



# Clark County Railroad Advisory Board Meeting Minutes

Monday, July 11, 2022, 4:02pm to 4:45pm  
Public Service Center, 1300 Franklin St., 6<sup>th</sup> Floor BOCC  
Training Room and virtual via WebEx

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**Advisory Board-Present:** Dan Weaver, Eric Fuller, Jim Pearson, John Shaffer, Kent Cash, Lloyd Lycan, Mark Daniels, Neil Chambers

**Advisory Board-Not Present:** John Hansen, Jim Malinowski, Mark Herceg, Dave Nelson, Rick DeNise

**Clark County Staff and Leadership:** Kevin Tyler, Rocky Houston, Denielle Cowley

**BYCX:** Randy Williams (Not present)

**Guests:** Dave Rowe, Jackie Lane, Nancy Halvorsen, Steve Jagelski

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**4:02pm** Quorum present and meeting called to Order – Dan Weaver

**4:06pm** June 13, 2022, minutes adopted (Motion by Neil Chambers, Second by Jim Pearson)

**BYCX Activities – NA - Randy Williams not present**

## **County Activities – Kevin Tyler:**

- RRB 1230 – 1.4 million grant for track/roadbed rehab work on lower section up to Battle Ground
  - Received the 99% plans, specifications & estimate from consultant HDR
  - Circulating internally for review and comment
  - Bid schedule still on track for August and award in September – Hope to start work this year
  - Hard to estimate costs due to amount of work and inflation so looking at ways to establish bid alternatives to get as much work done as possible
- GCB 3592 - 2.7 million grant status (Bridge repair and then more roadbed rehab mostly in northern sections)
  - Project Manager on vacation – back next week
  - Finalized negotiations with DOT and using PVJR input – finalized scope of work and needs to be signed by both parties – not stopping work
- Signal Repairs
  - Construction Manager assigned and hope to select contractor this week
- OPMA Training Requirements
  - Reminder to complete training and sign certificate

## **Unfinished Business – Dan Weaver**

- PVJR Car count – close to level that he was at in 2017/2018 – 443 cars YTD
- Update bylaws, county code and mission statement (Kent Cash)
  - County Code

- Motion by John Shaffer and second by Neil Chambers to recommend County Council adopt code changes – passed unanimously
- Mission Statement
  - Motion by Neil Chambers and second by Lloyd Lycan to recommend County Council adopt mission statement changes – passed unanimously
- Bylaws
  - Motion by Jim Pearson and second by Neil Chambers to recommend County Council adopt bylaw changes – passed unanimously
- Agenda subcommittee
  - RRAB has no money – county needs to be willing to instruct lobbyist that it’s a priority for the county to get funds to the railroad
  - 5517 has a long process ahead – need to adopt, decide parcels, court challenges – Dan will be speaking with Kathleen Otto and councilors to find out their thoughts – county has approved grants but it’s more plausible to get money if county supports railroad in Olympia
  - Eric is improving site at 78<sup>th</sup> St which shows he is going to continue – things going in right direction but very slowly
  - Losing Vicki Kraft who was a good supporter – others coming on may be supportive
  - Several benefits for using short line railroads

**New Business – Dan Weaver**

- Cancel August 2022 Meeting
  - Motion by Jim Pearson and second by John Shaffer to cancel August 2022 Railroad Advisory Board meeting – passed unanimously

**Public Comment – Dan Weaver:** None

**Good of the Order – Dan Weaver:** None

**4:45pm Meeting Adjourned**

Submitted by Chris Walker

**Upcoming Meeting:**

**Date: September 12, 2022**

**Time: 4:00pm to 5:30pm**

**Location: Public Service Center, 1300 Franklin St., 6<sup>th</sup> Floor BOCC Training Room and virtual via WebEx**