

**OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY**  
**WASHINGTON COUNTY, MINNESOTA**  
**FEBRUARY 3, 2009**

The Washington County Regional Railroad Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Hegberg, Weik, and Kriesel. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Wayne Sandberg, Deputy Public Works Director; Mike Rogers, Senior Planner; Ted Schoenecker, Transportation Manager; Cory Slagle, Transportation Manager; John Elholm, Parks Director; Keith Potter, Facilities Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Steve Gransee, Property Records and Taxpayer Services Division Manager; Rebecca Ault; Property Records and Taxpayer Services; Dan Papin, Community Services Director; Lowell Johnson, Director of Public Health and Environment; Jeff Travis, Public Health and Environment Program Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Commander Steve Pott; Mjyke Nelson, Information Technology Director; Harley Will, Accounting and Finance Director; Jane Harper, Principal Planner; and David Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

**RRA MEETING MINUTES FROM SEPTEMBER 16, 2008**

Commissioner Hegberg moved to approve the Regional Railroad Authority Meeting minutes from September 16, 2008. Commissioner Kriesel seconded the motion and it was adopted unanimously.

**UPDATE ON STATUS OF JOINT POWERS AGREEMENT FOR THE I-94 CORRIDOR AND THE MIDWEST HIGH SPEED PASSENGER RAIL CORRIDOR**

Wayne Sandberg, Public Works Deputy Director, provided an update on two transportation initiatives. The first update was on efforts to secure an agreement with the counties and communities along the I-94 corridor to promote this corridor as a transitway and to qualify for federal funding. The second update

February 3, 2009

was on the Midwest High Speed Passenger Rail Corridor between St. Paul and Chicago. The Ramsey and Washington County Regional Rail Authorities have invited communities along the corridor to comment on a proposed agreement for participation and then to finalize a funding formula for participation by interested parties

### **ADJOURNMENT**

There being no further business to come before the Regional Railroad Authority, Commissioner Hegberg moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The Regional Railroad authority adjourned at 9:25 a.m.

Myra Peterson, Chair  
Regional Railroad Authority

Attest:

James R. Schug  
County Administrator