

**OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY**  
**WASHINGTON COUNTY, MINNESOTA**  
**JUNE 9, 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, Pulkrabek, Peterson, 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; Doug Johnson, County Attorney; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; John Elholm, Parks Director; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Division Manager; Josh Beck, Associate Planner; Amanda Hollis, Management Analyst I; Kevin Corbid, Director of Property Records and Taxpayer Services; Chief Deputy Sheriff Mike Johnson; Mjyke Nelson, Information Technology Director; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; David Brierley, Public Information Coordinator; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

**RRA MEETING MINUTES FROM MAY 26, 2009**

Commissioner Hegberg moved to adopt the Regional Railroad Authority Minutes from May 26, 2009. Commissioner Weik seconded the motion and it was adopted unanimously.

**APPOINTMENT OF COMMISSIONER AND ALTERNATE TO THE I-94 CORRIDOR COMMISSION**

Commissioner Weik moved to adopt **Resolution No. 2009-RRA-004** as follows:

June 9, 2009

Resolution for Appointment of County Commissioners  
to the Interstate 94 Corridor Commission

WHEREAS, the Interstate 94 (I-94) Corridor is the principal east/west route for traffic through Ramsey, Washington, and St. Croix Counties connecting St. Paul to the eastern metropolitan area; and

WHEREAS, the I-94 Corridor is experiencing robust employment and population growth; and

WHEREAS, the 2030 Transportation Policy Plan has been approved by the Metropolitan Council and shows that traffic and congestion are forecast to increase substantially by 2030 resulting in the entire length of I-94 from downtown St Paul to the St Croix River as being congested; and

WHEREAS, the 2030 Transportation Policy Plan does not include any planned roadway expansion of the I-94 corridor; and

WHEREAS, the 2030 Transportation Policy Plan identifies the I-94 Corridor as a Transitway Corridor in need of additional analysis;

WHEREAS, the transitway analysis is needed to identify how mobility can be maintained and improved in the corridor; and

WHEREAS, transitway analysis has been completed on similar Washington County transitway corridors including Red Rock and Rush Line by the Washington County Regional Rail Authority and its partners; and

WHEREAS, the Washington County Regional Railroad Authority approved the Joint Powers Agreement to become a member of the I-94 Corridor Commission on March 10, 2009; and

NOW THEREFORE BE IT RESOLVED, that the Washington County Regional Railroad Authority hereby appoints Commissioner Pulkrabek as the I-94 Corridor Commission member and Commissioner Kriesel as the alternate for 2009.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

June 9, 2009

**ADJOURNMENT**

There being no further business to come before the Regional Railroad Authority, Commissioner Weik moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The RRA adjourned at 9:14 a.m.

Myra Peterson, Chair  
Regional Railroad Authority

Attest:

James R. Schug  
County Administrator

