



6560 Ramsey County Government Center West
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REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

November 10, 2009

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 November 10, 2009 Board Meeting is presented for approval.

MINUTES of the October 27, 2009 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. Issue a Request for Proposals for an Economic Analysis and Development Potential study for St. Paul Union Depot Multimodal Transit and Transportation Hub

Board Action Requested:

Authorize the County Manager to issue a Request for Proposals for an Economic Analysis and Development Potential Study of St. Paul Union Depot Multimodal Transit and Transportation Hub, in a form to be approved by the County Attorney's Office, in accordance with the County Board policies and procedures on issuance of Requests for Proposals and evaluation of proposals, with direction to staff to return to the Regional Railroad Authority with a recommendation for selection of a proposer.

2. Minnesota Comprehensive Statewide Freight and Passenger Rail Plan Update

Board Action Requested:

None. For information and discussion only.

3. 2010-2011 Ramsey County Regional Railroad Authority Proposed Budgets

Board Action Requested:

Discussion will occur on the 2010-2011 proposed budgets

ADJOURNMENT