



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, JANUARY 11, 2010

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Called to Order	<i>Lloyd Lycan, Chairman</i>
Roll Call / Introductions	<i>Lloyd Lycan,-Chairman</i>
Approval of Previous Meeting Minutes	<i>Lloyd Lycan, Chairman</i>
Communications / Announcements	<i>Lloyd Lycan,-Chairman</i>
PVJR Activities - NONE	<i>Eric Temple</i>
BYCX Activities - NONE	<i>Will Pickering</i>
<u>Status of County Activities:</u> <ul style="list-style-type: none"> • \$1,366.8M grant charter review <i>(refer to document)</i> • WUTC grant <i>(Refer to document)</i> • Railroad Coordinators goals 2009 <i>(refer to document)</i> • Railroad Coordinators draft goals 2010 <i>(refer to document)</i> • BOCC referred work plan items to RR Coordinator from C.P. <ul style="list-style-type: none"> A. Industrial land bank – Lagler B. Corporate rail center master plan – Lagler • Public and private outreach update (POV, Real Estate, and Developers to date) • Legislative actions and time lines • Federal rail re-authorization bill <i>(refer to document)</i> 	<i>Fred Abraham - R.R. Program Coordinator</i>
<u>Sub-Committee Reports:</u> <ul style="list-style-type: none"> • ROW Issues/Reversionary Rights (Lloyd & Dick Carroll) • Community Outreach (Florence and John) • Web page - (Rodger and Scott) • Safety – (Dick Clairmont) • Discussion and Assignments 	<i>Lloyd Lycan,-Chairman</i>
<u>Unfinished Business:</u> <ul style="list-style-type: none"> • Rails with Trails update – Troy Pierce • Grace avenue update - Fred Abraham 	<i>Lloyd Lycan,-Chairman</i>
<u>New Business:</u> <ul style="list-style-type: none"> • Parliamentarian • REET support letter from RRAB to BOCC 	<i>Lloyd Lycan,-Chairman</i>
<u>Good of the Order:</u>	<i>Lloyd Lycan,-Chairman</i>
Round Table	
Adjournment	