



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

August 16, 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 August 16, 2011 Regional Railroad Authority Meeting is presented for approval.

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

ADMINISTRATIVE AGENDA

1. **Land Use License with Arvig Communications**

Board Action Requested:

Approve and authorize the Chair to sign the Land Use License with Arvig Communications.

2. **Resolution supporting the submittal of the Metropolitan Council application for 2012 Counties Transit Improvement Board funding for the Central Corridor Light Rail Project**

Board Action Requested:

Support the submittal of a 2012 application by the Metropolitan Council to CTIB for Central Corridor LRT for \$97,879,633.

3. **Rush Line Commuter Coach Project continued bus service**

Board Action Requested:

Authorize the continuation of Route 285 for a second year of service at no additional cost to the Ramsey County Regional Railroad Authority.

4. **Red Rock Station Area Planning Study – Presentation**

Board Action Requested:

None. For information and discussion only.

CORRIDOR UPDATES

ADJOURNMENT

Immediately following Regional Railroad Authority Meeting:

- Executive Session RE: Union Depot Offices ****CLOSED TO PUBLIC**** - Room 220 Large Conference Room