



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

October 4, 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 October 4, 2011 Regional Railroad Authority Meeting is presented for approval.

MINUTES of the September 20, 2011 Regional Railroad Authority Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. **Contract Amendment # 1 for the East Metro Rail Capacity and Engineering Improvements Study**

Board Action Requested:

- 1) Approve Contract Amendment # 1 with TranSystems Corporation Consultants to add Option 5 to the East Metro Rail Capacity and Engineering Improvements Study at an additional cost of \$100,000, to be funded by the Red Rock Corridor Commission and federal sources, through March 31, 2012.
- 2) Authorize the Chair to execute the contract amendment.

2. **Transitway Impacts Research Program 2011 funding request**

Board Action Requested:

Approve the expenditure of \$25,000 for Ramsey County Regional Railroad Authority's share of the Transitway Impacts Research Program for 2011.

3. **Transitway Impacts Research Program - Presentation**

Board Action Requested:

None. For information and discussion only.

CORRIDOR UPDATES

ADJOURNMENT