

OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY
WASHINGTON COUNTY, MINNESOTA
MAY 11, 2010

The Washington County Regional Railroad Authority (RRA) met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Mjyke Nelson, Information Technology Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Andy Gitzlaff, Associate Planner; John Elholm, Parks Director; Ted Schoenecker, Transportation Manager; Corey Slagle, Transportation Manager; Greg Wood, Facilities Manager; Dan Papin, Community Services Director; Kay McAloney, Human Resources Director; Tom Adkins, Community Corrections Director; Lowell Johnson, Director of Public Health and Environment; Harley Will, Accounting and Finance Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

RRA MINUTES – APRIL 20, 2010

Commissioner Kriesel moved to approve the April 20, 2010 Regional Railroad Authority minutes. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

MINNESOTA HIGH SPEED RAIL COMMISSION 2010 FINAL WORK PLAN AND BUDGET

Commissioner Hegberg moved to adopt **Resolution No. RRA-2010-004** as follows:

May 11, 2010

Resolution for Approval of the 2010 Work Plan and Budget and
Funding Contribution for the Minnesota High Speed Rail Commission

WHEREAS, on May 5, 2009, the Washington County Regional Railroad Authority (WCRRA) approved entering into a Joint Powers Agreement (JPA) to become a member of the Minnesota High Speed Rail Commission (MHSRC); and

WHEREAS, the MHSRC is a joint powers board consisting of Corridor County Regional Railroad Authorities and Communities along the Minnesota High Speed Rail Corridor defined as the corridor from Union Depot in St. Paul to Le Crescent, Minnesota traveling along the Mississippi River; and

WHEREAS, the primary role of the Commission is to advocate for improved high speed passenger rail service in the Minnesota High Speed Rail Corridor; and

WHEREAS, Washington County along with the Regional Railroad Authorities of Ramsey County, Dakota County, Goodhue County, Winona County and Wabasha County are financial members of the MHSRC; and

WHEREAS, Ramsey County Regional Railroad Authority (RCRRA) is the fiscal agent for the MHSRC; and

WHEREAS, the adopted MHSRC bylaws state that the Final Budget and Work Plan for the Commission, including each financial parties' share of the expenses, must be forwarded to each financial parties Board for approval.

NOW THEREFORE BE IT RESOLVED, that the WCRRA approves the 2010 Final Work Plan and Budget for the MHSRC and authorizes a financial contribution of \$7,313 to RCRRA for its funding share of the Budget.

Commissioner Pulkrabek seconded the motion and it was adopted 5-0 with a Roll Call vote as follows:
Ayes, Commissioners Hegberg, Kriesel, Pulkrabek, Weik, and Peterson; Nays, none.

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 9:13 a.m.

May 11, 2010

Myra Peterson, Chair
Regional Railroad Authority

Attest:

James R. Schug
County Administrator

