



**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 22, 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 22, 2011 Regional Railroad Authority Meeting is presented for approval.

**MINUTES** of the November 8, 2011 Regional Railroad Authority Meeting is presented for approval.

**ADMINISTRATIVE AGENDA**

1. **Release of solicitation documents for management, activation and development, and bike center operations at Union Depot**

***Board Action Requested:***

- 1) Authorize the issuance of a Request for Proposals for Property Management Services at the Union Depot site, in accordance with Ramsey County policies and procedures on Requests for Proposals, with direction to staff to return to the Ramsey County Regional Railroad Authority with a recommendation for selection of a vendor.
- 2) Authorize the issuance of a Request for Qualifications for an Activation and Development partner for the Union Depot site, in accordance with Ramsey County policies and procedures, with direction to staff to return to the Ramsey County Regional Railroad Authority with a recommendation for selection of a vendor.
- 3) Authorize the issuance of a Request for Proposals for a Bicycle Center Operator in the Union Depot Building in accordance with Ramsey County policies and procedures on RFPs, with direction to staff to return to the Ramsey County Regional Railroad Authority with a recommendation for selection of a vendor.

**CORRIDOR UPDATES**

**ADJOURNMENT**