



proud past, promising future

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, AUGUST 8, 2016

4:00 PM -5:30 PM

3103 NW LOWER RIVER ROAD – PORT OF VANCOUVER ADMIN OFFICES

COMMISSION CONFERENCE ROOM

Members Present:	Dan Weaver, John Shaffer, Dave Nelson, Dick Clairmont, Eric Fuller, Jeff Swanson, Neil Chambers, Kent Cash (POV), Elizabeth Scott, Jack Melton, Patrick Sweeney	
Excused Members:	Jon Yamashita, Lloyd Lycan, Scott Dalesandro, Tom Smith, Will Pickering	
Absent Members:		
Ex-Officio:	Eric Temple	
Public:	Amber Carter, Carol Heniges (Clark County), Christopher Meabe (CREDC), David Smelser (WSDOT), Doug Auburg (BYCX), Heath Henderson (Clark County), Randy Williams (BYCX), Sheetal Bali (POV), Wayne Harner (POV)	
Staff:		
Agenda Item	Facilitator	
Meeting called to order @ 4:05pm	Dan Weaver	
Roll Call/Introductions	Dan Weaver	
Approval of Previous Meeting Minutes	Dan Weaver	
	<ul style="list-style-type: none"> Moved for approval (Jeff Swanson), seconded (Jack Melton), unanimously approved. 	
Communications/Announcements/Citizen Input	Dan Weaver	
	<ul style="list-style-type: none"> Chad Eiken replaced by Patrick Sweeney from the City of Vancouver. 	
PVJR Activities	Eric Temple	
	<ul style="list-style-type: none"> County and HDR got FRAP application in. FutureWise appeal on county comp plan. Growth management hearings board scheduled pre-hearing conference Aug. 18 with hearing on merit on Nov. 17. FAST money application deadline approaching. Crucial to get details together as soon as possible and turn in application. Conference call to be setup with county in the next couple days. Joint Transportation Committee coming down to SW WA. Eric met with TSA as Railroad Security Coordinator. Concern that people may take physical action to stop oil trains. Received two calls with interest on 78th street property. 	
BYCX Activities	Doug Auburg	
	<ul style="list-style-type: none"> Weeds have been sprayed. 	

<ul style="list-style-type: none"> • July weekend train robbers were a success; will be back August 20th-21st • Civil war reenactment went well. • Train for special needs families is scheduled to run in September. • Church crossing completed. 	
County Activities	Carol Heniges
<ul style="list-style-type: none"> • Clark County Signed DNR agreement. • Quit Claim deeds done for Yacolt. • Reversionary right for church in Yacolt completed. • Working to update minutes and agendas on website. • Working to establish roles and responsibility designations 	
Port of Vancouver	Kent Cash
<ul style="list-style-type: none"> • Port will seek new CEO beginning October. 	
Subcommittee Reports	
<ul style="list-style-type: none"> • None 	
Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> • Waiting on dedicated rail coordinator – conflict of interest with Greg Shafer due to EFSEC and the Port of Vancouver’s relationship. 	
New Business	Dan Weaver
<ul style="list-style-type: none"> • None 	
Good of the Order	ALL
<ul style="list-style-type: none"> • None 	
Round Table	ALL
<ul style="list-style-type: none"> • David Smelser from WSDOT – <ul style="list-style-type: none"> - Supplemental Grant for 2016 session for \$300k - working with Greg. Have charter sign. - Received \$400k application, has made it through first step of process. - In a pool of 20 applications for the \$7 million – has made it through the first two steps of process (application complete and is it constructible) – right now doing benefits cost work. - Have not received any applications for loan program. 	
ADJOURNMENT @ 5:30 pm	