



**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**

July 26, 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 July 26, 2011 Regional Railroad Authority Meeting is presented for approval.

**MINUTES** of the June 28, 2011 Regional Railroad Authority Meeting is presented for approval.

**ADMINISTRATIVE AGENDA**

**1. Granting a permanent sidewalk easement at the Union Depot to the City of Saint Paul for the Central Corridor Light Rail Transit Project**

***Board Action Requested:***

- 1) Approve an easement for the City of Saint Paul at the Union Depot for the Central Corridor Light Rail Transit Project.
- 2) Authorize the Chair to execute the easement.

**2. Joint Powers Agreement with Dakota County Regional Railroad Authority for Robert Street Transitway Alternatives Analysis Study**

***Board Action Requested:***

- 1) Approve the Robert Street Corridor Joint Powers Agreement.
- 2) Authorize the Chair to execute the Robert Street Joint Powers Agreement.
- 3) Authorize a payment in an amount not to exceed \$147,500 for the Ramsey County Regional Railroad Authority's share of the cost of the Alternatives Analysis Study.
- 4) Authorize the County Manager to make all necessary budget adjustments including increasing estimated revenues and appropriations.

**POLICY AGENDA**

**3. Presentation of the 2012-2013 Ramsey County Regional Railroad Authority Budget**

***Board Action Requested:***

None. For information only.

**CORRIDOR UPDATES**

**ADJOURNMENT**