



proud past, promising future

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, MARCH 9, 2015

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – BOARD TRAINING ROOM

Members Present:	Todd Coleman, Scott Dalesandro, Lloyd Lycan, Jack Melton, John Shaffer, Tom Smith, Dan Weaver, Jon Yamashita
Excused Members:	Dick Clairmont, Chad Eiken, Bill Ganley, Denise McCarty
Absent Members:	
Ex-Officio:	Eric Temple, Will Pickering
Public:	Mike Bomar (CREDC), Max Ault (CREDC), Doug Auburg (BYCX)
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 (Lloyd Lycan), seconded (Jack Melton), 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"> Upon further investigation, it was found that the Highway 99 overcrossing was not struck by a truck as previously reported Car counts are up and/or remaining steady: volumes at OMEGA Industries and Food Express are up, Linde volumes are holding steady, BPA moved one carload and Canfield moved a slag carload OMEGA's demurrage is down substantially since PVJR worked with them on car ordering and pipeline management processes Canfield has potential set of new business that would be 500 carloads per year; magnesium chloride shipper has not progressed further with their project since the last meeting 	
BYCX Activities	Will Pickering
<ul style="list-style-type: none"> Steam engine maintenance continues Current track work includes replacing 66 lb rail adjacent to tunnel with 90 lb rail Schedule for 2015 now on the web 	
County Activities	Jeff Swanson
<ul style="list-style-type: none"> Working on setting a day for RRAB to lobby Olympia; Mar. 25th is the preferred date Site readiness study continues to move forward; 630 acres to be studied New agreement executed with Cahill to provide services to Public Works and railroad 2015 capital projects schedule: Mar. 4th went to ad, Mar. 9th held pre-bid meeting, Mar. 17th bid open, Mar. 24th award; expect construction complete by June 1st BOCC would like a briefing on the activities of the RRAB; suggested May 6th as prospective date; staff would prepare a slideshow for the work session 	
Subcommittee Reports	
<ul style="list-style-type: none"> None 	
Unfinished Business	Todd Coleman

- By-laws subcommittee comprised of Dick Clairmont, John Shaffer, Jack Melton and Dan Weaver to meet and consider modifications
- 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 real estate 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

New Business	Todd Coleman
• None	
Good of the Order	ALL
• None	
Round Table	ALL
• None	
ADJOURNMENT @ 4:55 pm	