



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, FEBRUARY 9, 2015

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – BOARD TRAINING ROOM

Members Present:	Dick Clairmont, Todd Coleman, Scott Dalesandro, Chad Eiken, Bill Ganley, Lloyd Lycan, Jack Melton, John Shaffer, Tom Smith, Dan Weaver, Jon Yamashita
Excused Members:	Denise McCarty
Absent Members:	
Ex-Officio:	Eric Temple
Public:	Randy Williams (BYCX), Doug Auburg (BYCX), Fred Meuer
Staff:	Mark McCauley, Jeff Swanson
Agenda Item	Facilitator
Meeting called to order @ 4:01pm	Todd Coleman
Roll Call/Introductions	Todd Coleman
Approval of Previous Meeting Minutes	Todd Coleman
<ul style="list-style-type: none"> Moved for approval (Dick Clairmont), seconded (Jack Melton), unanimously approved 	
Communications/Announcements/Citizen Input	Todd Coleman
<ul style="list-style-type: none"> None 	
PVJR Activities	Dave Gray
<ul style="list-style-type: none"> Potential ethanol customer is looking elsewhere for a suitable site due to lack of available sites on PVJR suitable for unit train traffic; had been seeking 20-25 acres Magnesium chloride customer with potential of 50-60 carloads per year to begin shipping this year BPA shipments are intermittent; Food Express and Andersen Plastics volumes remaining steady; Omega Industries demurrage issue has been resolved; Linde Gas volumes have been increasing; third slag carload for Canfield arrived – volumes would be higher but for railcar supply 	
BYCX Activities	Will Pickering
<ul style="list-style-type: none"> BYCX down until May performing track maintenance and steam engine repairs Anticipate operating again using diesel locomotive Mother's Day weekend; steam locomotive back in operation Father's Day weekend Working to bring an additional diesel locomotive into service NWRI students have been doing some work on the BYCX towards professional certifications 	
County Activities	Jeff Swanson
<ul style="list-style-type: none"> Highway 99 overcrossing (Hazel Dell) struck by over-height truck on Feb. 6th; law enforcement responders failed to notify railroad; no significant damage observed by visual inspection, although structural inspection may be required; suggested county look for federal funds to replace overcrossing and improve Hwy 99 in Hazel Dell Other county activities: Cahill railroad consulting contract renewal; assembling bid materials for 2015 capital work; review of county owned parcels for potential surplus includes railroad properties (staff are justifying ownership status); met with Union Pacific to discuss access issues and I-5 rate agreement; CERB program still has about 	

<p>\$7 million to spend by June 15, 2015</p> <ul style="list-style-type: none"> • Rural industrial land bank project open house held in Brush Prairie Jan. 28th well attended • Legislative rail day to be scheduled for March 10-11; will add logos of partner agencies to promotional materials to be left with legislators 	
Subcommittee Reports	
<ul style="list-style-type: none"> • None 	
Unfinished Business	Todd Coleman
<ul style="list-style-type: none"> • Board vacancies: Denise McCarty (CREDC) and Chad Eiken (City of Vancouver) reappointed to RRAB by County Manager; public recruitment process for three vacancies ongoing; staff asked to distribute recruitment announcement to RRAB 	
New Business	Todd Coleman
<ul style="list-style-type: none"> • RRAB members discussed need to revise RRAB by-laws to reflect recent change to council-manager form of government under charter; staff to distribute by-laws to RRAB members 	
Good of the Order	ALL
<ul style="list-style-type: none"> • None 	
Round Table	ALL
<ul style="list-style-type: none"> • None 	
ADJOURNMENT @ 5:14 pm	