



Ramsey County Regional Railroad Authority

6560 Ramsey County Government Center West
50 Kellogg Boulevard West
St. Paul, Minnesota 55102 (651) 266-2760

REGIONAL RAILROAD AUTHORITY MEETING

February 1, 2011

Immediately following the Housing and Redevelopment Authority Meeting
Council Chambers - Third Floor Court House

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ROLL CALL and Call to Order

AGENDA of the February 1, 2011 Board Meeting is presented for approval.

MINUTES of the January 11, 2010 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. Appointments to the Gateway Corridor Commission

Board Action Requested:

Approve the following appointments to the Gateway Corridor Commission for the year 2011:

GATEWAY CORRIDOR COMMISSION (I-94)

Ortega

Bennett, First Alternate

Reinhardt, Second Alternate

2. Agency Agreement No. 98169 with Mn/DOT for Federal funding of the Union Depot Project – Advance Construction

Board Action Requested:

- 1) Pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation shall be appointed as Agent of the Ramsey County Regional Railroad Authority to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.
- 2) Approve Agency Agreement No. 98169 with the Minnesota Department of Transportation for federal funding in an estimated amount of \$18,734,801 for Advance Construction of the Union Depot project.
- 3) Authorize the Chair to execute and enter into an agreement with the Commissioner of Transportation, on behalf of the Ramsey County Regional Railroad Authority, prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 98169", a copy of which said agreement was before the Ramsey County Regional Railroad Authority and which is made a part hereof by reference.

(Continued)

3. Agency Agreement No. 98170 with Mn/DOT for Federal funding of the Union Depot Project – St. Paul Force Account – Water facilities and traffic signal work

Board Action Requested:

- 1) Pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation shall be appointed as Agent of the Ramsey County Regional Railroad Authority to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.
- 2) Approve Agency Agreement No. 98170 with the Minnesota Department of Transportation for federal funding in an estimated amount of \$112,500 for City of St. Paul water facilities and traffic signal work on the Union Depot project.
- 3) Authorize the Chair to execute and enter into an agreement with the Commissioner of Transportation, on behalf of the Ramsey County Regional Railroad Authority, prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 98170”, a copy of which said agreement was before the Ramsey County Regional Railroad Authority and which is made a part hereof by reference.

4. Agency Agreement No. 98171 with Mn/DOT for Federal funding of the Union Depot Project – St. Paul Force Account – Class 1 Railroads

Board Action Requested:

- 1) Pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation shall be appointed as Agent of the Ramsey County Regional Railroad Authority to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.
- 2) Approve Agency Agreement No. 98171 with the Minnesota Department of Transportation for federal funding in an estimated amount of \$9,125,000 for Class 1 Railroads to design and construct necessary revisions to existing track configurations to allow proposed services to the Depot facility.
- 3) Authorize the Chair to execute and enter into an agreement with the Commissioner of Transportation, on behalf of the Ramsey County Regional Railroad Authority, prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 98171”, a copy of which said agreement was before the Ramsey County Regional Railroad Authority and which is made a part hereof by reference.

5. Agency Agreement No. 98172 with Mn/DOT for Federal funding of the Union Depot Project – Construction Engineering

Board Action Requested:

- 1) Pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation shall be appointed as Agent of the Ramsey County Regional Railroad Authority to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.
- 2) Approve Agency Agreement No. 98172 with the Minnesota Department of Transportation for federal funding in an estimated amount of \$10,311,837 for Construction Engineering of the Union Depot project.

(Continued)

- 3) Authorize the Chair to execute and enter into an agreement with the Commissioner of Transportation, on behalf of the Ramsey County Regional Railroad Authority, prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 98172”, a copy of which said agreement was before the Ramsey County Regional Railroad Authority and which is made a part hereof by reference.

CORRIDOR UPDATES

ADJOURNMENT