

Draft Agenda

All Aboard Washington Board Meeting

October 8, 2022, 1:00 pm Pacific Time

Kelso Depot and on Zoom

<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. [Roll](#), determination of quorum (Rocky)
2. Reports
 - a. President
 - b. Vice President (on vacation through 10/20)
 - c. Treasurer
 - i. Pledge and Donation Request
 1.  2021 Board Donation Pledge Form
 - d. Secretary
3.  Membership Report 09-30-2022
4. Contractors
 - a. Government Affairs Director (on vacation through 10/13)
 - b. Co-Executive Directors (Patrick on vacation through 10/9)
 - i. [Train Trek and Summit](#)
 - ii. Rail Caucus Meeting, Kelso
 1. Presentation: [All Aboard Washington's 2023 Legislative Priorities](#)
 - iii. TCC event, Seattle (Abe)
 - iv. Meeting with Spokane Regional Transportation Council, October 26
 - 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)
5. Speaker: Senator Jeff Wilson (19th District) on the need for balance between freight and passenger rail
6. Upcoming [events](#) (see below)
 - a. Next board meeting, Saturday, November 12, Zoom
 - b. AAWA/AORTA Holiday meeting, Saturday, December 17, Centralia Depot
7. Other Business
8. Adjournment

Start	Time	End	Who?	Event	Location	
10/8				AAWA meeting	Kelso	
10/12			Charlie, Patrick & Gary	WSDOT/AAWA 1:1	Virtual	
10/18		10/19		WSTC	Olympia virtual	
10/21		10/23		Rail Passengers Fall Meeting	Kansas City, MO	
10/26				SRTC presentation	Spokane in person	
11/9			C, P, G & L	WSDOT/AAWA 1:1	Virtual	
11/12				AAWA board meeting	Zoom	
11/15		11/16		WSTC	Anacortes in person	
12/7				PNWER event	Portland	
12/13		12/14		WSTC (AAWA presentation)	Olympia virtual	
12/14			C, P, G & L	WSDOT/AAWA 1:1	Virtual	corridor ID pgm (expression if i
12/17				Joint AAWA/AORTA meeting	Centralia Depot	Keynote from Lebegue and Go