



proud past, promising future

CLARK COUNTY  
WASHINGTON

RAILROAD ADVISORY BOARD

# MEETING AGENDA

MONDAY- MAY 12, 2008

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER  
6TH FLOOR – TRAINING ROOM #679

<i>Meeting Called to Order</i>	<i>Dan Weaver - Chairman</i>
<i>Roll Call / Introductions</i>	<i>Dan Weaver - Chairman</i>
<i>Approval of Previous Meeting Minutes</i>	<i>Dan Weaver - Chairman</i>
<i>Communications / Announcements –( welcome new member)</i>	<i>Dan Weaver - Chairman</i>
<i>Letter submitted to “Doggie Day Care” <b>HANDOUT LETTER</b></i>	
<i>PVJR Activities</i>	<i>Eric Temple or Pat Boss</i>
<i>BYCX Activities</i>	<i>Will Pickering</i>
<i>Status of County Activities</i> <ul style="list-style-type: none"> <li>• <i>WSDOT Project Update (BNSF Meeting 4-22 and Staff Meeting 4-28 on permits for drainage areas) <b>HANDOUT OF DRAFT OPTION TO BNSF</b></i></li> <li>• <i>Caples Road crossing rebuild / Caples illegal access update</i></li> <li>• <i>Dinner train update</i></li> <li>• <i>43<sup>rd</sup> Ave overlay – new A/C</i></li> <li>• <i>Burnt Bridge Creek Trestle</i></li> <li>• <i>RRWG update on progress</i></li> <li>• <i>Drainage issues in Battle Ground (Meeting overview from 5-</i></li> </ul>	<i>Fred Abraham RR Program Coordinator</i>
<i>Sub-Committee Reports</i> <ul style="list-style-type: none"> <li>• <i>ROW encroachments/Reversionary Rights (Next steps) – Lloyd and Fred</i></li> <li>• <i>Community Outreach – John or Florence</i></li> <li>• <i>Web page (What are the suggestions for improvement) - Roger</i></li> </ul>	<i>Dan Weaver Chairman to call on chairman</i>
<i>Unfinished Business</i> <ul style="list-style-type: none"> <li>• <i>BYCX/PVJR train building grant</i></li> </ul>	<i>Dan Weaver - Chairman</i>
<i>New Business</i> <ul style="list-style-type: none"> <li>• <i>Car counts review (If not covered under PVJR report)</i></li> </ul>	<i>Dan Weaver - Chairman</i>
<i>Good of the Order</i>	
<i>Round Table</i>	
<i>Adjournment</i>	