



**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**

June 7, 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 June 7 2011 Board Meeting is presented for approval.

**MINUTES** of the May 17, 2011 Board Meeting is presented for approval.

**ADMINISTRATIVE AGENDA**

1. **Agreement with the Metropolitan Council for a temporary construction easement at the Union Depot for the Central Corridor Light Rail Transit Project**

***Board Action Requested:***

- 1) Approve an agreement with the Metropolitan Council for a temporary construction easement at the Union Depot for the Central Corridor Light Rail Transit Project.
- 2) Authorize the Chair to execute the agreement.

2. **Gateway Corridor contract amendment payment**

***Board Action Requested:***

- 1) Approve the Ramsey County Regional Railroad Authority's payment of \$40,000 to the Gateway Corridor Commission to amend the Alternative Analysis work scope and budget to include a managed lane as an eighth build alternative.
- 2) Authorize the County Manager to make all necessary budget adjustments including increasing estimated revenues and appropriations.

***(Continued)***

**3. Approval of Subrecipient Agreements and Consortium Agreement for the HUD Sustainable Communities and Living Cities Integration Initiatives**

***Board Action Requested:***

- 1) Approve the Corridors of Opportunity Consortium Agreement effective upon signatures of parties and expiring January 31, 2014.
- 2) Authorize the Chair to execute the Corridors of Opportunity Consortium Agreement.
- 3) Approve Subrecipient Agreement SG011-031 with the Metropolitan Council for the Corridors of Opportunity Gateway Corridor Project, effective upon signature by parties through January 31, 2014, in the amount of \$150,000 in federal funds.
- 4) Approve Subrecipient Agreement SG011-045 with the Metropolitan Council for the Corridors of Opportunity Workforce/Economic Development Project, effective upon signature by parties through January 31, 2014, in the amount of \$247,000 in federal funds.
- 5) Authorize the Chair to execute the Subrecipient Agreements.
- 6) Authorize the County Manager to make all necessary budget adjustments including increasing estimated revenues and appropriations.
- 7) Authorize the Chair to serve as the appointed Ramsey County Regional Railroad Authority representative on the Corridors of Opportunity Policy Board.

**CORRIDOR UPDATES**

**ADJOURNMENT**