



**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**

December 13, 2011

Immediately following the Housing and Redevelopment Authority Meeting  
Council Chambers - Third Floor Court House

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**ROLL CALL** and Call to Order

**AGENDA** of the December 13, 2011 Regional Railroad Authority Meeting is presented for approval.

**MINUTES** of the November 22, 2011 Regional Railroad Authority Meeting is presented for approval.

**ADMINISTRATIVE AGENDA**

1. **Ratification of Report of Contracts**

***Board Action Requested:***

Approve the report of contracts for the period of January 1, 2011 through September 30, 2011.

2. **Sub-recipient Grant Agreements with the Metropolitan Council for Federal Transit Administration (FTA) funds for the Union Depot Multi-Modal Transit Hub**

***Board Action Requested:***

- 1) Approve Subrecipient Grant Agreements MN-04-0019 for \$781,994 and MN-04-0031 \$1,542,760 with the Metropolitan Council for Federal Transit Administration funding for the Union Depot project.
- 2) Authorize the Chair to execute the subrecipient agreements.

**POLICY AGENDA**

3. **Approval of the 2012/2013 Ramsey County Regional Railroad Authority Budget and the 2012 Ramsey County Regional Railroad Authority Tax Levy**

***Board Action Requested:***

- 1) Approve the Ramsey County Regional Railroad Authority 2012 budget of \$15,202,568.
- 2) Approve the Ramsey County Regional Railroad Authority 2013 budget of \$17,127,615.
- 3) Approve that there be and hereby is levied in the year 2012 to be collected in the year 2012, a levy on all taxable properties in Ramsey County of \$19,938,811.
- 4) Authorize the County Manager to establish the necessary Assignments of Fund Balance, to replace the Designations of Fund Balance used in the preparation of the Comprehensive Annual Financial Reports prior to the implementation of GASB 54.

**CORRIDOR UPDATES**

**ADJOURNMENT**

*Immediately following County Board Executive Session:*

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