

OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY
WASHINGTON COUNTY, MINNESOTA
OCTOBER 20, 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 Pulkrabek, Peterson, Weik, and Kriesel. Commissioner Hegberg absent. 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; Susan Harris, First Assistant County Attorney; Tom Adkins, Community Corrections Director; Sandra Hahn, Deputy Community Corrections Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Commander Cheri Dexter; Mjyke Nelson, Information Technology Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Andy Gitzlaff, Associate Planner; Patricia Conley, Library Director; Patrick Singel, Deputy Community Services Director; Richard Backman, Community Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Kevin Corbid, Director of Property Records and Taxpayer Services; Melinda Kirk, Budget/Financial Analyst; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

SEPTEMBER 8, 2009 REGIONAL RAILROAD AUTHORITY MINUTES

Commissioner Weik moved to approve the September 8, 2009 Regional Railroad Authority minutes. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

RED ROCK CORRIDOR STATION AREA PLANING STUDY

Commissioner Pulkrabek moved to adopt **Resolution No. RRA-2009-011** as follows:

October 20, 2009

Authorize Execution of a Contract with Hay Dobbs P.A. to Complete the
Red Rock Station Area Planning Study and a Cooperative Agreement with
Ramsey County Regional Railroad Authority to Coordinate the
Reimbursement of the Local Match Funds for this Study

WHEREAS, the Southeast Station Area and Site Master Planning and Environmental Analysis (SAP) Study will be funded by up to \$950,000 in Section 5309 Federal Transit Administration (FTA) grant monies designated for the Red Rock Corridor; and

WHEREAS, Washington County Regional Railroad Authority (WCRRA) is the fiscal agent for the Red Rock Corridor Commission (RRCC) and was granted these federal funds through a Grant Contract with the Minnesota Department of Transportation (Mn/DOT); and

WHEREAS, on April 14, 2009 Ramsey County Regional Railroad (RCRRA) passed a resolution to provide levy funds to the WCRRA in an amount up to \$237,500 to match federal funds for this study and a Cooperative Agreement (CA) has been developed between WCRRA and RCRRA to coordinate the reimbursement of said funds; and

WHEREAS, on June 30, 2009, WCRRA on behalf of the Red Rock Corridor Commission (RRCC) released the request for proposals (RFP) for consultant services for the completion of the SAP study for the Southeast Stations of the Red Rock Corridor; and

WHEREAS, a committee reviewed the proposals received, interviewed finalists and determined that the Hay Dobbs proposal provides the best project approach to meet the various needs of the corridor; and

WHEREAS, on September 24, 2009 the Red Rock Corridor Commission (RRCC) authorized the WCRRA to enter into a contract on behalf of the RRCC with Hay Dobbs P.A. to complete the SAP study; and

NOW, THEREFDORE, BE IT RESOLVED, that the WCRRA Board hereby approves the selection of Hay Dobbs P.A. for the completion of the SAP study for the Red Rock Corridor and authorizes execution of the contract at a price not to exceed \$1,149,877 through the signatures of the Chair of the WCRRA Board without further action of the Regional Railroad Authority; and

NOW, THEREFORE, BE IT RESOLVED, that the WCRRA hereby approves the CA between WCRRA and RCRRA for the purpose of coordinating the reimbursement of the local match funds for this study through the signature of the Chair of the WCRRA Board without further action of the Regional Railroad Authority.

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

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; Commissioner Hegberg absent. The RRA meeting adjourned at 9:10 a.m.

Myra Peterson, Chair
Regional Railroad Authority

Attest:

James R. Schug
County Administrator

