



proud past, promising future

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, NOVEMBER 10, 2014

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – BOARD TRAINING ROOM

Members Present:	Chad Eiken, Bill Ganley, Lloyd Lycan, Jack Melton, Ramona Olson, John Shaffer, Thomas Smith, Dan Weaver, Jon Yamashita	
Excused Members:	Dick Clairmont, Todd Coleman, Scott Dalesandro, Denise McCarty, Will Pickering	
Absent Members:		
Ex-Officio:	Eric Temple	
Public:	Randy Williams (BYCX), Doug Auburg (BYCX)	
Staff:	Mark McCauley, Jeff Swanson	
Agenda Item	Facilitator	
Meeting called to order @ 4:02pm	Dan Weaver	
Roll Call/Introductions	Dan Weaver	
Approval of Previous Meeting Minutes	Dan Weaver	
<ul style="list-style-type: none"> Moved for approval (Tom Smith), seconded (Lloyd Lycan), unanimously approved 		
Communications/Announcements/Citizen Input	Dan Weaver	
<ul style="list-style-type: none"> None 		
PVJR Activities	Eric Temple	
<ul style="list-style-type: none"> Continuing search for a second locomotive Received second slag car Andersen, Canfield, Food Express, Linde Gas, and Truck/Rail volumes all strong/growing Billing/demurrage dispute with Omega Industries, BNSF Railway, and 3rd party Having a record year: on track for approx. 800 carloads Some interest in NE 78th Street property 		
BYCX Activities	Randy Williams	
<ul style="list-style-type: none"> Last wine train ran 11/8-11/9; had 70 passengers in one day Using Facebook for marketing Thanksgiving weekend will start Christmas tree runs through 12/22-12/23 at three trains per day Monitoring Bridge 23 to make sure ballast shoulder holds up 		
County Activities	Jeff Swanson	
<ul style="list-style-type: none"> Discussed Fruit Valley and St. Johns grade crossing construction schedules Update on rural industrial land bank application Update on St. Johns/Barberton planning for Rye Yard and local roads Discussed site readiness study status and inclusion of 78th St. public works campus 		
Subcommittee Reports		
<ul style="list-style-type: none"> None 		
Unfinished Business	Dan Weaver	
<ul style="list-style-type: none"> Board vacancies and expiring terms 		
New Business	Dan Weaver	
<ul style="list-style-type: none"> December meeting planning: assignments made for refreshments 		

• Discussion regarding need to lobby federal delegation for railroad infrastructure project funding	
Good of the Order	ALL
• None	
Round Table	ALL
• None	
ADJOURNMENT @ 4:58 pm	