



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, JULY 14, 2014

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – BOARD TRAINING ROOM

Members Present:	Dick Carroll, Dick Clairmont, Todd Coleman, Bill Ganley, Lloyd Lycan, Jack Melton, Ramona Olson, John Shaffer, Thomas Smith, Dan Weaver, Jon Yamashita
Excused Members:	Scott Dalesandro, Chad Eiken, Denise McCarty, Eric Temple, Jon Yamashita
Absent Members:	
Ex-Officio:	Will Pickering
Public:	Randy Williams (BYCX), Doug Auburg (BYCX), Anthony Hauzenberger (PVJR), Nicole Hauzenberger, Robert Doyle, Lu Schwochert
Staff:	Jeff Swanson
Agenda Item	Facilitator
Meeting called to order @ 4:02pm	Todd Coleman
Roll Call/Introductions	Todd Coleman
<ul style="list-style-type: none"> Robert Doyle and Lu Schwochert from TSA introduced themselves; they meet quarterly with short line railroads 	
Approval of Previous Meeting Minutes	Todd Coleman
<ul style="list-style-type: none"> Moved for approval (Lloyd Lycan), seconded (Dick Clairmont), unanimously approved 	
Communications/Announcements/Citizen Input	Todd Coleman
PVJR Activities	Anthony H.
<ul style="list-style-type: none"> Car counts are up with large car movements related to sand, roofing granules, OMEGA Industries, and Linde Gas The slag test car has not yet arrived 	
BYCX Activities	Doug Auburg
<ul style="list-style-type: none"> Running a free train for special needs kids on July 19th Doing track repair work between Yacolt and Chelatchie 	
County Activities	Jeff Swanson
<ul style="list-style-type: none"> Webpage content updated; new/updated content needs to be generated Rails to trails: Commissioner Madore's interest in the Yacolt to Chelatchie Prairie segment and staff approach to studying feasibility; relationship to ongoing surface mining issues in County Update on railroad capital projects: NE 119th Street grade crossing complete, construction schedule for NE Fruit Valley Road and NE St. Johns Road, remaining FRAP grant-funded work, NE 78th Street/NE 47th Avenue grade crossing Lagler/Ackerland proposed rural industrial land bank application status: Berk Consulting selected to do de-designation and master planning work St. Johns/Barberton planning update: NE 40th Avenue project to go in 2015 TIP Railroad projects added to RTP 	
Subcommittee Reports	
None	
Unfinished Business	Todd Coleman

<ul style="list-style-type: none"> Board vacancy; chair and vice-chair to hold a board composition subcommittee meeting 	
New Business	Todd Coleman
<ul style="list-style-type: none"> Consideration of whether to hold August RRAB meeting; John Shaffer moved that the August meeting be cancelled, Jack Melton seconded the motion; the motion was unanimously approved Suggestion to produce flyers describing completed railroad projects describing benefits July 30th Legislative Rail Caucus set to meet at Port of Vancouver; County to be invited to participate and make brief presentation about railroad RRAB would like a presentation from Berk Consulting regarding rural industrial land bank when appropriate 	
Good of the Order	ALL
Round Table	ALL
ADJOURNMENT @ 5:24 pm	