



Ramsey County Regional Railroad Authority

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

REVISED:

Item # 3
added.

REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

February 23, 2010.

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 February 23, 2010 Board Meeting is presented for approval.

MINUTES of the February 2, 2010 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. Appointment of Commissioner Bennett as the second alternate to the I-94 Corridor Commission

Board Action Requested:

Appoint Commissioner Tony Bennett as the Ramsey County Regional Railroad Authority second alternate representative to the I-94 Corridor Commission.

2. Issue a Request for Proposals to provide Building Management Services at The Union Depot

Board Action Requested:

Authorize the County Manager to issue a Request for Proposals to provide Building Management Services at The Union Depot, in a form to be approved by the County Attorney's Office, in accordance with the County Board policies and procedures on issuance and evaluation for Requests for Proposals, with direction to staff to return to the Regional Railroad Authority Board with a recommendation for selection of a vendor.

3. Approve Federal Fiscal Year 2011 Funding Requests

Board Action Requested:

Approve the submission of federal 2011 appropriations requests for Union Depot Multi-modal Transit Hub for \$5.0 million for environmental, engineering, rehabilitation, property acquisition and construction work.

ADJOURNMENT