

OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY
WASHINGTON COUNTY, MINNESOTA
MAY 26, 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 Hegberg, Peterson, Weik, and Kriesel. Commissioner Pulkrabek absent. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Jennifer Wagenius, Division Manager; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Josh Beck, Associate Planner; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Andy Gitzlaff, Associate Planner; Keith Potter, Facilities Manager; Ann Pung-Terwedo; Senior Planner; Sue Hedlund, Deputy Public Health and Environment Director; Mjyke Nelson, Information Technology Director; Kay McAloney, Human Resources Director; Yvonne Klinnert, Public Information Coordinator II; and David Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

RRA MEETING MINUTES FROM MAY 5, 2009

Commissioner Hegberg moved to approve the Regional Railroad Authority meeting minutes from May 5, 2009. Commissioner Weik seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

JOINT POWERS AGREEMENT WITH HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

Commissioner Hegberg moved to adopt **Resolution No. 2009-RRA-003** as follows:

May 26, 2009

Authorize Entering into Cooperative Agreement between Washington
County Regional Railroad Authority and Hennepin County Regional
Railroad Authority for the Purpose of Contracting for Consultant
Services for the Minneapolis Intermodal Phase II Study

WHEREAS, on April 30, 2009 the Red Rock Corridor Commission (RRCC) approved the use of up to \$300,000 in Section 5309 Federal Transit Administration (FTA) grant monies designated for the Red Rock Corridor to Hennepin County Regional Railroad Authority (HCRRA) for the purpose of contracting for consultant services for Station Area and Site Master Planning for Minneapolis Intermodal Station; and

WHEREAS, the Minneapolis Intermodal station is the western terminus of the Red Rock Corridor; and

WHEREAS, the Washington County Regional Railroad Authority (WCRRA) is the fiscal agent for the RRCC and was granted these federal funds, totaling \$1,704,770, through the Grant Contract No. 85937 with the Minnesota Department of Transportation (Mn/DOT), which was approved by the WCRRA on June 15, 2004; and

WHEREAS, a Cooperative Agreement has been developed between WCRRA and HCRRA so that a mechanism is in place to coordinate the reimbursement of the funds and the completion of the study; and

WHEREAS, the selected consultant will be required to provide regular updates to the RRCC on the status of the study; and

WHEREAS, a staff representative from the RRCC will serve on the Technical Advisory Committee for the study; and

NOW, THEREFORE, BE IT RESOLVED, that the WCRRA hereby authorizes execution of the Cooperative Agreement between WCRRA and HCRRA through the signatures of the Chair of the WCRRA without further action conditioned upon the compliance with all specified requirements and approval as to form by the Washington County Attorney's office.

Commissioner Weik seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

May 26, 2009

ADJOURNMENT

There being no further business to come before the Regional Railroad Authority, Commissioner Hegberg moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously; Commissioner Pulkrabek absent. The Regional Railroad Authority adjourned at 9:10 a.m.

Myra Peterson, Chair
Regional Railroad Authority

Attest:

James R. Schug
County Administrator

