



proud past, promising future

MEETING AGENDA

**TUESDAY, NOVEMBER 13TH, 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"> • State Rail Plan SW Washington workshop – open to public, to be held sometime early 2013 in Longview • Coal Train open house – Dec 12th 4-7pm at Clark College Geysers Student Center 	Dan Weaver, Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none"> • West Rail Construction continues the track reconstruction project. Rail mostly complete between Rye Yard and 72nd Ave. Ties, switches, ballast, and street crossing coming up. • Dept of Commerce grant – Bid for rail won by A&K Track. Materials for ½ mile of new track ordered and on their way for West Rail to install. • Battle Ground railroad shop fire update • 2013-2015 WSDOT grant application – no update yet • Last of new LED lights installed at RR crossings – project complete. 	Jon Holladay Program Coordinator
Sub-Committee Reports CREDC, NAC's, Web Page, Legislature, Community Reps, RR Master Planning, RRAB Makeup/Duties/Expectations.	
Unfinished Business <ul style="list-style-type: none"> • Olympia Rail Day 2013 	Dan Weaver, Chairman
New Business	Dan Weaver, Chairman
Good of the Order	Dan Weaver, Chairman
Adjournment	Dan Weaver, Chairman