



**OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY
WASHINGTON COUNTY, MINNESOTA
AUGUST 10, 2021**

The Washington County Regional Railroad Authority (RRA) met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Miron, Kriesel, Weik, Johnson, and Karwoski. RRA Chair Wayne Johnson presided. Also present were Kevin Corbid, County Administrator; Susan Tice, County Attorney Civil Division Chief; Stephanie Kammerud, Administrative Assistant; and county staff.

The Board recited the Pledge of Allegiance.

Approval of RRA Minutes from June 1, 2021

Commissioner Karwoski moved to approve the RRA meeting minutes from June 1, 2021. Commissioner Weik seconded the motion and it was adopted unanimously.

Approval of Contract with Metropolitan Council for State Fair Park-and-Ride in Newport

Public Works Planner Emily Jorgensen presented a contract with the Metropolitan Council to permit the use of the Newport Transit Station and the adjacent lot as a 2021 Minnesota State Fair Park-and-Ride.

The Metropolitan Council via Metro Transit has requested the use of the Newport Transit Station as a 2021 Minnesota State Fair Park-and-Ride lot for the duration of the 2021 Minnesota State Fair. The contract allows for the use of the paved parking area and adjacent vacant lot amounting to a total of 400 parking spaces. Newport Transit Station has served as a MN State Fair Park-and-Ride since 2016. In 2019, more than 5,700 transit riders used the Newport Transit Station Park-and-Ride lot express service to access the fair on weekends and Labor Day.

Commissioner Miron moved to approve the contract with Metropolitan Council for the Minnesota State Fair Park-and-Ride at Newport Transit Station. Commissioner Weik seconded the motion and it was adopted unanimously.


Adjournment

There being no further business to come before the RRA, Commissioner Weik moved to adjourn. Commissioner Karwoski seconded the motion and it was adopted unanimously. The RRA meeting adjourned at 9:09 a.m.

Attest:

DocuSigned by:

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 Kevin Corbid
 County Administrator

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 Wayne Johnson, Chair
 Washington County Regional Railroad Authority