



**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**

September 6, 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 September 6, 2011 Regional Railroad Authority Meeting is presented for approval.

**MINUTES** of the August 16, 2011 Regional Railroad Authority Meeting is presented for approval.

**ADMINISTRATIVE AGENDA**

**1. Resolution supporting the enactment of a federal transportation bill**

***Board Action Requested:***

- 1) Support the passage by Congress of a six-year surface transportation bill that provides at least \$286.4 billion in federal funding for surface transportation.
- 2) Support mass transit receiving at least \$52.6 billion from the next six year surface transportation bill.
- 3) Support maintaining and increasing funding from current levels is essential to the continued advancement of the Ramey County Regional Railroad Authority's Priority Projects and putting Americans back to work.

**2. Central Corridor project update and approval of existing RCRRA funding for project contingency items**

***Board Action Requested:***

Approve the use of up to \$2.38 million of Ramsey County Regional Railroad Authority existing funding commitment to the Central Corridor Light Rail Project as its seven percent share of a \$34 million contingency expenditure for the project.

**3. 2012-2013 Ramsey County Regional Railroad Authority Proposed Budgets**

***Board Action Requested:***

Discussion will occur on the 2012-2013 RCRRA proposed budgets.

**CORRIDOR UPDATES**

**ADJOURNMENT**