



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, NOVEMBER 9, 2015

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – BOCC CONFERENCE ROOM

Members Present:	Neil Chambers, Dick Clairmont, Scott Dalesandro, Eric Fuller, Lloyd Lycin, Dave Nelson, John Shaffer, Tom Smith, Dan Weaver, Jon Yamashita	
Excused Members:	Todd Coleman, Chad Eiken, Bill Ganley, Denise McCarty, Jack Melton	
Absent Members:		
Ex-Officio:	Eric Temple (PVJR)	
Public:	Doug Auburg (BYCX)	
Staff:	Jeff Swanson	
Agenda Item	Facilitator	
Meeting called to order @ 4:01pm	Dan Weaver	
Roll Call/Introductions	Dan Weaver	
Approval of Previous Meeting Minutes	Dan Weaver	
<ul style="list-style-type: none"> Minutes moved for approval (John Shaffer), seconded (Dick Clairmont), unanimously approved 		
Communications/Announcements/Citizen Input	Dan Weaver	
<ul style="list-style-type: none"> Introduction of Amber Carter, PVJR lobbyist 		
PVJR Activities	Eric Temple	
<ul style="list-style-type: none"> October car counts down significantly; all customer volumes are lower; new business previously reported on is either stalled or developing very slowly Mr. Temple presented to the Legislative Rail Caucus meeting in Olympia October 22-23; Pat Boss from the WA Short Line Association also attended the meetings Looking into modifications to criteria for Freight Mobility Strategic Investment Board (FMSIB) and other state program grant funds so short line railroads can compete Discussed progress on Rep. Liz Pike's draft GMA bills 		
BYCX Activities	Doug Auburg	
<ul style="list-style-type: none"> Mr. Pickering reported by email indicating BYCX had recently painted a caboose, which hadn't been painted in 14 years Four weeks of holiday runs begin Thanksgiving weekend and continue through Christmas Track work continues between Moulton Falls and Railroad Avenue south of Yacolt; track defects were discovered during a recent inspection of Bridge 25 by county contractors Wet weather has caused damage to a coach car with a leaky roof 		
County Activities	Jeff Swanson	
<ul style="list-style-type: none"> A comment letter was submitted into the record by the RRAB concerning the rural industrial land bank application County staff participated in the Legislative Rail Caucus meetings October 22-23 and provided support to PVJR's presentation to attendees 		
Subcommittee Reports		
<ul style="list-style-type: none"> None 		

Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> • By laws and mission statement awaiting county manager approval • Board member terms expiring at the end of 2015 are: Lloyd Lycan, Dick Clairmont, John Shaffer, Jack Melton and Neil Chambers; all five board members expressed a desire to be reappointed; currently awaiting action by county manager 	
New Business	Dan Weaver
<ul style="list-style-type: none"> • Planning for annual social/December meeting discussed • Election of 2016 chair/vice-chair to occur at December meeting 	
Good of the Order	ALL
<ul style="list-style-type: none"> • Mr. Lycan reported on attending presentations by Vancouver Energy concerning their proposal to build a facility at the Port of Vancouver 	
Round Table	ALL
<ul style="list-style-type: none"> • None 	
ADJOURNMENT @ 4:52 pm	