



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

REGIONAL RAILROAD AUTHORITY MEETING

April 5, 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 April 5, 2011 Board Meeting is presented for approval.

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

ADMINISTRATIVE AGENDA

1. Approval of the Ramsey County Regional Railroad Authority's Funding Commitment to the Minnesota High Speed Commission for 2011

Board Action Requested:

- 1) Accept the Minnesota High Speed Rail Commission's 2011 Budget.
- 2) Approve the Ramsey County Regional Railroad Authority's payment of \$17,625 to the Minnesota High Speed Rail Commission as its funding commitment to the 2011 budget.
- 3) Authorize the County Manager to make all necessary budget adjustments including increasing estimated revenues and appropriations.

2. Agreement with HR&A Advisors Inc. for a Phase II Economic Analysis and Development Potential Study for The Union Depot

Board Action Requested:

- 1) Approve an agreement with HR&A Advisors Inc., 99 Hudson Street, 3rd Floor, New York, NY 10013 for a Phase II Economic Analysis and Development Potential Study for The Union Depot for the period of 04/05/2011, through 08/01/2011, in an amount not to exceed \$135,000.
- 2) Authorize the Chair and Chief Clerk to execute the agreement.

CORRIDOR UPDATES

ADJOURNMENT