

OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY
WASHINGTON COUNTY, MINNESOTA
APRIL 6, 2010

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, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Harley Will, Accounting and Finance Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Cory Slagle, Transportation Manager; Ted Schoenecker, Transportation Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Rose Peterson, Central Services Supervisor; Greg Wood, Facilities Manager; Vicki DeFord, Deputy Human Resources Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Lowell Johnson, Director of Public Health and Environment; Mjyke Nelson, Information Technology Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

MARCH 9, 2010 RRA MINUTES

Commissioner Pulkrabek moved to adopt the Regional Railroad Authority Minutes for March 9, 2010. Commissioner Hegberg seconded the motion and it was adopted unanimously.

PUBLIC WORKS

Subrecipient Agreement with the Metropolitan Council for the I-94 Alternatives Analysis

Commissioner Pulkrabek moved to adopt **Resolution No. RRA-2010-002** as follows:

April 6, 2010

Subrecipient Agreement with the Metropolitan Council
for the I-94 Alternatives Analysis

WHEREAS, the I-94 Corridor is included in the 2030 Transportation Policy Plan as a transitway; and

WHEREAS, the Washington County Regional Railroad Authority (WCRRA) has been a member of the I-94 Corridor Commission since 2009; and

WHEREAS, the I-94 Corridor Commission assigned the WCRRA as the Fiscal Agent for contract management, legal review, budgeting, and accounting services for the I-94 Corridor Commission; and

WHEREAS, the I-94 Corridor Commission is undertaking the completion of an Alternatives Analysis for the I-94 Corridor to determine future mode, alignment, ridership and costs; and

WHEREAS, funding for the Alternatives Analysis is being provided by the Ramsey County Regional Railroad Authority, WCRRA, and the Metropolitan Council; and

WHEREAS, the Metropolitan Council requires the execution of a subrecipient agreement for the use of their funds; and

WHEREAS, as the Fiscal Agent for the I-94 Corridor Commission, the subrecipient grant agreement would be between the Metropolitan Council and the WCRRA; and

WHEREAS, the WCRRA will provide a grant in the same amount received from the Metropolitan Council to the I-94 Corridor Commission for the completion of the I-94 Corridor Alternatives Analysis; and

NOW, THEREFORE BE IT RESOLVED, that the WCRRA hereby authorizes execution of the Subrecipient Agreement between the WCRRA and Metropolitan Council through the signature of the Chair of the WCRRA without further action of the Board 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 5-0 with a roll call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Pulkrabek, Weik, and Peterson; Nays, none.

April 6, 2010

ADJOURNMENT

There being no further business to come before the Regional Railroad Authority, Commissioner Hegberg moved to adjourn, seconded by Commissioner Kriesel 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