

**Regional Railroad Authority
Hennepin County, Minnesota
RESOLUTION NO. 10-HCRRRA-0033**



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[2010]

The following Resolution was offered by Commissioner McLaughlin and seconded by Commissioner Dorfman:

BE IT RESOLVED, that the Hennepin County Regional Railroad Authority supports establishing an Interchange Working Group comprised of 3 county commissioners to be appointed by the HCRRA; 3 elected representatives from the City of Minneapolis, appointed by the City Council; one member from the Metropolitan Council to be appointed by the Chair; and the Commissioner of the Minnesota Department of Transportation or his designee; and

BE IT FURTHER RESOLVED, that the HCRRA hereby appoints Peter McLaughlin, Mark Stenglein and Jan Callison to serve as its appointees to the Working Group; and

BE IT FURTHER RESOLVED, that the Interchange Working Group be charged with meeting regularly to review Interchange development progress and issues and to ensure that Interchange planning is coordinated among County and City staff and policy makers with timely and appropriate community participation and input; and

BE IT FURTHER RESOLVED, that establishment of the Interchange Working Group in no way delegates to the Working Group decision making authority or responsibility of the HCRRA, the Minneapolis City Council, Metropolitan Council or MN/DOT and that the Working Group is directed to present regular reports of its progress and results to policy makers and to present to the HCRRA and City Council any proposed actions supporting Interchange development requiring City and/or County approval.

The question was on the adoption of the resolution and there were 7 YEAS and 0 NAYS, as follows:

Board of Commissioners Hennepin County Regional Railroad Authority	YEAS	NAYS	ABSTAIN	ABSENT
Mike Opat	X			
Mark Stenglein	X			
Gail Dorfman	X			
Peter McLaughlin	X			
Randy Johnson	X			
Jan Callison	X			
Jeff Johnson	X			

RESOLUTION ADOPTED ON 6/15/2010

Y. M. Gray

ATTEST:

Clerk to the County Board