



**Request for City Council Committee Action
From the Department of Public Works**

Date: February 19, 2008
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Subject: **Minneapolis-Duluth/Superior Passenger Rail Appointment**

Recommendation: Appoint Council Member Robert Lilligren to the Minneapolis-Duluth/Superior Passenger Rail Alliance Joint Powers Board

Appoint Council Member Elizabeth Glidden as an alternate to the Minneapolis-Duluth/Superior Passenger Rail Alliance Joint Powers Board

Previous Directives: January 22, 2008 – Authorize city officials to Enter into the Minneapolis-Duluth/Superior Passenger Rail Alliance Joint Powers Agreement

January 22, 2008 – Approved funding for the city’s portion of the rail study in the amount of \$57,750.

Prepared by: Donald Pflaum, P.E., P.T.O.E. – Transportation Planner
Donald Elwood, P.E. - Director Transportation Planning and Engineering Services

Approved by:

Steven A. Kotke, P. E., City Engineer, Director of Public Works

Presenters: Donald Pflaum

Reviews

Permanent Review Committee (PRC):	Approval	NA	Date
Civil Rights Affirmative Action Plan	Approval	NA	Date
Policy Review Group (PRG):	Approval	NA	Date

Financial Impact (Check those that apply)

- No financial impact - or - Action is within current department budget (If checked, go directly to Background/Supporting Information)
- Action requires an appropriation increase to the Capital Budget
- Action requires an appropriation increase to the Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Business Plan: Action is within the plan. Action requires a change to plan.
- Other financial impact (Explain):
- Request provided to department’s Finance Dept. contact when provided to the Committee Coordinator

Community Impact

Neighborhood Notification:
City Goals:
Comprehensive Plan:
Zoning Code:

Background/Supporting Information:

In January 2008 the City Council authorized the City of Minneapolis to enter into the Minneapolis-Duluth Passenger Rail Alliance. As part of this action the city agreed to contribute \$57,750 toward the 2008 Rail Alliance budget. By entering into this Joint Powers Agreement, the City of Minneapolis is entitled to a seat on the Joint Powers Board. The purpose of this action is to appoint Council Member Robert Lilligren to this position and appoint Council Member Elizabeth Glidden to serve as the alternate.

Cc: Council Member Robert Lilligren
Council Member Elizabeth Glidden