



proud past, promising future

MEETING AGENDA

**MONDAY, SEPTEMBER 10TH, 2012
4:00 PM - 5:30 PM**

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER
6TH FLOOR – TRAINING ROOM CONF. ROOM “A”**

Meeting Call to Order	Dan Weaver, Chairman
Roll Call / Introductions	Dan Weaver, Chairman
Approval of Previous Meeting Minutes	Dan Weaver, Chairman
Communications / Announcements / Citizen Comments <ul style="list-style-type: none"> Florence Wager's passing 	Dan Weaver, Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none"> West Rail Construction of Vancouver was awarded this fall's WSDOT-funded track reconstruction project. Project starts in early September. Dept of Commerce grant. Waiting to receive back final executed grant contract. 2012 FRAP (Freight Rail Assistance Program) application submitted for 2013-15 grants. Completed the FRA-mandated Bridge Management Program ahead of September 13th deadline. Auction of surplus 78th Street property. County RR budget. Budgeting process is on-going. Staff requested the same operating budget as last biennium plus the following special items: <ul style="list-style-type: none"> \$100K bridge repair fund to work on Bridges 12, 20, 23. \$20K local match to next year's WSDOT grant application 	Jon Holladay Program Coordinator
Sub-Committee Reports CREDC, NAC's, Web Page, Legislature, Community Reps, RR Master Planning, RRAB Makeup/Duties/Expectations.	
Unfinished Business	Dan Weaver, Chairman
New Business	Dan Weaver, Chairman
Good of the Order	Dan Weaver, Chairman
Adjournment	Dan Weaver, Chairman