



# City of Columbia, Missouri

## Meeting Minutes

### Railroad Advisory Board

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Thursday, September 12, 2019  
8:00 AM

Regular

6501 N Brown Station  
Rd  
Transload Conference  
Room

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#### I. CALL TO ORDER

A meeting of the Railroad Advisory Board was held on September 12, 2019 in the Transload Conference Room at 6501 North Brown Station Road, Columbia MO. The meeting was called to order at 8 a.m.

Staff: Tad Johnsen, Columbia Utilities Director; Ryan Williams, Assistant Utilities Director; Tina Worley, Marketing Consultant; David Dick, Transload Supervisor; Shane Riley, RR Maintenance Specialist and acting RR Operations Manager; Matthew Sabath, RR Operator; Terri Clark, Sr. ASA Colt RR/Transload Facility

Public: Jake LeBlanc, Plant Manager Honeywell; William Flanagan, Acct. Manager Norfolk Southern Railroad

**Present:** 6 - Peter Davis, Gregory Eiffert, Kee Groshong, Steven Moak, Marty Paten and John Wilke

**Absent:** 2 - Jesse Fitzgerald and Justin Arnold

#### II. INTRODUCTIONS

Introductions were made as there were visitors.

#### III. APPROVAL OF AGENDA

The agenda was approved as submitted with a motion by Mr. Kee Groshong and seconded by Mr. John Wilke.

#### IV. APPROVAL OF MINUTES

The minutes were approved as submitted with a motion by Mr. Greg Eiffert and seconded by Mr. Steve Moak.

**Attachments:** [Meeting Minutes Draft 07 11 19](#)

#### V. FINANCIAL REPORT

##### a) FY20 Budget

Mr. Johnsen discussed 2019 and 2020 budgets and expressed that RR

operating expenses are down but still keeping above water. Transload operations are below as well, but are doing better than RR at this time. Mr. Johnson said the 2020 budget will go before the council on Monday and will be approved.

Attachments: [Railroad Utility financial statement 7-31-19](#)

Attachments: [Transload Utility financial statement 7-31-19](#)

## VI. TRAFFIC REPORT

Traffic is slow, but steady. No changes in bridges. MoDot has offered to make repairs.

Attachments: [Columbia Terminal Traffic Report FY19 - \(Sept. 2019\)](#)

Attachments: [Columbia Terminal Traffic Yearly Comparisons - \(Sept. 2019\)](#)

Attachments: [Year End Totals of Columbia Terminal Traffic - \(Sept. 2019\)](#)

## VII. MARKETING REPORT

Due to tariffs international business has stopped, but we continue to deal domestically. Steel is up with the return of Stanley Black Decker/Waterloo, but only doing the Transload side and not RR side. LaCross is slated to increase their loads.

## VIII. DIRECTOR'S REPORT

### a) RFP Status

Request for Proposal is done and out. The Request for Proposal is due by October 4, 2019, 5:00pm CST.

### b) Route B Crossing Agreement

## IX. CHAIRMAN'S REPORT

None.

## X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

## XI. NEXT MEETING DATE

(Tentative) November 14, 2019

December 12, 2019

## XII. ADJOURNMENT

The meeting was adjourned at 9:10 a.m.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.