



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

November 8, 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 November 8, 2011 Regional Railroad Authority Meeting is presented for approval.

MINUTES of the November 1, 2011 Regional Railroad Authority Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. **Submittal of comments on the Regional Transitways Guidelines**

Board Action Requested:

Approve the submission of comments on the Regional Transitways Guidelines.

2. **Approval of a payment to the St. Paul Area Chamber of Commerce**

Board Action Requested:

Approve a payment of \$25,000 to the St. Paul Area Chamber of Commerce for its continued recruitment of supporters, development of public relations materials, and undertaking of public relations activities.

3. **Phase II Economic Analysis and Development Potential Study for The Union Depot - Presentation**

Board Action Requested:

None. For information and discussion only.

CORRIDOR UPDATES

ADJOURNMENT