>Excused Members:</b>	Todd Coleman, Chad Eiken, Eric Fuller, Bill Ganley	
<b>Absent Members:</b>		
<b>Ex-Officio:</b>	Eric Temple	
<b>Public:</b>	Randy Williams (BYCX), Doug Auburg (BYCX), Chris Herman (WSDOT), Steve Horenstein (Horenstein Law Group), Dean Turner, Joseph Turner	
<b>Staff:</b>	Jeff Swanson	
<b>Agenda Item</b>	<b>Facilitator</b>	
<b>Meeting called to order @ 4:00pm</b>	<b>Dan Weaver</b>	
<b>Roll Call/Introductions</b>	<b>Dan Weaver</b>	
<b>Approval of Previous Meeting Minutes</b>	<b>Dan Weaver</b>	
<ul style="list-style-type: none"> <li>Moved for approval (Lloyd Lycan), seconded (Jack Melton), unanimously approved</li> </ul>		
<b>Communications/Announcements/Citizen Input</b>	<b>Dan Weaver</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>Testified in Olympia on Rep. Pike’s GMA bill, but did not pass house</li> <li>Obtained \$300,000 appropriation for Bridge 12 (Cedars Golf Course) preliminary engineering/design work</li> <li>Volumes down a little from last year</li> <li>Hired additional employee: three employees working for PVJR on railroad now</li> </ul>		
<b>BYCX Activities</b>	<b>Randy Williams</b>	
<ul style="list-style-type: none"> <li>Currently in off-season performing track and rolling stock maintenance to prepare for next season of operations beginning in May, 2016 (Mother’s Day)</li> <li>Both engines down for maintenance</li> <li>2016 schedule up on website – will run more winery dinner trains this year</li> </ul>		
<b>County Activities</b>	<b>Jeff Swanson</b>	
<ul style="list-style-type: none"> <li>Introduction of Chris Herman, WSDOT Rail</li> <li>Rural Industrial Land Bank (RILB), Steve Horenstein, Horenstein Law Group; RRAB to have representative to testify in support of RILB project at April 5<sup>th</sup> hearing</li> <li>Storm damage repairs completed; working with FEMA to reimburse county</li> <li>Met with Yacolt Mayor Jeff Carothers and Public Works Director Pete Roberts to discuss upcoming local road improvement projects and possibly incorporating grade crossing repairs/upgrades; also discussed quit claims of unimproved railroad right of way to town for public use</li> <li>Discussion concerning personnel changes at county and future staffing of railroad program; to be determined in coming weeks by county manager Mark McCauley</li> </ul>		
<b>Subcommittee Reports</b>		
<ul style="list-style-type: none"> <li>None</li> </ul>		

<b>Unfinished Business</b>	<b>Dan Weaver</b>
<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>New Business</b>	<b>Dan Weaver</b>
<ul style="list-style-type: none"> <li>• Venue change for April 11<sup>th</sup> meeting: Port of Vancouver will host; please bring ID</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 @ 5:10 pm</b>	