



proud past, promising future

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, JULY 9, 2012, 2012

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – CONFERENCE ROOM #678

ROLL CALL:

Members Present:	Dick Clairmont, Bill Ganley, Lloyd Lycan, Aryana Peiravi, John Shaffer, Thomas Smith, Daniel Weaver, Jack Melton, Scott Dalesandro, Alisa Pyszka
Excused Members:	Jon Yamashita, Dick Carroll, Todd Coleman
Absent Members:	Bonnie Moore,
Ex-Officio:	Will Pickering, Eric Temple
Public:	
Staff:	Jon Holladay, Roxie Olsen

Agenda Item	Facilitator
Meeting called to order @ 4:01 pm	Dan Weaver
Roll Call/Introductions	Dan Weaver
<ul style="list-style-type: none"> Alisa Pyszka, City of Vancouver Roxie Olsen, Clark County 	
Approval of Previous Meeting Minutes	Dan Weaver
<ul style="list-style-type: none"> Moved and seconded. Minutes approved as circulated. 	
Communications/Announcements/Citizen Input	Dan Weaver
<ul style="list-style-type: none"> Service Award for Florence Wager, was postponed 	
PVJR Activities	Eric Temple
<ul style="list-style-type: none"> Everything is going well, would like to have a part-time worker for office & misc tasks. Track space is a challenge in order to support new business. This year's increase in traffic is pushing the railroad to its capacity. Omega: PVJR and Omega continue to work through a proposed lease agreement. 78th St. Public Works surplus property: Eric is looking for an update on the status of auctioning the surplus 78th Street property. Traffic levels continue to indicate a record year for 2012. 	
BYCX Activities	Will Pickering
<ul style="list-style-type: none"> BYCX is purchasing maintenance of way equipment – a new crane and a track-mounted excavator. BYCX acquired a passenger coach that was parked near St Johns Road; requires restoration. Repairs made to locomotive. BYCX making some stops at Moulton Falls Winery 	
Status of County Activities	Jon Holladay
<ul style="list-style-type: none"> Bridge 23. Sufficient repairs completed to open Bridge 23 for excursion trains. More work will be required over the next 12 months. WSDOT grant. Bid advertisement to solicit contractors ready to go out in next few days. Hopeful start date around 2nd week in August. Developing railroad budget proposal for 2013-15 biennium. 	

Agenda Item	Facilitator
<ul style="list-style-type: none"> • Commerce Dept grant. Sill in the contracting process. • 2012 FRAP (Freight Rail Assistance Program) applications due July 31st to WSDOT. • Linnea LaRocque has changed roles; will be working in the Board of County Commissioners office. Roxie Olsen will provide support to the RRAB. 	
Subcommittee Reports	
<ul style="list-style-type: none"> • CREDC: No report. • NAC's: Dick Clairmont No report. • Web Page: No report. • Legislature: John – With the upcoming elections there will be a changes probably resulting in a loss of seniority and clout in Olympia for Clark County's legislative delegation. • Community Reps: need volunteers • RR Master Planning: No report. • RRAB Makeup/Duties/Expectations: No report. 	
Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> • No reports or discussion 	
New Business	Dan Weaver
<ul style="list-style-type: none"> • No reports or discussion 	
Good of the Order	ALL
<ul style="list-style-type: none"> • No reports or discussion 	
Round Table	ALL
<ul style="list-style-type: none"> • No reports or discussion 	
ADJOURNMENT @4:56 pm	