

**OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY**  
**WASHINGTON COUNTY, MINNESOTA**  
**AUGUST 12, 2008**

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, Pulkrabek, Hegberg, Stafford, 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; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Mike Rogers, Senior Planner; John Elholm, Parks Director; Peter Mott, Public Works Assistant Manager; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Deputy Public Health and Environment Director; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Cindy Rupp, Community Services Division Manager; Tom Adkins, Community Corrections Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Sheriff Bill Hutton; Kay McAloney, Human Resources Director; Vicki DeFord, Deputy Human Resources Director; and Dave Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

**JULY 8, 2008 RRA MEETING MINUTES**

Commissioner Hegberg moved to approve the July 8, 2008 Regional Railroad Authority meeting minutes. Commissioner Kriesel seconded the motion and it was adopted unanimously.

**TERMINATE THE METROPOLITAN LIGHT RAIL TRANSIT JOINT POWERS AGREEMENT**

Commissioner Hegberg moved to adopt **Resolution No. RRA-2008-004** as follows:

August 12, 2008

Resolution Consenting to the Termination of the  
Metro Transitways Development Board

WHEREAS, the Washington County Regional Railroad Authority is a member of the Metropolitan Light Rail Transit Joint Powers Board; and

WHEREAS, the Light Rail Transit Joint Powers Board is now known as the Metro Transitways Development Board; and

WHEREAS, the Metro Transitways Development Board (MTDB) has advocated for the construction of a regional transitway network throughout the Twin Cities, including the Washington County Corridors of Red Rock, Rush Line, and I-94; and

WHEREAS, the 2008 passage of the transportation bill and the establishment of the Counties Transit Improvement Board (CTIB), will assume the MTDB's advocacy role; and

WHEREAS, pursuant to Section 14(A)(2) of the Joint Powers Agreement establishing the Metropolitan Light Rail Transit Joint Powers Board, now known as the Metro Transitways Development Board, has resolved to terminate itself, effective September 30, 2008, provided that four (4) members have consented thereto, by resolution, on or before August 1, 2008.

WHEREAS, in order to address metropolitan region-wide policy issues, the CTIB contemplates continuing coordination with the counties of Carver and Scott as non-voting ex-officio members of the CTIB; and

NOW THEREFORE BE IT RESOLVED, that the Washington County Regional Railroad Authority hereby consents to the termination of the Metropolitan Light Rail Transit Powers Agreement.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

**ADJOURNMENT**

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

August 12, 2008

Myra Peterson, Chair  
Regional Railroad Authority

Attest:

James R. Schug  
County Administrator

