



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, OCTOBER 13, 2014

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – BOARD TRAINING ROOM

Members Present:	Todd Coleman, Scott Dalesandro, Bill Ganley, Lloyd Lycan, Denise McCarty, Ramona Olson, John Shaffer, Thomas Smith, Dan Weaver
Excused Members:	Dick Clairmont, Chad Eiken, Jack Melton, Will Pickering, Jon Yamashita
Absent Members:	
Ex-Officio:	Eric Temple
Public:	Randy Williams (BYCX)
Staff:	Jeff Swanson
Agenda Item	Facilitator
Meeting called to order @ 4:04pm	Todd Coleman
Roll Call/Introductions	Todd Coleman
Approval of Previous Meeting Minutes	Todd Coleman
<ul style="list-style-type: none"> Moved for approval (John Shaffer), seconded (Thomas Smith), 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"> Track condition – replacing switches in Rye Yard will bring track from Rye Junction to Milepost 6 to Class 1 Discussing need for second locomotive due to “doubling hill” because of car volumes Inbound carload report (“pipeline report”) shows over 100 cars destined for PVJR Recently met with Food Express who would like to move more food grade volumes to PVJR, but unloading area not attractive for this type of freight; volumes have quintupled with Food Express in last several months Slag test car arrived and second car enroute Andersen added a second machine in Brush Prairie Canfield and Omega volumes continue to grow; Linde Gas volumes are growing Carloads on track to set a record year 	
BYCX Activities	Randy Williams
<ul style="list-style-type: none"> Took steam engine out for Fall Leaves Special – train was at 50% occupancy Track back in service near Bridge 23 Doing joint marketing with Moulton Falls Winery 	
County Activities	Jeff Swanson
<ul style="list-style-type: none"> Brief update on the status of the railroad’s capital projects schedule; grade crossing reconstruction at Fruit Valley Road and St. Johns Road scheduled for November; track work in the Rye Yard and Battle Ground Yard expected in December depending on remaining budget Report on tour of Clark County transportation projects with Sen. Curtis King and distribution of railroad flyer describing adjacent industrial land and potential economic impacts; Rep. Clibborn expected to make a similar tour in late October Presentation on proposed rural industrial land bank (see 	

http://www.clark.wa.gov/planning/landbank/index.html for additional information)	
Subcommittee Reports	
None	
Unfinished Business	Todd Coleman
<ul style="list-style-type: none"> • Two board vacancies to fill • Competencies needed: commercial/industrial real estate brokers, industrial real estate development • Jeff to set meetings up for Todd with BOCC 	
New Business	Todd Coleman
Good of the Order	ALL
<ul style="list-style-type: none"> • Denise mentioned a missed opportunity for 400-600 jobs and \$150-\$200 million investment from a company with strong financials because we lacked a rail-served 150 acre site that could be shovel-ready within 12 months; no site was available in WA State meeting the prospects timeline or specifications 	
Round Table	ALL
ADJOURNMENT @ 5:33 pm	