

**OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY**  
**WASHINGTON COUNTY, MINNESOTA**  
**JUNE 22, 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, Peterson, and Weik. Commissioner Pulkrabek absent. 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; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Greg Wood, Facilities Manager; Lowell Johnson, Director of Public Health and Environment; Kevin Corbid, Director of Property Records and Taxpayer Services; Jennifer Wagenius, Property Records and Taxpayer Services Division Manager; Mjyke Nelson, Information Technology Director; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Mike Johnson, Chief Deputy Sheriff; Amanda Hollis, Management Analyst I; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of allegiance.

**REGIONAL RAILROAD AUTHORITY MINUTES**

Commissioner Weik moved to approve the Regional Railroad Authority minutes from June 1, 2010. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

**AMENDMENT NO. 3 TO GRANT AGREEMENT NO. 85937**

Commissioner Kriesel moved to adopt **Resolution No. RRA-2010-005** as follows:

June 22, 2010

Authorize Execution of Amendment No. 3 to Grant Agreement No. 85937  
with the Minnesota Department of Transportation

WHEREAS, the Washington County Regional Railroad Authority (WCRRA) entered into Grant Agreement No. 85937 with the Minnesota Department of Transportation (Mn/DOT) on June 15, 2004; and

WHEREAS, the Grant Agreement governs the use of Federal Transit Administration (FTA) grant monies designated for the Red Rock Corridor; and

WHEREAS, these funds cover the federal portion of the Red Rock Alternatives Analysis-Scoping Study and Draft Environmental Impact Statement; and

WHEREAS, the Alternatives Analysis was completed in 2007; and

WHEREAS, the last phase of this contract, the Station Area and Site Master Planning and Environmental Analysis (SAP) Study, is now underway; and

WHEREAS, the SAP study is scheduled to be completed in mid-2011; and

WHEREAS, the term of the Grant Agreement is set to expire on June 30, 2010 and the contract will need to be extended to allow for the completion of the study.

NOW, THEREFORE, BE IT RESOLVED, that the WCRRA Board hereby authorizes the Chair of the WCRRA to negotiate Amendment No. 3 to Grant Agreement No. 85937 with the Mn/DOT without further action of the Regional Railroad Authority extending the term of the agreement and any subsequent amendments to the Grant Agreement.

Commissioner Weik seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Weik, and Peterson; Nays, none; Commissioner Pulkrabek absent.

### **ADJOURNMENT**

There being no further business to come before the Regional Railroad Authority, Commissioner Weik moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously; Commissioner Pulkrabek absent. The Regional Railroad Authority adjourned at 9:06 a.m.

June 22, 2010

Myra Peterson, Chair  
Regional Railroad Authority

Attest:

James R. Schug  
County Administrator

