



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

March 1, 2011

Immediately following the County Board Meeting
Council Chambers - Third Floor Court House

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ROLL CALL and Call to Order

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

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

ADMINISTRATIVE AGENDA

1. Approve funding to continue Central Corridor construction activities through April 2011

Board Action Requested:

Approve continuation of early construction work on the Central Corridor through April of 2011, upon receipt of a Federal Transit Authority Letter of No Prejudice, up to a Ramsey County Regional Railroad Authority share of \$9.1 million from the existing Ramsey County Regional Railroad Authority Central Corridor commitment of \$67,000,000.

2. Agreement with the Minnesota Department of Transportation for \$9,767,500 in State bond funds for the Union Depot Multi-Modal Transit Hub

Board Action Requested:

- 1) Authorize acceptance of a grant in state bond funds from the Minnesota Department of Transportation for the Union Depot Project, in the amount of \$9,767,500.
- 2) Authorize the Chair to execute the grant agreement.
- 3) Authorize the County Manager to approve and execute any agreements, amendments, and change orders, related to the expenditure of these grant funds in accordance with County competitive solicitation policies and procedures in a form approved by the County Attorney's Office and within the limits of the grant funding.
- 4) Authorize the County Manager to make all necessary budget adjustments including increasing estimated revenues and appropriations.

CORRIDOR UPDATES

ADJOURNMENT

1:30pm

- **Regional Railroad Authority Workshop** – Corridors of Opportunity Update
Room 220 Court House, Large Conference Room