

OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY
WASHINGTON COUNTY, MINNESOTA
JULY 28, 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 Peterson Weik, and Kriesel. Commissioners Hegberg and Pulkrabek absent. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator, Meredith Majors, Assistant County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Andy Gitzlaff, Transportation Planner; Sue Hedlund, Deputy Public Health and Environment Director; Jean Streetar, Program Manager; Harley Will, Accounting and Finance Director; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Cindy Rupp, Community Services Division Manager; Robert Crawford, Workforce Center Division Manager; Sheriff Bill Hutton, Chief Deputy Sheriff Mike Johnson; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Annette Fritz, Court Administrator; Mjyke Nelson, Information Technology Director; Rose Peterson, Central Services Manager; Patricia Conley, Library Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

RRA MEETING MINUTES FROM JULY 14, 2009

Commissioner Kriesel moved to adopt the Regional Railroad Authority Minutes from July 14, 2009. Commissioner Weik seconded the motion and it was adopted unanimously; Commissioners Hegberg and Pulkrabek absent.

MINNESOTA HIGH SPEED RAIL COMMISSION 2009 FINAL WORK PLAN & BUDGET

Commissioner Kriesel moved to adopt **Resolution No. RRA-2009-006** as follows:

July 28, 2009

Resolution for Approval of the 2009 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 the entering into of 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 Counties 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 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 party's share of the expenses, must be forwarded to each financial party's Board for approval; and

WHEREAS, an operating transfer of \$35,000 from the WCRRA budget to the Red Rock Corridor Commission (RRCC) budget in 2008 was not needed to cover the costs of the 2009 RRCC budget.

NOW THEREFORE BE IT RESOLVED, that the WCRRA approves the 2009 Final Work Plan and Budget for the MHSRC and a financial contribution of \$11,250 to RCRRA for its funding share of the Budget; and

BE IT FURTHER RESOLVED, that the WCRRA authorizes an operating transfer of \$35,000 from the Regional Rail fund to the Red Rock Corridor Fund to be used for the financial contribution to the MHSRC Budget and various other expenses as needed.

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

July 28, 2009

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; Commissioners Hegberg and Pulkrabek absent. The RRA adjourned at 9:17 a.m.

Myra Peterson, Chair
Regional Railroad Authority

Attest:

James R. Schug
County Administrator

