



proud past, promising future

MEETING AGENDA

MONDAY, MAY 14, 2012

4:00 PM - 5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Call to Order	Dan Weaver, Chairman
Roll Call / Introductions <ul style="list-style-type: none"> May Commissioner visit – Steve Stuart 	Dan Weaver, Chairman
Approval of Previous Meeting Minutes	Dan Weaver, Chairman
Communications / Announcements <ul style="list-style-type: none"> Governor signed 2012 Capital Supplemental Budget with \$500K for County railroad on 4/23/2012. Grant will be administered by Dept of Commerce. 	Dan Weaver, Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none"> Bridge 6 work complete. Bridge 23. DNR crew continues to work. They currently are coming for 3 to 4 days about every other week. More defective timbers continue to be found in the bridge as work continues, which will extend the work. WSDOT and County are amending the \$455K grant to include the extra \$200K. Hope to be ready to begin work in mid-summer. LED light grant. Advantageous pricing will allow us to re-fit the rest of the crossings. Working with WUTC to amend that grant to allow County to purchase more units. Developing a Bridge Management Plan, required by the FRA by September 2012. 	Jon Holladay Program Coordinator
Sub-Committee Reports <ul style="list-style-type: none"> CREDC economic development update (Bonnie) Community Neighborhood Ass'n. (Dan & Dick) Web Page (Scott) Legislative (John) Community Reps. (Bill, Aryana, Todd, Bryan) RR Master Plan Subcommittee – (Dick, Dan, John) RRAB Makeup/Duties/Expectations (Dick Carroll) 	
Unfinished Business	Dan Weaver, Chairman
New Business <ul style="list-style-type: none"> Revisions to RRAB By-Laws 	Dan Weaver, Chairman
Good of the Order	Dan Weaver, Chairman
Adjournment	Dan Weaver, Chairman

