MEETING MINUTES

MONDAY, JUNE 14, 2021
4:00 PM - 5:30 PM
WEBEX ONLINE MEETING

Quorum was present and meeting was called to order at 4:04 pm	Dan Weaver, Chair
Board Members Attending: Dan Weaver, John Shaffer, Doug Auburg, Lloyd Lycan, Mark Herceg, Neil Chambers, Rick DeNise, Jim Pearson, Eric Fuller, John Hansen Exofficio Members Attending: Randy Williams (BYCX) Visitors Attending: Jackie Lane (Friends of Clark County), Heather Tischbein (Friends of Clark County), Nancy Halvorson (League of Women Voters of Clark County), Jim Malinowski, Dave Rowe, Steve Jagelski County Staff Attending: Tom Grange	
Minutes from May 2021 meeting were accepted and approved without changes or objections.	Dan Weaver, Chair
Communications / Announcements / Citizen Comments • Dan met with Jim Malinowski and two others from the north end of the line. • Dan and John Shaffer attended a meeting with the Brush Prairie sub-group. They also attended Greater Brush Prairie Neighborhood Association (GBPNA) meeting. Rick, Dan, and Councilor Medvigy spoke to the group. The response was positive and there was good feedback. There continues to be progress with on-going communication. • Councilor Medvigy has mentioned applying 5517 for entire length of the line. John Shaffer wondered how the SEPA process would work. The Lagler property has already been through the environmental process. • Dan is participating on the Transportation System Plan Sounding Board. It is a level below an advisory board. There will be a meeting coming up on rail use and traffic patterns that Dan will be able to contribute to. • Jim Malinowski asked about shovel ready projects. There is talk of federal funds being available and the County and PVJR should be ready with projects. Tom responded that County projects would be in the railroad right of way. Might be applying for a CRISI grant again this year. Would use state appropriation as match. • John Shaffer said there were questions from the GBPNA about the capacity of Bridge 12 for larger trains. Tom responded that inspection reports state that bridges can be repaired. How long we can get by with	Dan Weaver, Chair

repairs depends on the number and types of trains. There is a lot of work that needs to be done for before hauling unit trains with rock from Chelatchie. John stated that the bridges are the County's responsibility and the track is PVJR's. • Dan spoke with Eric. The renderings are the targeted look. The 503 overpass is a dream for the future and very expensive. • Dan said that an in-person RRAB meeting is not likely for July based on his discussions with the County Manager.	
PVJR Activities - No one present representing PVJR	Eric Temple, PVJR
BYCX Activities • Cleared blowdowns from milepost 30 to 32. The line is open from Yacolt to Chelatchie. • Working every weekend. • Replaced ties at a crossing north of Moulton Falls this past weekend. • Targeting to start running July 17th. CDC rules apply rather than the state. Masks still required at this time.	Randy Williams, President
County Activities • $1.5 million grant for track rehab from MP 0 to 14.4 will be the first project. The work was delayed so it could be used as match for the CRISI grant last year. • $2.7 million for bridge repair and track rehab. Will make repairs to Bridges 6, 12, 18 and 20 with remainder for track repairs.	Tom Grange, Clark County
Unfinished Business •	Dan Weaver, Chair
New Business •	Dan Weaver, Chair
Good of the Order •	Dan Weaver, Chair
Adjourned at 4:40 pm	Dan Weaver, Chair