



RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, SEPTEMBER 10, 2018

4:00 PM -5:30 PM

1300 FRANKLIN STREET PUBLIC SERVICE CENTER

6TH FLOOR - BOCC TRAINING ROOM

Members Present:	Dan Weaver, John Shaffer, Jim Pearson, Lloyd Lycan, Jack Melton, Neil Chambers, Kent Cash, Dave Nelson
Excused Members:	Brittany Bagent, Jennifer Campos
Absent Members:	Richard Green, Eric Fuller, John Hansen, Dick Clairmont
Ex-Officio:	Eric Temple (PVJR), Amber Carter (PVJR), Doug Auburg (BYCX), Wayne Harner (Port of Vancouver)
Public:	Marvin Mathison (Property Owner), Michael O'Connell (Property Owner), Eric Holt
Staff:	Jerry Barnett, Jessica Cottam, Bill Richardson, Ahmad Qayoumi
Agenda Item	Facilitator
Meeting called to order @ 4:00pm	Dan Weaver
Roll Call/Introductions	Dan Weaver
Approval of Previous Meeting Minutes	Dan Weaver
<ul style="list-style-type: none"> Moved for approval, seconded, unanimously approved. 	
Communications/Announcements/Citizen Input	Dan Weaver
<ul style="list-style-type: none"> Jeff Swanson has resigned. Richard Green has missed several meetings. Dan will call him to see if he plans on returning or we should look for replacement. Term expirations are coming up at the end of this year: Lloyd Lycan, Dick Clairmont, John Shaffer, Jack Melton and Neil Chambers. 	
PVJR Activities	Eric Temple
<ul style="list-style-type: none"> Eric requested feedback about recent Public Open House. Jim: Felt that County representatives were not prepared, people did not get answers they were looking for, Eileen Quiring spoke about job creation and that was the only positive. Jack: Agreed with Jim, negative view of meeting. Lloyd: People left with more questions than answers. John: Presentation was horrible. Dan: Agreed that meeting was not helpful. Eric agreed with all comments. He had volunteered to answer questions for the meeting but was denied. Understands why people were frustrated. He will be attending the upcoming meeting of the Greater Brush Prairie Neighborhood Association and will be able to answer questions there. Only for citizens of that area. He spoke about possible business opportunities in progress. 	



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<ul style="list-style-type: none"> • He had a meeting in Seattle, discussed need of \$45 Million to rebuild the line. County would profit \$14 Billion over 30 years. Jerry: What does the \$45 Million pay for? Eric: 10 miles of steel, \$1 Million per mile. 32 mainline switches upgraded. • Amber gave updates on meetings with Joe Fitzgibbons and AG Bob Ferguson. • Eric gave a tour of the RR line to Eileen Quiring, will do the same with Eric Holt and Temple Lentz. He is reaching out to other legislators in SW WA. • WSDOT construction next to tracks at SR503 due to school buses causing traffic safety concerns; they are installing new lanes for bus pull-outs. 	
BYCX Activities	Doug Auburg
<ul style="list-style-type: none"> • Season continues to be successful, they had the third “Train Robbery” tour recently, and a winery tour this past weekend. • Sublease between the County and PVJR with the correct end date of 10/2029 has been drafted with a vote set for next Tuesday. • Plans for construction project have been submitted to Cahill and they have discussed concerns he had. Building permit should be issued in October or November. 	
County Activities	Jerry Barnett
<ul style="list-style-type: none"> • Jerry provided an outline of current activities and will continue to provide that monthly to keep open lines of communication. • Bridge 12 contract with HDR on hold, construction is currently on hold pending direction to Jerry by County manager. • Bridge 20 may be 2019. There is no RR exemption available to avoid the permit cost. • FRAP grant, Cahill is working with purchasing, will be done in 2018. • HDR & PVJR are working on another FRAP grant for rail improvement, deadline for submittal is the 21st of September. 	
Subcommittee Reports	
<ul style="list-style-type: none"> • None 	
Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> • Dan spoke about SB5517 Implementation. Next work session will be September 26th. Then it will go before the Planning Commission and then to a hearing before the County Council. It will be voted on in January. 	
New Business	Dan Weaver
<ul style="list-style-type: none"> • None 	
Good of the Order	ALL
<ul style="list-style-type: none"> • None 	



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Round Table	ALL
<ul style="list-style-type: none">• Eric: Since we included sewer, would the Capital Facilities Plan need to be updated?• Bill: Chris Cooke would be able to answer that.• Eric: There is an online survey about SB5517 on the Community Planning website.	
ADJOURNMENT @ 5:05 pm	