



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

AGENDA

April 6, 2010

1:30 P.M

Council Chambers - Third Floor Court House

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ROLL CALL and Call to Order

AGENDA of the April 6, 2010 Board Meeting is presented for approval.

MINUTES of the March 16, 2010 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. Approve a contract for the East Metro Rail Capacity and Engineering Improvements Study

Board Action Requested:

Authorize the Chair and the Chief Clerk to execute a contract with TranSystems Corporation, 2400 Pershing Road, Suite 400 Kansas City, MO 64108, for completion of an East Metro Rail Capacity and Engineering Improvements Study for a not-to-exceed price of \$2,000,000, subject to approval by the County Attorney's Office, Regional Railroad Authority, and Budgeting and Accounting.

2. Presentation on the Central Corridor Investment Framework by John Shardlow, Bonestroo

Board Action Requested:

None. For information and discussion only.

ADJOURNMENT