



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, JULY 13, 2009

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 (Handout application letter)</i>	<i>Dan Weaver, -Chairman</i>
<i>PVJR Activities</i>	<i>Eric Temple</i>
<i>BYCX Activities</i>	<i>Will Pickering</i>
<u><i>Status of County Activities:</i></u> <ul style="list-style-type: none"> • <i>Keyera Update</i> • <i>New WSDOT Grant 2009-11 Charter draft #1 (Handout)</i> • <i>State and Federal grants re-auth. and appropriation request update</i> • <i>Lagler property final ruling and options (GMA updated, Appeal, Land Bank)</i> • <i>Battle Ground Storm water /Pavlina development update</i> • <i>Public Works and railroad internal process update</i> • <i>Railroad Safety update</i> 	<i>Fred Abraham RR Program Coordinator</i>
<u><i>Sub-Committee Reports:</i></u> <ul style="list-style-type: none"> • <i>ROW encroachments/Reversionary Rights (Lloyd & Dick) (Handout of crossings identified and report from Lloyd)</i> • <i>Community Outreach (Florence and John)</i> • <i>Web page - (Rodger and Scott)</i> 	<i>Dan Weaver, - Chairman to facilitate</i>
<u><i>Unfinished Business:</i></u> <ul style="list-style-type: none"> • <i>Bicycle tire safety issue support letter (Handout)</i> • <i>Signage at grade crossings for Bicycles update</i> • <i>Signage at Fruit Valley (Handout)</i> 	<i>Dan Weaver, -Chairman</i>
<u><i>New Business:</i></u> <ul style="list-style-type: none"> • <i>Rails With Trails – 50% plan review - Troy Pierce PM with PW</i> • <i>99th Street Extension 15-20 yr plan – Fred Abraham (Handout)</i> 	<i>Dan Weaver, -Chairman</i>
<u><i>Good of the Order:</i></u> <ul style="list-style-type: none"> • <i>None</i> 	<i>Dan Weaver, -Chairman</i>
<i>Round Table</i>	
<i>Adjournment</i>	