



6560 Ramsey County Government Center West  
50 Kellogg Boulevard West  
St. Paul, Minnesota 55102 (651) 266-2760 / FAX (651) 266-2761

## **REGIONAL RAILROAD AUTHORITY MEETING**

### **AGENDA**

January 26, 2010

Immediately following the County Board Meeting  
Council Chambers - Third Floor Court House

.....  
**ROLL CALL** and Call to Order

**AGENDA** of the January 26, 2010 Board Meeting is presented for approval.

**MINUTES** of the January 12, 2010 Board Meeting is presented for approval.

### **ADMINISTRATIVE AGENDA**

#### **1. Selection of Consultant for the Economic Analysis and Development Potential Study for The Union Depot**

***Board Action Requested:***

- 1) Approve the selection of, and authorization to enter into negotiations with HR&A, 99 Hudson Street, 3<sup>rd</sup> Floor, New York, NY 10013, for completion of an Economic Analysis and Development Potential Study for The Union Depot
- 2) Direct staff to return to the Ramsey County Regional Railroad Authority for approval of a final contract for completion of an Economic Analysis and Development Potential Study for The Union Depot

#### **2. Approve Letter of No Prejudice Advanced Traffic Improvements for Central Corridor**

***Board Action Requested:***

Approve construction of the Advanced Traffic Improvements in the University of Minnesota area, upon receipt of an FTA Letter of No Prejudice, at a cost to the RCRRRA of not more than \$600,000 from the existing RCRRRA Central Corridor commitment of \$65,900,000.

#### **3. Central Corridor Project Update**

***Board Action Requested:***

None. For information and discussion only.

### **ADJOURNMENT**