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|  | **Clark County Railroad Advisory Board****Meeting Minutes**Monday, September 12, 2022, 4:04pm to 4:38pmPublic Service Center, 1300 Franklin St., 6th Floor BOCC Training Room and virtual via WebEx |  |

**Advisory Board-Present:** Dan Weaver, Eric Fuller, John Hansen, Lloyd Lycan, Mark Daniels, Neil Chambers, Rick DeNise

**Advisory Board-Not Present:** Jim Malinowski, Jim Pearson, John Shaffer, Kent Cash, Mark Herceg, Dave Nelson

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

**BYCX:** Randy Williams, Doug Auburg

**Guests:** Dave Rowe

**4:04pm** Quorum present and meeting called to Order – Dan Weaver

**Roll Call** – Also included introductions as Kathleen Otto was in attendance

**4:18pm** July 11, 2022, minutes adopted (Motion by Neil Chambers, Second by John Hansen)

**PVJR Car count** – continued to increase and Eric is happy with results

**BYCX Activities – Randy Williams**

* Train robbers - 3rd weekend in August
* Vandalism to caboose – Perps agreed to pay for all damages
* Fire Patrol – One neighbor expressed concerned about operations to Fire Marshal as it can cause sparks – no issues and running diesel engine with new spark arrestor
* Track work – thanked Kevin for getting visibility taken care of – no issues with public crossings – beavers were causing issues and vegetation was cleared
* Halloween weekend will bring full train in

**County Activities – Kevin Tyler:**

* RRB 1230 – 1.4 million grant for track/roadbed rehab work on lower section up to Battle Ground
	+ Bid opening tomorrow at 2pm – will know if bids came in favorable and hope to award a contract to lowest responsive bidder
* GCB 3592 - 2.7 million grant status (Bridge repair and then more roadbed rehab mostly in northern sections)
	+ On schedule for October to put RFP out, hire consultant for bridge inspections, load rating, determine necessary repairs to bring up to 286 compliance and also a consultant to help put out bid package for doing priority repairs on wooden bridges, next step is putting out another contract for roadbed rehabilitation on the other end
	+ Randy asked about bridge 20 – recommendation is to replace in-kind (rebuild as-is)
* Signal Repairs (72nd Ave, St. Johns and 119th St hit by motor vehicles)
	+ Contract ready, has been through internal and legal review, contractor reviewing, next step take to council in form of staff
	+ Filing insurance claims with all vehicle drivers
* OPMA Training Requirements
	+ Reminder to complete training and sign certificate

**Unfinished Business – Dan Weaver**

* Update bylaws, county code and mission statement (Kent Cash)
	+ County Code
		- Some concerns expressed by other board members so John, Kent and Dan will meet and come back with commentary
* Agenda subcommittee
	+ Gathered info for plan going forward to put together plan for going forward for rest of this year and into next year – will try to wrap up with outline of what they’d like to do and have board approve it – put together action plan

**New Business – Dan Weaver**

* Washington State Committee Meeting
	+ Dave Rowe said the meeting will be over the next two days and he presented a request that we should look at passenger rail in Clark County – three corridors would help passenger rail and increase freight rail, in addition to building the interstate bridge, rail goes from Vancouver to Portland in 15 minutes – Passenger rail would include speed and could help with climate change (tires being an issue) – Dave put together a statement (attached with agenda) that he will present at the meeting
	+ Dan said Dave should be involved with agenda sub-committee to put together a formal presentation – a ways off for development but could be included for long range program – Dave willing to be on agenda sub-committee

**Public Comment – Dan Weaver:** None

**Good of the Order – Dan Weaver:** Randy is concerned about neighbors doing work in the right-of-way – Kevin mentioned the neighbors have been informed they cannot work in the right-of-way

**4:38pm** Meeting Adjourned

Submitted by Chris Walker

**Upcoming Meeting:**

**Date: October 10, 2022**

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

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