

Draft Agenda




All Aboard Washington Board Meeting  
November 12, 2022, 1:00 pm Pacific Time  
Zoom Meeting



<https://us02web.zoom.us/j/9674014975?pwd=WGlhYXI4bGwvMHhrdjc2Ull5OStQdz09>

Meeting ID: 967 401 4975

Passcode: 2292

Phones: +1 (253) 215-8782 (Tacoma) or +1 (669) 900-6833 (San Jose)

1. Welcome (Kathy)
2. Speaker: [Senator Jeff Wilson](#) (19th District) on the need for balance between freight and passenger rail
3. [Roll](#), determination of quorum (Rocky)
4. Request to sign coalition letter
  - a. [AAWA, AORTA want to sign onto "coalition letter" to elected officials in support of Amtrak Long Distance?](#)
  - b.  LD trains Coalition letter to state and local government PD v3 2022.11.05.pdf
5. Reports
  - a. President
  - b. Vice President
    - i. Meetings with Spokane Regional Transportation Council
    - ii. Kittitas County Legislative Day, Ellensburg
    - iii. Yakima Kiwanis
  - c. Treasurer
    - i. Pledge and Donation Request
      1.  2021 Board Donation Pledge Form
    - ii. Donations from King County Employees \$243 for 3rd quarter
    - iii.  Balance Sheet(1).pdf
    - iv.  Statement of Cash Receipts and Disbursements.pdf
  - d. Secretary
    - i.  ALL ABOARD WASHINGTON September 2022 Minutes
6. Membership (Bob)
  - a.  Membership Report 10-31-2022
  - b. Proposal for printed newsletter
7. Contractors
  - a. Government Affairs Director
  - b. Co-Executive Directors
    - i. [Train Trek and Summit](#)
    - ii. [All Aboard Washington's 2023 Legislative Priorities](#)
    - iii. TCC event, Seattle (Abe)
    - iv. Tuesday, October 4, 2022, 7:00 am, Presentation to [Fidalgo Island Rotary Club](#) ([Presentation materials](#))

- v. [Corridor ID funding available](#) with little or no local match
  - 1. Encourage local organizations to [submit "Expressions of Interest"](#)
- vi. Rail Compacts
  - 1.  Summary\_ Interstate Passenger Rail Compacts.pdf
  - 2.  Midwest Interstate Passenger Rail Compact.pdf
- vii. Oregon Rail Caucus members have submitted these requests for bill drafting "to insure we had vehicles to further our shared objectives":
  - 1. Multi-state rail collaboration (not limited to an interstate compact, which is a term with technical or legal implications; I'm leaving it more general giving ODOT discretion), for example infrastructure planning, operations, funding requests, etc., and not specific to freight or passenger – it's meant to cover all aspects of rail (Rep. Nancy Nathanson)
  - 2. Passenger rail improvement: funding for planning ultra high speed and higher speed passenger rail transportation in Washington and Oregon (following on Washington's legislation, but different) (Rep. Nancy Nathanson)
  - 3. Metro study of current rail freight routes in the Portland Metro Area as a potential new set of passenger rail corridors. (Sen. Chris Gorsek)
  - 4. East/West route - Bill directing ODOT to do a rigorous study regarding the resurrection of the AMTRAK Pioneer through NE Oregon and beyond. (Sen. Chris Gorsek)
  - 5. Rail funding placeholder (Sen. Chris Gorsek)
- viii. [Rail.chat](#) on social media
- 8. Upcoming [events](#) (see below)
  - a. AAWA/AORTA Holiday meeting, Saturday, December 17, Centralia Depot
  - b. Meeting calendar for 2023
- 9. 5th Anniv. Dec. 18 Dupont Derailment, Honor Jim and Zack
- 10. Other Business
- 11. Adjournment

Start	Time	End	Who?	Event	Location	
11/12				AAWA board meeting	Zoom	Sen. W
11/14			C, P, G & L	WSDOT/AAWA 1:1	Virtual	
11/15		11/16		WSTC	Anacortes in person	
11/18				Oregon rail caucus	TBD	
11/28	11:30 AM		Gary, Luis, Charlie	Kittitas County Chamber of Commerce	Armory in Ellensburg, Washington	
11/29	12:00 PM		Gary	Yakima Kiwanis	Yakima in person	
12/7	7:00 AM		Charlie	Cle Elum Rotary	Zoom	
12/7				PNWER event	Portland	No rail
12/13		12/14		WSTC (AAWA presentation)	Olympia virtual	
12/14			C, P, G & L	WSDOT/AAWA 1:1	Virtual	corridor
12/17				Joint AAWA/AORTA meeting	Centralia Depot	Keynot

